98TH CONGRESS
*2d Session*
HOUSE OF REPRESENTATIVES
DOCUMENT
No. 98-235

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# FINANCIAL DISCLOSURE
# REPORTS
# OF MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES OF THE 98TH CONGRESS

FROM

January 1, 1983, to December 31, 1983

SUBMITTED TO THE CLERK OF THE HOUSE

PURSUANT TO 2 U.S.C. § 703(a)

JUNE 25, 1984.—Referred to the Committee on Standards of Official Conduct and ordered to be printed

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U.S. GOVERNMENT PRINTING OFFICE
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WASHINGTON : 1984

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# LETTER OF TRANSMITTAL

Benjamin J. Guthrie
Clerk

Patricia A. Bias, Director
Office of Records and Registration

Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

June 25, 1984

The Honorable Thomas P. O'Neill, Jr.
The Speaker
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Speaker:

I hereby submit the annual compilation of personal financial disclosure statements filed with the Clerk of the House of Representatives pursuant to the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 et seq.), and House Rule XLIV, as amended by House Resolution 5, January 15, 1979.

This compilation contains the personal financial disclosure statements and amendments thereto filed by Members of the House pursuant to the Act and House Rule XLIV between January 1, 1984 and May 15, 1984 and includes the financial transactions as reported therein which occurred between January 1, 1983 and December 31, 1983.

House Rule XLIV, part 1, clause 2 provides that the annual compilation of reports filed with the Clerk be printed as a House document by July 1 and contain all such reports sent to him by Members within the period beginning January 1 and ending on May 15 of each year. This compilation is submitted accordingly.

With kind regards, I am

Sincerely,

Benjamin J. Guthrie

BENJAMIN J. GUTHRIE, Clerk
U.S. House of Representatives

Enclosure

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

(Full Name)

(Mailing Address)

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District ____ State ________

☐ Officer or Employee—Employing Office ________________________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | | |
| | | |
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| | | |
| | | |

SAMPLE

B. The source, type, and category of value of income from dividends, *interest*, *rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| | | |
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### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
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| | |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| | |

SAMPLE

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____**

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____**

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

**FORM A—For use by Members, officers, and employees of the House of Representatives and related offices**

### GENERAL INFORMATION

**WHO MUST FILE AND WHEN:**

- **Each Member in office on May 15 must file a Financial Disclosure Statement on or before May 15 of that calendar year.**

- **Any officer or employee of the Legislative Branch compensated at a rate equal to or in excess of the annual rate of basic pay in effect for grade GS–16 of the General Schedule for a period in excess of 60 days in a calendar year, shall file a Financial Disclosure Statement on or before May 15 of the succeeding calendar year if he or she continues to be such an officer or employee on May 15.**

- **Any employee of a Member who has been designated as a principal assistant for purposes of the Act and who performs the duties of his or her position for a period in excess of 60 days in a calendar year, shall file a Financial Disclosure Statement on or before May 15 of the succeeding calendar year if he or she continues to be such an employee on May 15.**

**WHERE TO FILE:** Clerk, U.S. House of Representatives, Office of Records and Registration, Room 1036, Longworth House Office Building, Washington, D.C. 20515.

**WHERE TO SECURE ASSISTANCE:** Committee on Standards of Official Conduct, U.S. House of Representatives, Room HT–2, Capitol Building, Washington, D.C. 20515. Telephone No. (202) 225–7103. Additional forms and instruction booklets may be obtained from the Committee office.

**EXTENSIONS:** The Committee on Standards of Official Conduct may grant reasonable extensions of time for filing any Disclosure Statement. Extension requests should be directed to the chairman of that Committee in writing and should state the reason the extension is necessary.

### REPORTING INSTRUCTIONS

**REPORTING PERIOD:** The period covered by this Disclosure Statement is calendar year 1983, unless otherwise indicated. *Gifts or reimbursements received during any period in the calendar year when the reporting individual was not a Member or employee need not be disclosed.*

**INCOME:** The term "income" is intended to be all-inclusive, as defined in the Act. The identity of the source and the amount or category of value of all income which exceeds $100 from any one source must be disclosed separately. Gross income should be listed, but the net income derived from business may also be reported. The type of income should be identified as salary, commission, pensions, honoraria, dividends, interest, etc. In reporting any honoraria, include the *date of receipt* and indicate which honoraria, if any, were assigned to charity. The amount of the honorarium should be the net figure; any payment for travel expenses should be disclosed as a reimbursement. ***Exclusion:*** Income from current U.S. Government employment.

SAMPLE

**GIFTS:** In reporting tangible gifts, it is not necessary that exact dollar figures be reported in every case. If the exact value of a gift is not reasonably ascertainable, a good-faith estimate and a brief description of the gift is sufficient for disclosure purposes. In disclosing gifts of entertainment or travel-related expenses, the individual should include a brief description of the itinerary and the nature of the expenses provided. ***Exclusions:*** Gifts from relatives and gifts of personal hospitality of an individual. Gifts with a value of $35 or less need not be aggregated towards the $100 or $250 disclosure threshold. Political campaign contributions also need not be reported. *Note:* House Rule XLIII, clause 4 prohibits acceptance of gifts aggregating $100 or more in value from certain sources.

**REIMBURSEMENTS:** This category would include items such as travel expenses provided in connection with a speaking engagement or fact-finding event related to official duties, whether those expenses were reimbursed to the individual or paid directly by the sponsoring organization. Only a brief description of the itinerary and the nature of the expenses is required rather than exact dollar figures. ***Exclusions:*** Travel-related expenses provided by federal, state, and local governments, or by a foreign government within a foreign country, and reimbursements paid from campaign funds.

**HOLDINGS:** Business interests, stocks and bonds, real estate, savings accounts, and any other investment or income-producing property should be reported by category of value. Property held at any time during calendar year 1983 must be listed; however, the value of the holding should reflect the fair market value as of the end of the year. In listing the category of value of any item where it is difficult to determine an approximate fair market value, any recognized indication of value may be used provided that the method of valuation is included on the Disclosure Statement. (See 2 U.S.C. § 702 (c) for methods of valuation.) In listing securities, the name of each company in which stock worth over $1,000 is held must be listed separately. In reporting real property holdings, a brief description of the property (such as number of acres and indication of any improvements), and its location should be included. ***Exclusions:*** Any deposits aggregating $5,000 or less in personal savings accounts as of the end of the year, and any personal liability owed to the reporting individual by a relative. A personal residence would not be reported unless any part of the residence produces rental income. The cash value of a life insurance policy, and equity in any retirement fund need not be reported.

**LIABILITIES:** All personal obligations aggregating over $10,000 owed to one creditor at any time during 1983, whether secured or not, and regardless of the repayment terms or interest rates, must be listed. The identity of the liability should include the name of the individual or organization to which the liability is owed, and the amount disclosed should be the category of value of the largest amount owed during the calendar year. Any contingent liability, such as that of a guarantor or endorser, or the liabilities of a business in which the reporting individual has an interest need not be listed. ***Exclusions:*** Mortgages secured by the personal residence of the reporting individual or his spouse; any loan secured by a personal motor vehicle, or household furniture or appliances; and any liability owed to a relative.

**TRANSACTIONS:** The amount to be reported in disclosing transactions in real property or securities is the category of value of the total purchase price or total sales price, and is not related to any capital gain or loss on the transaction. Indicate whether the property was purchased, sold, or exchanged. ***Exclusions:*** Any purchase or sale of a personal residence, and any transactions solely by and between the reporting individual, his spouse, or dependent children.

**POSITIONS HELD:** Any nongovernmental position held by the reporting individual, whether compensated or uncompensated, in any business entity, nonprofit organization, labor group, educational or other institution must be reported. ***Exclusions:*** Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

**AGREEMENTS:** Continued payments or benefits from a former employer would include interests in or contributions to a pension fund, profit-sharing plan, or life or health insurance; buy-out agreements; severance payments, etc.

## SPOUSE AND DEPENDENT DISCLOSURE

In general, the reporting individual is required to include financial information concerning his or her spouse or dependent children. However, in certain limited circumstances, the truly independent financial interests of a spouse or dependent would be exempt from disclosure.

Information concerning a spouse or dependent child should be reported as follows: (1) the source, but not amount, of a spouse's earned income which exceeds $1,000; (2) the source and category of value of income derived from any asset of the spouse or dependent reported under Part III of the Disclosure Statement; (3) gifts or reimbursements to the spouse, unless received totally independent of the spouse's relationship to the reporting individual; and (4) assets, liabilities, and transactions of the spouse or dependent child.

Disclosure of the financial interests and liabilities of a spouse or dependent under Parts III, IV, and V of the Statement is exempted when all three of the following circumstances are met: (1) the item is the sole interest or responsibility of the spouse or dependent child and the reporting individual has no knowledge of the item; (2) the item was not in any way, past or present, derived from the income, assets, or activities of the reporting individual; and (3) the reporting individual neither derives, nor expects to derive, any financial or economic benefit from the item. *Note:* If the reporting individual does not disclose certain financial interests or liabilities of the spouse or dependent children because these three standards for exemption are met, he or she must so indicate in Part VIII of the Statement.

SAMPLE

The information concerning a spouse or dependent child must be reported in the same manner as that of the reporting individual. However, the person reporting need not identify which items belong to a spouse or dependent. No information is required with respect to a spouse living separate and apart from the reporting individual with the intention of terminating the marriage or providing for permanent separation; or with respect to any income or obligations of an individual arising from the dissolution of the marriage or permanent separation.

## TRUSTS

The holdings of and income from a trust or other financial arrangement in which a beneficial interest in principal or income is held by the reporting individual, his spouse, or any dependent children must be disclosed. However, the reporting individual need only report the category of the amount of income received by him, his spouse, or dependents from: (1) a trust which was not created directly by such individual, his spouse, or any dependent, and with respect to which such individual, his spouse, and dependents have no knowledge of the holdings or sources of income of the trust; or (2) a "qualified blind trust," as defined in section 102(e)(3) of the Act. Such a trust must be approved by the Committee on Standards of Official Conduct before it will be deemed a qualified blind trust under the Act.

**This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. § 701 et seq.). The Statements will be made available to any requesting person upon written application, and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (see 2 U.S.C. § 706 and 18 U.S.C. § 1001).**

**DETACH AND RETURN COMPLETED STATEMENT**
**(WITH TWO COPIES) TO:**

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

# ALPHABETICAL COMPILATION OF FINANCIAL DISCLOSURE REPORTS FILED BY MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES PURSUANT TO HOUSE RULE XLIV

34070101023

INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gary L. Ackerman
(Full Name)

1725 Longworth HOB
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| New York State Senate | salary | $ 5,614.05 |
| Multi Media Adv., Inc. | salary | 4,200.00 |
| Multi Media Adv., Inc. (spouse) | sal./Dir. fee | 25,100.00 |
| Flushing Tribune, Inc. (spouse) | Dir. fee | 4,200.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| savings and money market account | interest | A |
| retirement (State of New York) | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chinese National Ass'n of Industry & Commerce: Washington-Taipei roundtrip, July 1-10, '83, + food and lodging | actual expenses |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| New York State Senate | actual expenses |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Flushing Tribune, Inc. | E |
| Multi Media Adv., Inc. | E |
| Vacant land in Pennsylvania (1.11 acres) | B |
| savings account | B |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Bank loan - European American | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| consultant | Flushing Tribune; Multi Media Adv., Inc. |
| director | Gershuny Ackerman Associates, Inc. |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | see continuation page #1 (of 1) | |

## VIII. ADDITIONAL INFORMATION

**A.** Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) **YES** ____ **NO** XX

**B.** Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) **YES** ____ **NO** XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Gary L. Ackerman | 5/8/84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gary L. Ackerman, MC
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| VII | Oral agreement, which will be reduced to writing, between Gary Ackerman, Michael Schenkler, the Flushing Tribune, Inc., and Multi Media Advertising, Inc., in which Gary Ackerman, and/or his heirs or designees, receives unearned income from the two corporations, as a result of his/their stock ownership in said corporations, and for which he need not provide any services. |

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

HAND DELIVERED

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Joseph P Addabbo
(Full Name)

2256 Rayburn Building
(Mailing Address)

Washington DC 20515

MC
(Office Use Only)

1984 MAY 15 PM 3 26
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State NY

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed: identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| ARCO Systems 2/18/83 | Honorarium | 2000 |
| Hughes Aircraft 2/24/83 | Honorarium | 1200 |
| United Technology 4/5/83 | Honorarium | 2000 |
| Defense Week 2/16/83 | Honorarium | 1500 |
| Sperry Corp 5/11/83 | Honorarium | 1000 |
| 1st Armored Chapter AF Associates 5/7/83 | Honorarium | 1000 |
| St. Johns University 5/4/83 | Honorarium | 1000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Internal Revenue Service | Interest | A |
| Columbia Savings & Loan | Interest | A |
| Chase Manhattan Bank | Interest | A |
| Smith Barney | Dividends | C |
| Lehman Brothers | Dividends | B |
| Income Fund of America | Dividends | B |
| Van Dorn | Capital Gain | D |
| Katy Industries | Capital Gain | E |
| Home Depot | Capital Gain | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| National Liquid Reserves - | C |
| Overthrust Oil Royalty - Security | A |
| Home Depot - Security | E |
| CNA Security | B |
| Colonial Life Security | C |
| Isuzu - Security | A |
| Scott Paper - Security | C |
| Chase Manhattan - Bank Account | B |
| Columbia Savings & Loan - Bank Account | B |
| Income Fund of America - Security | C |
| LILCO - Security | B |
| US Savings Bonds - Savings Bonds | C |
| Assemblage Joint Venture - Partnership | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| National Liquid Reserves - Purchase 61,535 | Various | D |
| National Liquid Reserves - Liquidation 34936 | Various. | C |
| Van Dorn - Sale of Stock 1000 Shares | 7/11/83 | C |
| Overthrust Oil Royalty - Purchase of Stock 5000 shares | 6/4/83 | B |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Assemblage Joint Venture |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

**A.** Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

**B.** Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5-14-84

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Page 1 of 1

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Joseph P Addabbo
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-A | St Johns University 9/22/83 Honorarium | 1000 |
| I-A | American Logistics Assoc. 10/11/83 Honorarium | 2000 |
| I-A | Sun Editorial | 100 |
| I-A | Louis DeSena Fees | 2800 |
| V | Overthrust O.L Realty - Purchase of Security 6/21/83 5000 shares | A |
| V | Kahn Industries - Sale of Security 7/8/83 3400 shares | D |
| V | Institutional Networks Corp - Purchase Security 7/26/83 1000 shares | C |
| V | Home Depot - Sale of Security 8/11/83 500 shares | B |
| V | Institutional Networks Corp - Sale of Security 11/14/83 1000 shares | C |
| V | Overthrust Oil Realty - Purchase of Security 11/14/83 10,000 shares | B |
| V | Overthrust O.L Realty - Sale of Security 11/15/83 10,000 shares | A |

INSIDE MAIL

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DANIEL K. AKAKA
(Full Name)

RAYBURN HOUSE OFFICE BLDG., RM 2301
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 2nd **State** Hawaii

☐ **Officer or Employee—Employing Office** ____________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Dept. of Army (Finance & Acctg. Office) | Spouse salary | -- |
| Akaka Estate Distribution | Distribution | 911 |
| Pacific Seminars (June 10, 1983) | Honoraria | 500 |
| Hawaiian Sugar Tech (November 7, 1983) | Honoraria | 500 |
| State of Hawaii | Pension | 8,364 |
| | | |
| | | |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Oahu Teachers Federal Credit Union | Interest | A |
| Fort Shafter Federal Credit Union | Interest | A |
| Wright Patman Congressional Fed. Cr. Union | Interest | A |
| Vance Sanders Special Fund | Dividend | A |
| Hawaiian Electric Company | Dividend | A |
| | | |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |
| | |
| | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |
| | | |
| | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |
| | |
| | |
| | |
| | |
| | |
| | |

**(OVER)**

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Fort Shafter Federal Credit Union - Savings | B |
| Wright Patman Congressional Federal Credit Union - Savings | B |
| Crown Corporation - Stock | A |
| Vance Sanders Special Mutual Funds - Stocks | B |
| Hawaiian Electric Company - Common Stocks | A |
| Akaka Estate - Real Estate Partnership and Savings Account | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| American Savings & Loan | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Gains realized in Partnership of Akaka Estate | April 1983 | A |
| Crown Corporation - Redemption of Shares | November 1983 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member | Musicians Association of Hawaii, Local 677, AFM |
| Member | National Education Association |
| Member | Hawaii Government Employees Association |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | NONE |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Daniel K. Akaka

Date: May 9, 1984

U.S. GOVERNMENT PRINTING OFFICE 84—20802-1pp

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Donald J. Albosta
(Full Name)
4400 W. Fry Road
(Mailing Address)
St. Charles, MI 48655

MC (Office Use Only)

1984 MAY 15 08

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10th State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |
| Honorarium - Great Lakes Electric Consumers Association 2/10/83 | | $200.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Community State Bank | Interest | A |
| Wright Patman Credit Union | Interest | A |
| Family Federal Savings | Interest | A |
| First Federal Savings | Interest | A |
| Partnership | Farming | G |
| Interest Payment from loan to Committee | Interest | B |
| Ready Assets Account | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Farm Partnership | F |
| Banks, Savings & Loan, Money Market Funds with Partnership | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| St. Charles Community Bank | D |
| Small Business Administration | D |
| Federal Land Bank | C |
| A.S.C.S. (USDA) | E |
| Frankenmuth State Bank | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Misteguay Creek Farms |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Don Albosta | May 7 th 84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM VOLLIE ALEXANDER, JR.
(Full Name)

233 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

'84 MAY 15 PM 3:59
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Arkansas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| John H. Perry | 2-17-83 | Honorarium | 1,000.00 |
| Television & Radio Public Education Fund | 3-4-83 | Honorarium | 1,000.00 |
| National Association of Realtors | 5-11-83 | Honorarium | 500.00 |
| American Trucking Association | 7-1-83 | Honorarium | 1,000.00 |
| National Cable Television Association | 7-6-83 | Honorarium | 1,000.00 |
| New York Times | 9-12-83 | Sale of Literary Article | 150.00 |
| American Petroleum Institute | 10-26-83 | Honorarium | 1,000.00 |

(SEE ATTACHED LIST)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Portion of Washington, D.C. Residence | Rents | D |
| Congressional Federal Credit Union | Interest | A |
| Department of the United States Treasury | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | NONE |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | NONE | NONE |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Rice Growers of California 1-25-83 ($787.00) | Reimburse For Expenses Regarding Speaking Engagement |
| National Cable Television Assn. 7-6-83 | Expenses Paid Regarding Speaking Engagemen |
| Chicago Board of Trade 12-27-83 | Expenses Paid Regarding Speaking Engagemen |
| Chicago Mercantile Exchange 12-27-83 | Expenses Paid Regarding Speaking Engagemen |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Rental Portion of Washington, D.C. Residence | D |
| Commercial Lot in Osceola, Arkansas | C |
| A Plus Leasing & Equipment Company - Osceola, Arkansas | B |
| Partnership Interest (11.11%) in Real Estate Investment Partnership in Arkansas | A |
| Partnership Interest (11.11%) in Real Estate Investment Partnership in Arkansas | A |
| Partnership Interest (8.33%) in Real Estate Investment Partnership in Arkansas | A |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| The Corning Bank | A |
| The Caraway Bank | C |
| Bank of Imboden | C |
| Commercial Bank & Trust | C |
| Congressional Federal Credit Union | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of 8.33% Interest in Real Estate Investment Partnership | 6-30-83 | A |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | A Plus Leasing & Equipment Company |
| Board Member | President's Export Council |
| Chairman | Democratic Caucus First Congressional District of Arkansas |
| Partner | Northwest Holding Co. (An Arkansas Real Estate Investment Partnership) |
| Partner | Northwest Holding Co. of Fort Smith (An Arkansas Real Estate Investment Partnership) |
| Partner | Southwest Holding Co. (An Arkansas Real Estate Investment Partnership) |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | NONE | NONE |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William V. Alexander Jr | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]-1oo

ETHICS IN GOVERNMENT ACT -- FINANCIAL DISCLOSURE STATEMENT

WILLIAM VOLLIE ALEXANDER, JR.
(Name)

CONTINUATION SHEET

| PART | SOURCE, TYPE, AMOUNT, CATEGORY, DESCRIPTION OR VALUE (AS APPLICABLE) | | | |
|---|---|---|---|---|
| I. (a) | Cooperative League of U.S.A. | 11-23-83 | Honorarium | 500.00 |
| | Chicago Board of Trade | 12-27-83 | Honorarium | 500.00 |
| | Chicago Mercantile Exchange | 12-27-83 | Honorarium | 500.00 |
| | | | | |
| | | | | |

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Glenn M. Anderson
(Full Name)

Room 2329, Rayburn HOB
U. S. House of Representatives
(Mailing Address)
Washington, D. C. 20515

MC
(Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 32nd **State** California

☐ **Officer or Employee—Employing Office** ________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See continuation sheet, page 3 | | |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See continuation sheet, page 4 | | |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE (Other than reimbursement from<br>for official travel) | U. S. Government |

(OVER)

[illegible]

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See continuation sheets, pages 5 and 6 | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See continuation sheet, page 7 | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Hawthorne Savings & Loan, Hawthorne, California |
| Director | Hawthorne Financial Corp., Hawthorne, California |
| President & Director | Downtown Enterprises, Hawthorne, California |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5 [illegible] |

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Page 3 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Glenn M. Anderson - M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | INCOME | | Amount |
| | Hawthorne Savings & Loan<br>Hawthorne, California | Director's fees for 1983 | $ 6,200.00 |
| | Hawthorne Financial Corp. | Director's fees for 1983 | 1,300.00 |
| | Downtown Enterprises<br>Hawthorne, California | Director's fees for 1983 | 1,100.00 |
| | State of California<br>Legislators Retirement Program | Retirement for 1983 | 43,931.00 |
| | Spouse | | |
| | Glenn M. Anderson Enterprises, Hawthorne, California | salary for 1983 | 19,999.92 |
| | Downtown Enterprises<br>Hawthorne, California | Director's fees for 1983 | 1,100.00 |
| | Other Income | | |
| | Joint Venture, Project 101<br>(San Mayeo-San Francisco) | Partnership Income | 7,060.00 |
| | Venture La Quinta<br>La Quinta, California | Ordinary Income | -423.00 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O-73-228

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Page 4 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Glenn M. Anderson - M.C.
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I-B | INCOME | TYPE | CATEGORY |
| | Hawthorne Financial Corp.<br>Hawthorne, California | Dividend for 1983 | A |
| | Placer Savings & Loan | " | A |
| | Credit Thrift | " | A |
| | Mercury Savings & Loan | " | A |
| | Hawthorne Savings & Loan | Interest for 1983 | D |
| | Mercury Savings & Loan | " | A |
| | Martinez | " | A |
| | David Bell (Hulsey Trust) | " | C |
| | IRA | " | A |
| | Bank of America | " | B |
| | Robert Burnette<br>(Apple Valley) | " | A |
| | Glenn M. Anderson<br>Enterprises | Gross Rental Income 1983 | G |

3 1 0 7 0 1 1 2 4 4 2

Page 5 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Glenn M. Anderson - M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | HOLDINGS | CATEGORY |
| | Store building (11922 Hawthorne Blvd. Hawthorne, Calif) | E |
| | Restaurant (11908 Hawthorne Blvd. Hawthorne, Calif) | E |
| | Store building (11862, 11858D, 11864 & 11850 B&C, Hawthorne Blvd., Hawthorne Calif) | E |
| | Units (4251-4257-4265 W. 122nd St., Hawthorne, Calif) | D |
| | Residential (12319 Cedar Avenue, Hawthorne, Calif) | D |
| | Motor Court (3911 West Imperial Way, Inglewood, Calif) | E |
| | Units (3927-35 W. Imperial Way, Inglewood, Calif) | E |
| | Units #1-2-3-4 (141 Spruce Avenue, Inglewood, Calif) | E |
| | Unit #301 (3432 Peck Avenue, San Pedro Calif) | E |
| | Unit #19 (1239 W. Rosecrans, Gardena, Calif) | E |
| | Vacant lot (CIMA - San Bernardino County, Calif) | A |
| | Vacant lot (3921 West Imperial Highway Inglewood, Calif) | C |
| | Developed land, 20.34 acres, (La Quinta, Calif) | F |
| | 1/4 interest in 80.6 unimproved property (La Quinta, Calif) | E |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 6 of 7

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Glenn M. Anderson - M.C.
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | HOLDINGS - continued | CATEGORY |
| | Identity | |
| | Notes & Trust Bonds | |
| | Owed by Downtown Enterprises, Inc. | D |
| | Owed by 1/2 "Martinez" TC | A |
| | Owed by Bettye Ebeling Hulsey Trust | C |
| | Stocks & Bonds | |
| | Credit Thrift Financial Corp. | B |
| | Placer Savings & Loan | C |
| | Hawthorne Financial Corp. | D |
| | Downtown Enterprises | B |
| | Joint Ventures, Project #101 | D |
| | Mercury Savings & Loan | A |
| | Landmark Land, Inc. | C |
| | Frontier Savings & Loan | A |
| | Memberships | |
| | La Quinta Country Club | A |
| | Riviera Racquet Club | A |
| | Bank/Savings & Loan Account | |
| | Crocker National Bank | A |
| | Bank of America | A |
| | Mercury Savings & Loan | A |
| | Sergeant at Arms | A |
| | Congressional Employees Federal Credit Union | A |
| | Hawthorne Savings & Loan - Jumbo Account | E |
| | Spouse | |
| | Hawthorne Savings & Loan (IRA)<br>(I-073566-D | C |

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Page 7 of 7

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Glenn M. Anderson - M. C.
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV | LIABILITIES | |
| | IDENTITY | CATEGORY |
| | Store building (11922 South Hawthorne Blvd., Hawthorne, California) | D |
| | Residential property (12319 Cedar Avenue, Hawthorne, California | C |
| | Polly's Motor Court<br>3911 West Imperial Hwy.<br>Inglewood, California | C |
| | Units (3927-35 West Imperial Hwy., Inglewood, California) | C |
| | Units (#1-2-3-4 - 141 Spruce Avenue, Inglewood, California | C (1st)<br>A (2nd) |
| | Vacant lot (3921 West Imperial Hwy., Inglewood, California | B |

=======================================================

INTEREST EXPENSE PAID IN 1983

| | |
|---|---|
| Glenn M. Anderson Enterprises | $19,571.00 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

3070112523

GLENN M. ANDERSON
32D DISTRICT, CALIFORNIA

2329 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
TELEPHONE: (202) 225-6676

300 LONG BEACH BOULEVARD
(P.O. BOX 2349)
LONG BEACH, CALIFORNIA 90801
TELEPHONE: (213) 548-2721

PLEASE ADDRESS REPLY TO MY:
☐ WASHINGTON OFFICE
☐ LONG BEACH OFFICE

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES
PUBLIC WORKS AND TRANSPORTATION
- CHAIRMAN SURFACE TRANSPORTATION SUBCOMMITTEE
- MEMBER AVIATION SUBCOMMITTEE
- MEMBER WATER RESOURCES SUBCOMMITTEE

MERCHANT MARINE AND FISHERIES
- MEMBER FISHERIES AND WILDLIFE CONSERVATION AND THE ENVIRONMENT SUBCOMMITTEE
- MEMBER MERCHANT MARINE SUBCOMMITTEE
- MEMBER PANAMA CANAL/OUTER CONTINENTAL SHELF SUBCOMMITTEE

- MEMBER CONGRESSIONAL PORT CAUCUS
- MEMBER CONGRESSIONAL SHIPYARD COALITION
- MEMBER PUBLIC SHIPYARD COALITION
- MEMBER CONGRESSIONAL TRAVEL AND TOURISM CAUCUS
- MEMBER ENVIRONMENTAL AND ENERGY STUDY CONFERENCE

June 7, 1984

HAND DELIVERED

MC

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
JUN 7 PM 12 00

Hon. Benjamin Guthrie
Clerk of the House
U. S. House of Representatives
Washington, D. C. 20515

Dear Mr. Guthrie:

Due to an oversight, I neglected to fill in Section VIII of the ETHICS IN GOVERNMENT ACT--FINANCIAL DISCLOSURE STATEMENT FOR 1983 which was filed June 1, 1984.

The answer to both A. and B. of Section VIII is NO.

I hope this error has not inconvenienced you, and if there are any further questions, please let me know.

Best regards.

Sincerely,

G M Anderson

GLENN M. ANDERSON
Member of Congress

GMA:wr

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

IKE FRANKLIN ANDREWS
(Full Name)

2201 Rayburn House Office Building
(Mailing Address)
Washington, D.C. 20515

MC

1984 MAY 15 PM 5:
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State NC

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Veterans Administration Pension | Disability | $1,200.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Mr. Max Price | Rent | B |
| Mr. Fred Leiser | Rent | B |
| Interstate Securities Corp. Income Fund | Interest | A |
| Pine Forest Inc. (Siler City Development Corp) | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Rental Property - 404 Pebble Creek Drive, Cary, NC | D |
| Pine Forest, Inc (Siler City Development Corp) | A |
| Interstate Securities Corp Income Fund | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Security Pacific Mortgage Corp. | D |
| Sanford Savings & Loan Ass'n | B |
| Mrs. A.F. Andrews | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Interstate Securities Corp. - cashed in a matured corporate bond plus interest | 5-31-83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 15, 1984

8 0 7 0 1 1 1 3 9 2

IKE ANDREWS
4TH DISTRICT, NORTH CAROLINA

2201 RAYBURN HOUSE OFFICE BUILDING
(202) 225-1784

COMMITTEE ON
EDUCATION AND LABOR

SELECT COMMITTEE
ON AGING

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES:
121 EDINBURGH SOUTH, SUITE 205
CARY, NORTH CAROLINA 27511
(919) 755-4611

101 FEDERAL BUILDING
ASHEBORO, NORTH CAROLINA 27203
(919) 625-3060

1777 CHAPEL HILL-DURHAM BOULEVARD
SUITE 100
CHAPEL HILL, NORTH CAROLINA 27514
(919) 942-0444

**INSIDE MAIL**

May 17, 1984

Honorable Benjamin J. Guthrie
Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

Dear Ben:

After filing my Financial Disclosure on May 15th I discovered that the VA disability income for the 1983 calendar year was $1,368.00 and not $1,200.00 as reported.

I would appreciate your correcting my statement with this new figure.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

Ike Andrews
Member of Congress

IA:lcr

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Michael A. Andrews
(Full Name)

1039 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 [illegible] 4:55

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 25 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Michael A. Andrews, Attorney-At-Law | Legal Fee | 18,000. |
| Mrs. Michael A. Andrews, Interior Design | Earned | 15,000. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Residence, 2220 Dunstan, Houston, TX 77005 | Rent | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League of B'nai B'rith Southwest Region | Travel, expenses for Mike Andrews and Mrs. Andrews for fact-finding trip to Israel, Egypt and Morocco on 8-27-83/9-6-83 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Sheet Metal & Air Conditioning Contractors National Association | Air transportation expense to Houston on 3-5-83 to address Houston SMACNA meeting. |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Residence, 2220 Dunstan Houston, Texas 77005 | F |
| House, 2529 North Buchanan Street, Arlington, VA 22207 | E |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Weaver Bros., Inc | D |
| Post Oak Bank | D |
| Guardian Savings | E |
| Kenneth C. Kern (Residence) | E |
| United Savings Assoc. | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Tetra Systems, Inc. Stock purchase | 8-11-83 | A |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-15-84 |

HAND DELIVERED

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A-1—For use by Members, officers, and employees**

Hon. Frank Annunzio
(Full Name)

2303 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 11 PM 3:43

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11 State Illinois

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Gross rental income on N. Harlem property | rent | E |
| Interest income - Columbus Mutual & Prudential Insurance | interest | A |
| Interest income - First National Bank of Lincolnwood | interest | A |
| Interest income - Congressional Credit Union | interest | A |
| Interest income - Certificate of Deposit, First National Bk. of Lincolnwood | interest | D |
| Interest income - Certificate of Deposit, First National Bk. of Lincolnwood (spouse half interest) | interest | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Certificate of Deposit - First National Bank of Lincolnwood | D |
| Certificate of Deposit - First National Bank of Lincolnwood (spouse half interest) | C |
| Capitol Savings Account - Congressional Credit Union | C |
| Store & Service Bldg. on N. Harlem Ave., Forest Park, Illinois | E |
| Parcel of land in Northbrook, Illinois, bounded by Lake-Cook Rd., Lee Rd., and Skokie Highway (10% interest) | E |
| Chicagoland General Tire Company (spouse interest) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage held by Mr. LeRoy Zumack of Elmhurst, Illinois, on North Harlem property | C |
| Connecticut Mutual Life Insurance Company | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 6-mo. Certificate of Deposit - First National Bank of Lincolnwood - rolled over | 3-4-83<br>9-2-83 | E |
| 6-mo. Certificate of Deposit - First National Bank of Lincolnwood - rolled over (spouse half interest) | 3-4-83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors - Member | Northwest Hospital No remuneration<br>5645 West Addison St.<br>Chicago, Illinois 60634 |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Frank Annunzio | May 11, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

INSIDE MAIL

8 1 0 7 0 1 0 2 4 8 1

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Beryl F. Anthony, Jr.
(Full Name)

1117 Longworth Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

RECEIVED
MAY 10 [illegible] 8

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State AR

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Fiscal Policy Council 3-3-83 | Honoraria | $1000 |
| Scott & White Mem. Hosp. 3-8-83 | Honoraria | $2000 |
| Robert K. Utley, Invest. 3-11-83 | Honoraria | $2000 |
| Ryder Systems 3-28-83 | Honoraria | $1000 |
| Liberty Corp. 3-31-83 | Honoraria | $2000 |
| Securities Industry Asso. 4-29-83 | Honoraria | $2000 |
| Pfizer, Inc. 5-9-83 | Honoraria | $1000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| A. G. Edwards | Interest | C |
| First South Federal Savings & Loan | Interest | B |
| U.S. Treasury | Interest | B |
| Ford Motor Credit | Interest | A |
| Pacific Scientific | Cap. Gain | A |
| N.W. Energy | Cap. Gain | B |
| Digital Switch | Cap. Gain | E |
| Ford Motor Credit Note | Cap. Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Kemper Open Pro-Am | various gifts provided at the tournament | $232.80 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Liberty Corp. | travel, misc. exp. |
| Securities Industry Association | travel, room exp. |
| Walter Scarborough & businessmen | travel |
| Chicago Board of Trade | travel |
| Miller & Schroeder Municipals | travel |
| Forest Indust. Comm. on Timber Taxation | travel |
| Pfizer, Inc. | travel, meal exp. |

(OVER)

84070102432

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| First South Federal Savings and Loan | C |
| Anthony Forest Products Co. | F |
| Digital Switch | C |
| Intel Corporation | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| National Bank of Commerce | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| sale N.W. Energy stock | 9/23/83 | A |
| sale Digital Switch warrants | 7/1/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Anthony Forest Products Company |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1979 | Anthony Forest Prod. Co. | Family Business Consultant |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Beryl Anthony Jr. | May 7, 1984 |

Page 2 of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Beryl F. Anthony, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I-A. | Connell Rice & Sugar 5-10-83 Honoraria $2000 |
| I-A. | American Business Conf. 5-12-83 Honoraria $250 |
| I-A. | Internat'l Asso. of Financial Planning 5-16-83 Honoraria $500 |
| I-A. | American Bus Asso. 6-9-83 Honoraria $750 |
| I-A. | Chicago Mercantile Exchange 7-6-83 Honoraria $500 |
| I-A. | Chicago Board of Trade 7-6-83 Honoraria $500 |
| I-A. | Distilled Spirits Co. 9-21-83 Honoraria $2000 |
| I-A. | Miller & Schroeder Muni. 9-26-83 Honoraria $1500 |
| I-A. | Forest Industries Comm. on Timber Tax 10-14-83 Honoraria $1000 |
| I-A. | Am. Beverage Alcohol Asso. 10-20-83 Honoraria $1000 (given to charity) |
| I-A. | Anthony Forest Products Co. Salary $8,550 Jan.-Dec. '83 |
| II-C. | Chinese Culture Univ. - Taiwan travel, room exp. & meals |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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BERYL ANTHONY, JR.
4TH DISTRICT, ARKANSAS

COMMITTEES
WAYS AND MEANS
SELECT COMMITTEE ON CHILDREN, YOUTH, AND FAMILIES

1117 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3772

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES
206 FEDERAL BUILDING
P.O. BOX 2021
EL DORADO, ARKANSAS 71730
(501) 863-0121

2521 FEDERAL BUILDING
PINE BLUFF, ARKANSAS 71601
(501) 536-3376

201 FEDERAL BUILDING
P.O. BOX T
HOT SPRINGS, ARKANSAS 71901
(501) 624-1011

HAND DELIVERED

May 15, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
H105 Capitol
Washington, D.C. 20515

MC

Re: Purpose of amending my Financial Disclosure Statement for 1983

Dear Mr. Guthrie:

I inadvertently classified receipt of monies from Anthony Forest Products Company as salary. It should be listed in Section IB, category D and it reflects a return on equity.

Under Section IB, I listed U.S. Treasury as a source of interest. This is a one-time only return of interest on overpayment of taxes. It is a nonrecurring asset.

My financial disclosure statement for 1983 should have reflected a disposal of an A. G. Edwards cash convenient account and should have been listed under Section V. On various dates during 1983, I made withdrawals from the account until it was depleted. It was used the same as an interest-bearing checking account.

Prior to 1982, I purchased a Ford Motor credit note. I disposed of the note which exceeded $1000 on October 5, 1983. It should be listed in Section V, category B.

My wife purchased stock in Pacific Scientific Corporation on September 21, 1982, and disposed of the stock on February 1, 1983, realizing a capital gain, category A. My wife also purchased stock in her name in Intecom, Inc. On my original disclosure statement it was listed in error as Intel Corporation. The Intecom stock was purchased on October 26, 1982, and it is listed under Holdings-Section III, category B. My wife was also involved as the owner and beneficiary of the sale of NW Energy stock and Digital Switch warrants.

RECEIVED
1984 MAY 15 PM 2:55

Sincerely,

Beryl Anthony Jr

Beryl Anthony, Jr.
Member of Congress

BA:cg

8 4 0 7 0 1 0 1 8 2 8

INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

E. DOUGLAS APPLEGATE
(Full Name)

2464 Rayburn House Office Building
(Mailing Address)

Washington, D C. 20515

MC

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 APR 11 PM 2:48
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 18th State ohio

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None - only U. S. Government employment income and that which is listed below | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000, D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Ohio Valley S & L - Steubenville, Ohio | INTEREST | B |
| " | " | A |
| " | " | B |
| " | " | C |
| Jefferson Bldg. S & L - Steubenville, Oh. | " | A |
| Wright Patman Cong. Fed. Cred. Union | " | A |
| Bank One - Steubenville, Ohio | " | A |
| " | " | A |
| " | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| U. S. House of Representatives | Reimbursements for official travel expenses while performing duties of office |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Ohio Valley S & L - Steubenville, Ohio | - money market acct. | C |
| " | - cert. of deposit | A |
| " | - " | C |
| " | - savings account | A |
| " | - cert. of deposit | A |
| " | - " | C |
| Jefferson Bldg. S & L - Steub., Ohio | - " | A |
| " | - " | A |
| Wright Patman Cong. Fed. Credit Union | - savings account | A |
| Bank One - Steubenville, Ohio | - ind. retire. acct. | A |
| " | - " | A |
| " | - " | A |
| Rax Restaurants | - stock | A |
| Bob Evans Restaurants | - stock | [illegible] |
| G. D. Ritzy | - stock | A |
| Pearl Health | - stock | A |
| General Nutrition Centers (G.N.C.) | - stock | A |
| Sterling Software | - stock | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Opened Money Market Account | 01-13-83 | C |
| Cashed certificate of deposit | 01-20-83 | A |
| Deposit in Money Market Account | 01-21-83 | A |
| Bought 50 shares of General Nutrition, Inc. | 06-01-83 | A |

Continued on attached page

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 4/3/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

DOUGLAS APPLEGATE
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| V | TRANSACTIONS - CONTINUED | DATE | CATAGORY |
| Bought 100 | shares of Rax Restaurant, Inc. | 07-21-83 | A |
| Bought 100 | shares of Pearl Health Svcs., Inc. | 09-23-83 | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

HAND DELIVERED
18th District, Ohio
2464 Rayburn House Office Building
Washington, D.C. 20515
[redacted]

District Offices:
Steubenville 614-283-3716
St. Clairsville 614-695-4600
New Philadelphia 216-343-6112
East Liverpool 216-385-5921

0 1 0 7 0 1 0 2 7 9 3

DOUGLAS APPLEGATE
UNITED STATES HOUSE OF REPRESENTATIVES

Committees:
Public Works and Transportation
Veterans' Affairs
Chairman
Subcommittee on Compensation, Pension, and Insurance

May 10, 1984

Hon. Louis Stokes
Chairman, House Ethics Committee
c/o The Clerk of the House
H-105 U.S. Capital Building
Washington, D.C. 20515
Inside Mail

MC

Dear Chairman Stokes:

Please accept this letter as a correction to my Ethics in Government Act-Financial Disclosure Statement for 1983, and have it attached to same.

Specifically, I wish to have added to Part V.-Transactions, the purchase of 100 shares of Sterling Software common stock which took place on May 11, 1983. The value category of this is "A".

Secondly, I wish to report as an additional holding ten (10) I.M.I.T. Series 70 Bonds. The value category of these is "B".

Thank you for your acceptance of this addendum.

With best regards, I remain

Sincerely Yours,

DOUGLAS APPLEGATE
MEMBER OF CONGRESS

DA:jnr

RECEIVED
1984 MAY 11 [illegible]

BUY AMERICAN! SAVE AMERICAN JOBS!

8 4 0 7 1 1 1 1 9 9 3

18th District, Ohio
2464 Rayburn House Office Building
Washington, D.C. 20515
202-225-6265

District Offices
Steubenville 614-283-3716
St. Clairsville 614-695-4600
New Philadelphia 216-343-9112
East Liverpool 216-385-5921

DOUGLAS APPLEGATE
UNITED STATES HOUSE OF REPRESENTATIVES

COMMITTEES:
PUBLIC WORKS AND TRANSPORTATION
VETERANS' AFFAIRS
CHAIRMAN
SUBCOMMITTEE ON COMPENSATION, PENSION, AND INSURANCE

SIDE MAIL

May 22, 1984

Hon. Louis Stokes
Chairman, House Ethics Committee
c/o The Clerk of the House
H-105 U.S. Capital Building
Washington, D.C. 20515

MC

Inside Mail

Dear Chairman Stokes:

Please accept this letter as an amendment to my Ethics in Government Act-Financial Disclosure Statement for 1983, and have it attached to same.

Specifically, I wish to have added to II.B. - Gifts and Reimbursements a set of audio cassette tapes that were given to me by Mr. Wesley Hunt of Houston, Texas. These tapes were of Bible readings by the evangelist, Oral Roberts. The fair market value is said to be approximately $270.00.

Thank you for your acceptance of this addendum.

With best regards, I remain

Sincerely Yours,

DOUGLAS APPLEGATE
MEMBER OF CONGRESS

DA:jnr

AM

BUY AMERICAN! SAVE AMERICAN JOBS!

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William R. Archer, Jr.
(Full Name)

1135 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 PM 3:48
U.S. HOUSE OF REPRESENTATIVES

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 7th **State** Texas

☐ **Officer or Employee—Employing Office** ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

## I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| W.R.A. Inc. | Director's Fees | $3,000 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. Life | Dividend | A |
| W.R.A., Inc. | Dividend | D |
| Current Interest, Inc. | Dividend | A |
| Texfi Bonds | Interest | A |
| San Juan, N.M. | Royalty | C |
| Tracor, Inc. | Dividend | A |
| Reynolds Metals, Inc. | Dividend | A |
| Xerox Corp. | Dividend | A |
| Polaroid | Dividend | A |
| Halliburton Co. | Dividend | A |

## II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Nat. Petroleum Refiners Assoc. (speaker at annual meeting) | Roundtrip airfare between Wash.,D.C. and San Francisco |
| Stanford University (speaker at business seminar) | Roundtrip airfare between Wash. D.C. and Palo Alto, Cal. |

**(OVER)**

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 4,192 shares W.R.A., Inc. @$40.00 | E |
| 400 shares U.S. Life @$29.00 | B |
| 913 shares Tracor @$26.00 | C |
| 200 shares Heizer @$16.50 | A |
| 211 shares Polaroid @$33.50 | B |
| 211 shares Reynolds Metals @$39.50 | B |
| 111 shares Xerox @$49.50 | B |
| 200 shares Halliburton @$40.50 | B |
| 100 shares RepublicBank @$31.00 | A |
| 500 shares Jerrico @$17.75 | B |
| 517 shares Gulf States Utilities @$12.75 | B |
| 5 Texfi Bonds @$500.00 | A |
| 4 $5,000 Valdez, Alaska Bonds @$3,000 | B |
| 4 shares Computer Consoles, Inc. @$30.00 | A |
| Sui-Yu Ma - Note Receivable - (Spouse) | C |
| Mark Morris Tire - Note Receivable - (Spouse) | C |
| Stephen Kay - Note Receivable - (Spouse) | C |
| Wright Patman Federal Credit Union - Savings - (Spouse) | B |
| Wright Patman Federal Credit Union - Savings | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase 500 shares of Jerrico | 3/10/83 | B |
| Purchase 517 shares of Gulf States Utilities | 4/21/84 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | W.R.A., Inc. |
| Director | Houston Chapter, American Society for the Prevention of Cruelty to Animals |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—20803-1

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

William R. Archer, Jr.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I-B | RepublicBank Corp. - Dividend - A |
| I-B | Gulf States Utilities - Dividend - A |
| I-B | Perpetual American Bank - Interest - B |
| I-B | United States Treasury - Interest - B |
| I-B | National Permanent Bank - Interest - E |
| I-B | Archer Trusts - Interest - D |
| I-B | Charles Magnus - Interest - B |
| I-B | Tamworth Ltd. - Interest - D |
| I-B | Wright Patman Federal Credit Union - Interest - A |
| I-B | Valdez Bonds - Interest - A |
| I-B | Meadowlake Joint Venture (Houston) - Sale of Lots - A |
| I-B | Springfield Tract Partnership (Houston) - Interest - A |
| I-B | Williams Company - Lease Rental - A |
| I-B | Apartment Rental Unit - Rent - D |
| I-B | (Spouse) Wright Patman Credit Union - Interest - A |
| I-B | (Spouse) Sui-Yu Ma - Interest - B |
| I-B | (Spouse) Mark Morris Tire - Interest - D |
| I-B | Merrill Lynch CMA Account - Dividend - D |
| II-C | RREEF Corp. (speaker at Board Meeting) lodging and roundtrip airfare between Wash. D.C. and San Francisco. |
| II-C | League of Savings Institutions (speaker at Board Meeting) lodging and roundtrip airfare between Wash. D.C. and San Francisco. |
| III | Investment Equities in Houston Real Estate at cost less depreciation - B |
| III | San Juan, N.M. (Mineral Royalty Interest) at cost - A |
| III | Merrill Lynch CMA Account - E |
| III | Perpetual American Bank (C.D.) - D |
| III | National Permanent Bank (C.D.) - D |
| III | Current Interest, Inc. Account - A |
| III | Tamworth Ltd. Note Receivable - D |
| III | Washington, D.C. Townhouse - E |
| III | U.S. Treasury Bills - E |
| III | Archer Trusts notes receivable - D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# FINANCIAL STATEMENT
# WILLIAM R. ARCHER, JR.

DECEMBER 31, 1983

MC

| | | |
|---|---|---|
| **ASSETS:** | | |
| Cash | | $3,482.00 |
| Wright Patman Credit Union Account | | 2,903.00 |
| Certificate of Deposit (Nat. Permanent) | | 100,000.00 |
| Certificate of Deposit (Perpetual American) | | 100,000.00 |
| I.R.A. (Current Interest Fund) | | 4,500.00 |
| Merrill Lynch Cash Management Account | | 201,245.00 |
| Life Insurance Cash Value | | 7,800.00 |
| Federal Government Retirement Fund | | 53,986.00 |
| Stocks and Bonds (Market Value 12-31-83): | | |
| 4,192 shares W.R.A., Inc. at 40.00 | 167,680.00 | |
| 400 shares U.S. Life at 29.00 | 11,600.00 | |
| 913 shares Tracor at 26.00 | 23,738.00 | |
| 200 shares Heizer at 16.50 | 3,300.00 | |
| 211 shares Polaroid at 33.50 | 7,069.00 | |
| 211 shares Reynolds Metals at 39.50 | 8,335.00 | |
| 111 shares Xerox at 49.50 | 5,495.00 | |
| 200 shares Halliburton at 40.50 | 8,100.00 | |
| 100 shares Republic Bank at 31.00 | 3,100.00 | |
| 500 shares Jerrico at 17.75 | 8,875.00 | |
| 517 shares Gulf States Utilities at 12.75 | 6,592.00 | |
| 5 Texfi Bonds at 500.00 | 2,500.00 | |
| 4 $5,000 Valdez, Alaska Bonds at $3,000 | 12,000.00 | |
| 4 shares Computer Consoles, Inc. at 30.00 | 120.00 | |
| TOTAL STOCKS AND BONDS | | 268,504.00 |
| Real Estate: | | |
| Townhouse, Washington, D.C. (at cost) | 170,000.00 | |
| Investment Equities in Houston Real Estate at cost less depreciation | 10,785.00 | |
| TOTAL REAL ESTATE | | 180,785.00 |
| Mineral Royalty Interests, San Juan, New Mexico (at cost) | | 2,000.00 |
| 1983 Buick Skylark | | 8,000.00 |
| TOTAL ASSETS | | 933,205.00 |
| **LIABILITIES** | | 0.00 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Representative Les Aspin
(Full Name)

442 Cannon Building
(Mailing Address)

Washington, D.C. 20515

84 MAY 14 PM 1:57

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State Wisconsin

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| (see attached sheet) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest on Savings - Waukesha Savings and Loan | Savings | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | |
|---|---|---|
| Episcopal Church Panel 4/29 | airfare | $658.76 |
| UW Whitewater World Affairs Seminar 6/19 | airfare | $483.00 |
| Cmte. for Responsible Fed. Budget 7/15 | airfare | $416.00 |
| American Roadbuilders Assoc. 7/25 | airfare | $407.00 |
| Inland Daily Press Assoc. 10/17 | airfare | $276.00 |
| Univ. Kentucky/Harvard, Seminar 12/2-3 | airfare | $423.00 |

11/18-19

(OVER)

Aspen Institute Humanistic Studies 8/21 airfare $545.00

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1982 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

⇒X

| Signature | Date |
|---|---|
| | 5/11/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Congressman Les Aspin
(Name)

**Continuation Sheet**

I. INCOME Part A

| Part | | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|---|
| 2/7 | Article | Washington Post | $100.00 |
| 2/15 | Honorarium | Luttwak Defense Group | $1000.00 |
| 2/24 | Honorarium | Brimberg | $2000.00 |
| 3/8 | Article | Washington Post | $100.00 |
| 3/18 | Honorarium | Buffalo NASW | $500.00 |
| 3/21 | Honorarium | Wisconsin Road Builders | $500.00 |
| 4/29 | Honorarium | Episcopal Church Panel-speaker Conf. | $2000.00 |
| 5/12 | Honorarium | American Retail Federation Debate | $500.00 |
| 5/23 | Honorarium | Brookings Institution | $250.00 |
| 6/7 | Honorarium | Washington Journalism Center | $200.00 |
| 6/19 | Honorarium | UW-World Affairs Seminar,Whitewater | $1000.00 |
| 7/15 | Honorarium | Cmte. for Resp. Federal Budget Symposium | $500.00 |
| 7/15 | Article | Washington Post | $250.00 |
| 7/22 | Honorarium | Harvard/MIT Workshop | $600.00 |
| 7/25 | Honorarium | American Roadbuilders Assoc. | $500.00 |
| 9/14 | Honorarium | American Chiropractic Leg. Conf. | $500.00 |
| 9/14 | Honorarium | CBS News: "Face the Nation" | $150.00 |
| 10/5 | Honorarium | American Business Conf. Inc. | $500.00 |
| 10/7 | Honorarium | AVCO Corporation | $2000.00 |
| 10/8 | Honorarium | UW-Fond du Lac Symposium | $100.00 |
| 12/14 | Honorarium | Heritage Foundation | $100.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

LES AuCOIN
(Full Name)

2159 Rayburn HOB
(Mailing Address)

Washington, DC 20515

MC

1984 MAY 15 PM 3 31

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1 State Oregon

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Avco Corporation 4/29/83 | Honorarium | 2,000.00 |
| General Electric 6/10-12/83 | " | 2,000.00 |
| Northrup 6/17/83 | " | 1,000.00 |
| CH2M Hill 6/25/83 | " | 1,000.00 |
| National Assoc. of Homebuilders 9/24/83 | " | 2,000.00 |
| National Assoc. of Homebuilders 10/1/83 | " | 1,500.00 |
| Credit Union National Assoc. 10/17/83 | " | 1,000.00 |

(continued on additional page)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Sale, Summer Cabin | Capital Gains on '82 sale | B |
| S.A.R.A.S (partnership, spouse) | Dividend | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Jewish Community Relations Advisory Council 2/16 | Transportation to and lodging in Cleveland (504.50) |
| General Electric 6/10-12 | Transportation to and lodging in Lynn, MA (spouse included) (1,014.50) |
| National Assoc. of Homebuilders 10/1 | Transportation to and lodging in Waterville,NH (300.00) |

(continued on additional page)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Share, Tumalo Emporium (partnership--spouse) | C |
| Share, S.A.R.A.S. (partnership--spouse) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Les AuCoin
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A | Chicago Mercantile Exhchange | 10/21/83 | Honorarium | 1,000.00 |
| | Avco Corporation | 12/19/83 | " | 2,000.00 |
| | Lockheed | 12/19/83 | " | 1,000.00 |
| | Wilderness Society (annual) | | Spouse's salary | 14,500.00 |
| II. C | Unitarian Universalist Service Comm. | (1/10-19/83) | Fact Finding mission to Mexico City, Guatamala, San Salvador | |
| | Coordination Council for North American Affairs | (11/29/83-12/6/83) | Fact-finding mission on trade to Taipei & Hong Kong | |
| | Credit Union National Assoc. | 10/17/83 | Transportation to and lodging in Colorado Springs (275.00) | |
| | Chicago Mercantile Exchange | 10/21/83 | Transportation to Chicago (734.00) | |

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert E. Badham
(Full Name)

2438 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC

RECEIVED
OFFICE OF RECORDS & REGISTRATION
84 APR 13 PM 3:09
OFFICE OF THE CLERK
HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 40 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| March 6 - GE | Speech Honoraria | $1,000 |
| March 10 - Travel Industry Assoc. of America | " | 500 |
| April 8 Sikorsky | " | $ 750 |
| April 14 Avco | " | 2,000 |
| May 3 I Love NY Tourism Conference | " | 500 |
| June 17 General Dynamics | " | 1,000 |
| July 14 Aerojet Ordnance | " | 2,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Hoffman Properties: Partnership | Income from properties | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| GE | Travel & Lodging |
| Sikorsky | " |
| Avco | " |
| I Love NY | " |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Hoffman Properties | C |
| Family Trust: | |
| Undivided interest in trust including | |
| Misc. stocks, bonds, properties, paper } No income | F |
| Willard Boats Inc: common stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Riggs National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Limited Partner | Hoffman Properties |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | |

**INSIDE MAIL** 8 4 0 7 0 1 0 1 8 3 3

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman DOUG BARNARD Jr.
(Full Name)

236 Cannon H O B
(Mailing Address)

Washington D. C. 20515

MC (Office Use Only)

**Check the appropriate box and fill in the blanks.** ☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 10 **State** Georgia

☐ **Officer or Employee—Employing Office**

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honoraria (see continuation sheet) | | $ 14,500 |
| ugusta College (salary of spouse) | | |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| ABA Credit Conf. March 13-14 | airfare |
| Bank Marketing Institute April 6 | airfare |
| Georgia Textile Assn. Sept. 9 | airfare |
| National Assn of State Credit Union Sept. 9 | airfare |
| Washington State Bank Assn. Dec 1 | airfare |

**(OVER)**

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 1/4 Interest 23 acres I 20 Frontage Road | C |
| Columbia County, Georgia | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Atlanta | B |
| Georgia Railroad Bank & Trust Co. | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO ____

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Doug Barnard | May 8, 1984 |

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Page ____ of ____

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Doug Barnard, Jr
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-Income | (H) ABA Corporate Marketing Conf. | Jan 24 | $ 1,000 |
| I -Income | (H) ABA Nat'l Credit Conf. | Mar 4 | 2,000 |
| I Income | (H) Bank Administration Institute | April 6 | 1,500 |
| I Income | (H) Nat'l Conf. on Financial Services | Ap 7 | 1,500 |
| I Income | (H) Golemba Seminar | May 5 | 1,000 |
| I Income | (H) Nat'l Assn of State Credit Union Superv. | Sept 12 | 1,000 |
| I Income | (H) ABA Conference (Hawaii) | Oct 8 | 2,000 |
| I Income | (H) Bank Marketing Assn. | Oct 23 | 2,000 |
| I Income | (H) Golemba Assoc Trust Seminar | Oct 26 | 1,000 |
| I Income | (H) Washington State Bankers Assn | Dec 1 | 1,500 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

HAND DELIVERED

FORM A—For use by Members, officers, and employees

Michael Darr Barnes
(Full Name)

401 Cannon
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 PM 1:5

U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Md.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 2/25 American University School of International Studies | Honorarium | $275 |
| 3/9 Natinal Association of Postal Supervisors | " | 500 |
| 3/14 GEICO | " | 250 |
| 3/26 National Safety Council | " | 500 |
| 6/7 Brookings | " | 250 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Family Farm | Rent | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 3/26 National Safety Council - $319.40 | travel expenses - Denver |
| 11/28 Harvard University 381.50 | travel expenses to speech, Cambridge |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Family Farm | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| National Bank of Washington (mortgage) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member, Board of Directors | Montgomery County Unit - American Cancer Society |
| Chairman, | Federal Government Service Task Force |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature<br>Michael D. Barnes | Date<br>May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Michael Darr Barnes
(Name)

**Continuation Sheet**

| Part<br>I. Income - A. | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| 6/18 | Baltimore Evening Sun | Op/Ed piece | $100 |
| 7/14 | Brookings | Honorarium | 250 |
| 9/15 | Washington Caucus | " | 500 |
| 10/5 | American Enterprise Institute | " | 200 |
| 10/6 | New Jersey Council on Alcohol Abuse | " | 300 |
| 10/17 | Jacobi Society | " | 100 |
| 10/17 | Brookings | " | 250 |
| 10/29 | Wilson Center | " | 500 |
| 11/9 | Washington Post | Op/Ed piece | 100 |
| 12/5 | Brookings | Honorarium | 250 |
| 12/12 | Washington Journalism Center | " | 200 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-226

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MICHAEL D. BARNES
8TH DISTRICT, MARYLAND

ASSISTANT MAJORITY WHIP

WASHINGTON OFFICE:
401 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5341

MONTGOMERY COUNTY OFFICE:
SUITE 302
11141 GEORGIA AVENUE
WHEATON, MARYLAND 20902
(301) 946-6801

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON FOREIGN AFFAIRS
CHAIRMAN,
INTER-AMERICAN AFFAIRS
MEMBER, HUMAN RIGHTS AND
INTERNATIONAL ORGANIZATIONS

COMMITTEE ON THE DISTRICT
OF COLUMBIA
MEMBER, GOVERNMENT OPERATIONS
AND METROPOLITAN AFFAIRS
MEMBER, JUDICIARY AND
EDUCATION
CHAIRMAN,
FEDERAL GOVERNMENT SERVICE
TASK FORCE

June 20, 1984

Office of the Clerk
Office of Records and Registration
U.S. House of Representative
Washington, D.C. 20515

Please attach this letter as an amendment to my financial Disclosure Statement for 1983.

On page 2 section III: Holdings: my interest in the Family Farm should read category D. In previous years this entry read correctly.

I discovered the error while reveiwing my news clips and noticed they all listed my assets incorrectly. Upon reviewing my form I discovered the typographical error.

Thank you for your help in this matter.

Sincerely,

Michael D. Barnes

Michael D. Barnes

MDB/jd

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Harry Stephen Bartlett
(Full Name)

1233 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 [illegible] 3:38
HOUSE OF REPRESENTATIVES
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State Texas

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Meridian Products Corporation | Salary & Auto Use | $19,550 |
| Meridian Products Corporation | Spouse Salary as Corporate Secretary | 7,300 |
| Meridian Products Corporation - per letter of January 12, 1983 from Committee | Recurring Commissions | 9,654 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National Bank of Dallas, Trustee for trust with spouse as beneficiary | Dividends, Interest | D |
| Bartlett for Congress note | Interest | B |
| Meridian Products Corporation | Dividends | D |
| Dallas Federal Savings Money Market Fund | Interest | C |
| Cooper Coker Associates | Capital Gain, Interest | E |
| DeSoto Properties Associates | Capital Gain, Interest | B |
| A.G. Edwards (TP & L Bonds) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Dallas Artist, Frank Frazier | Framed Mixed Media Artwork to hang in office. | $450.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Texas Savings and Loan League | Airfare to address annual convention 6/5/83-6/6/83 |
| Anti-Defamation League of B'nai B'rith | Fact-finding mission to Israel and Egypt 8/15/83-8/24/83 |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Ownership in Meridian Products Corporation | F |
| Ltd. Partnership Interests in Texas Ltd. Partnerships with Cambridge Companies and Charles J. Wilson as General Partners: Aggregate Value (see attached schedule) | D |
| 25% Interest in Stemmons-Valwood Joint Venture (owns a 14,000 square foot warehouse in Dallas County | C |
| Texas Power & Light Corporate Bonds 11.375%/10 | A |
| T. Rowe Price New Income Mutual Fund | B |
| Shares of Common Stock in Booth Inc. (OTC) | A |
| Interest in Carlyle Real Estate Ltd. Partnership - XIII | B |
| Ltd. Partnership Interest in Arts & Antiques Ltd. Partnership | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Texas Commerce Bank - Dallas | D |
| Morgan Guaranty Trust for Arts & Antiques Purchase Note (secured by Letter of Credit issued by Texas Commerce) | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of TP & L Bonds | 4/18/83 | B |
| Purchase of T. Rowe Price New Income Mutual Funds | 10/23/83 | A |
| Purchase Carlyle Ltd. Partnership | 10/23/83 | A |
| Purchase Booth Inc. Shares | 8/9/83 | A |
| Purchase Arts & Antiques Ltd. Partnership | 12/10/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman of Board | Meridian Products Corporation |
| Corporate Secretary (Spouse) | Meridian Products Corporation |
| Director | Dental Health Programs, Inc. |
| Limited Partner | Various Limited Partnerships disclosed herein |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 12/17/82 | Meridian Products Corporation | Service as Chairman of Board |
| 12/17/82 | Meridian Products Corporation | Spouse Service as Corporate Secretary |
| 12/17/82 (amended 1983) | Meridian Products Corporation | Continuation of Life Insurance Policies with Steve Bartlett as insured. |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Steve Bartlett M.C. | Date ~~#~~ 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Harry Stephen Bartlett
Name

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III - Holdings | Cambridge Texas Ltd. Partnerships: | |
| | Rockwall South Associates | A |
| | Lake Ray Hubbard Associates | A |
| | Rockwall 549 Associates | A |
| | I-45 Pleasant Run Associates | A |
| | Cooper-Coker Associates | C |
| | Webb Rhodes Associates | A |
| | DeSoto Properties Associates | B |
| VII - Agreements | | |
| 12/17/82 | Meridian Products Corporation: payment of recurring commissions on sales to customers produced by Member, prior to service in Congress | |
| 2/28/84 | Profit-sharing plan by Meridian Products Corporation contributions made by Meridian on behalf of all eligible employees, including Member as employee of Meridian | |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

HAND DELIVERED

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HERBERT HARVELL BATEMAN
(Full Name)

1519 LONGWORTH House Office Bldg.
(Mailing Address)

Washington, D. C. 20515

1984 MAY 15

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1st State Virginia

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Trust under will Louis Kaiser and trusts of Ione T. Kaiser | salary to spouse | 2,500 |
| Same as above | commissions | 8,875 |
| Jones, Blechman, Woltz & Kelly | severance pay | 17,950 |
| Peninsula Motel Ventures, Limited Partnership | income | 2,664 |

B. The source, type, and category of value of income from *dividends, interest, rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Robert Hartsock | rent | B |
| Jones, Blechman, Woltz & Kelly P.C. | cap. gain | B |
| Peninsula Motel Ventures | cap. gains | D |
| Equitable Life Assur. Soc. of U.S. | interest | A |
| Bateman for Congress Committee | interest | A |
| Templeton World Fund | dividends | A |
| Gus Farakis (paid to dependent daughter) | interest & cap. gain | B |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Pharmaceutical Industry Washington Action Comm. | Food, lodging, entertainment at Conf. in Wintergreen, Va. 2 days, value unknown |
| Anti-Defamation League, B'nai B'rith | Travel expenses self and spouse--Israel & Egypt 12/11-21, '83 Amt unknown. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Templeton World Fund Keogh Acct. | A |
| Templeton World Fund IRA Acct. | A |
| Templeton World Fund Employer Profit Sharing Acct. | A |
| Templeton World Fund Voluntary Acct. | A |
| Templeton World Fund Spouse | A |
| Peninsula Motel Venture VIII | A |
| Peninsula Motel Venture IX | C |
| 1/2 acre commercial real estate, Hampton, Va. | D |
| Mortgage note Carlos Early | A |
| Trustees commission receivable | B |
| Mortgage note Gus [illegible]rakis, held by daughter | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First and Merchants National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None other than transfers to IRA Acct | 12/83 | |
| and mutual fund (Templeton World Fund) | | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Co-trustee | trust under will Louis Kaiser and trusts of Ione T. Kaiser |
| Limited Partner | Peninsula Motel Ventures VIII and IX |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-15-84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Jim D. Bates
(Full Name)

3246 Quesada Street, NW
(Mailing Address)

Washington, DC 20015

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 41 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Alvarado Comm. Hospital (4/29) | honorarium | $ 1000.00 |
| National Cable TV Association (6/28) | honorarium | 1500.00 |
| CA. Cable TV Association (8/26) | honorarium | 1000.00 |
| Nat'l Assoc. of Indus. & Ofc. Parks (9/9) | honorarium | 250.00 |
| Chicago Board of Trade (10/10) | honorarium | 500.00 |
| Chicago Mercantile Exchange (10/10) | honorarium | 500.00 |
| First Unitarian Church of SD (10/16) | honorarium | 100.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Board of Trade | lodging |
| New York Delegation (Congressional) | transportation, entertainment |
| National Cable TV Association | lodging |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Liberal Democratic Party of Japan | travel expenses |
| US Telecommunication Suppliers Assoc. | travel expenses |
| Turner Broadcasting | travel expenses |
| Association of Data Communications Users | travel expenses |
| Chicago Board of Trade | travel expenses |
| National Cable TV Association | travel expenses |
| National University | travel expenses |

(OVER)

Hon. Jim D. Bates, California, 44th District    Page 2 of 3

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

### IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

### V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

### VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

### VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

### VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| X | 5-14-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—28892-1pp

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Jim D. Bates
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IA | Flexible Packaging Association (11/22) | $ 500.00 |
| IA | California Cable TV Association (8/26) | 1000.00 |
| | | |
| IIA | Chicago Mercantile Exchange | lodging |
| IIA | US Telecommunication Suppliers Association | lodging |
| | | |
| IIC | US Telecommunication Suppliers Association | travel expenses |
| IIC | Chicago Mercantile Exchange | travel expenses |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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JIM BATES
44TH DISTRICT, CALIFORNIA

Congress of the United States
House of Representatives
Washington, D.C. 20515

May 31, 1984

Mr. Bob Templeton
Office of Records & Registration
1036 Longworth HOB
Washington, DC 20515

MC

Dear Mr. Templeton:

I wish to add a small amendment to my 1983 Financial Disclosure Statement. Although I receive no income from my homes in Washington and San Diego, I wish to include them on my report.

The value of my house in Washington is $150,000. In San Diego, I have a house valued at $225,000.

I would appreciate your adding this information to my 1983 Financial Disclosure Statement. All the other information contained in the report is to remain the same.

Sincerely,

JIM BATES
Member of Congress

JB:sm

8 0 7 0 1 1 2 / 1 3 Page 1 of 1

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Jim Bates
(Full Name)

3246 Quesada Street, NW
(Mailing Address)

Washington, DC 20015

'84 JUN 18 PM 2:10
U.S. HOUSE OF REPRESENTATIVES
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 44 State CA.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Alvarado Comm. Hospital (4/29) | honorarium | $ 1000.00 |
| National Cable TV Association (6/28) | honorarium | 1500.00 |
| CA. Cable TV Association (8/26) | honorarium | 1000.00 |
| Nat'l Assoc. of Indus. & Ofc. Parks (9/9) | honorarium | 250.00 |
| Chicago Board of Trade (10/10) | honorarium | 500.00 |
| Chicago Mercantile Exchange (10/10) | honorarium | 500.00 |
| First Unitarian Church of SD (10/16) | honorarium | 100.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Board of Trade | lodging |
| New York Delegation (Congressional) | transportation, entertainment |
| National Cable TV Association | lodging |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Liberal Democratic Party of Japan | travel expenses |
| US Telecommunication Suppliers Assn. | travel expenses |
| Turner Broadcasting | travel expenses |
| Assn. of Data Communications Users | travel expenses |
| Chicago Board of Trade | travel expenses |
| National Cable TV Association | travel expenses |
| National University | travel expenses |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Personal residence in Washington, DC | E |
| Personal residence in San Diego | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Commerce - cash reserve | B |
| Bank of Commerce - home in Washington, DC | E |
| Home Savings & Loan - Home in San Diego | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | N/A |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| X | |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Jim Bates
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| IA | Flexible Packaging Association (11/22) | $ 500.00 |
| IA | California Cable TV Association (8/26) | 1000.00 |
| IIA | Chicago Mercantile Exchange | lodging |
| IIA | US Telecommunication Suppliers Association | lodging |
| IIC | US Telecommunication Suppliers Association | travel expenses |
| IIC | Chicago Mercantile Exchange | travel expenses |
| IV | Bank of Commerce - 2nd trust deed on SD home | B |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33 412

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Berkley Bedell
(Full Name)

2459 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

1984 APR -5 PM 12:25
U.S. HOUSE OF REPRESENTATIVES

MC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Iowa

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Berkley & Company, Spirit Lake, Iowa | salary | $12,228.70 |
| " " | board fee | 8,327.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Hoien-Bedell Farm, Spirit Lake, Iowa | rent | B |
| Basement Apartment, Washington, D.C. | rent | C |
| Stover Farm, Spirit Lake, Iowa | rent | C |
| Tom Bedell, Spirit Lake, Iowa | interest | C |
| Insurance Premium, Berkley & Co., Spirit Lake, Ia. | insurance | A |
| Northwest Federal Savings & Loan, Spirit Lake, Ia. | interest | A |
| First Bank & Trust, Spirit Lake, Iowa | interest | B |
| Dickinson Co. Credit Union, Spirit Lake, Iowa | interest | A |
| National Bank of Washington, Washington, D.C. | interest | A |
| Chevy Chase Savings & Loan, Washington, D.C. | interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Parliamentarians for World Order, New York, N.Y. | Trip to Australia to meet with Prime Min. |
| Parliamentarians for World Order, New York, N.Y. | Trip to Mexico to meet with President |
| NE-Midwest Institute, Washington, D.C. | Trip to Europe to study economy |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stock in Berkley & Company, Spirit Lake, Iowa | F |
| One-half interest, Hoien-Bedell Farm, Spirit Lake, Iowa | F |
| Stover Farm, Spirit Lake, Iowa | F |
| Lakeshore Lots, Spirit Lake, Iowa | E |
| Beach Lot, Cayman Brac | E |
| Home and Basement Apartment, 435½ New Jersey Avenue, S.E., Washington, D.C. | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Prudential Insurance Co., Minneapolis, Minn. | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Interest in Florida Lots Sold | June, 1983 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman of Board | Berkley & Company, Spirit Lake, Iowa |
| Board Member | Boy Scouts of America, Prairie Gold Area Council<br>Sioux City, Iowa |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature<br>Berkley Bedell | Date<br>4 - 4 - 84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Berkley Bedell
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I.,B. | Prudential Incurance, insurance dividend | C |
| I.,B. | U.S. Treasury. insurance dividend | A |
| I.,B. | Sale of Florida land, capital gains | D |
| II., A. | Commission on U.S.-Central American Relations, Washington, D.C.<br>investigative trip to Central America | |

U.S. GOVERNMENT PRINTING OFFICE 198[illegible] [illegible]

BERKLEY BEDELL
6TH DISTRICT, IOWA

COMMITTEES
AGRICULTURE
SMALL BUSINESS
CHAIRS—OVERSIGHT AND THE ECONOMY

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE
2488 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
202-225-5476

SIOUX CITY OFFICE
316 FEDERAL BUILDING
SIOUX CITY, IOWA 51101
712-233-3281

MASON CITY OFFICE
309 POST OFFICE BUILDING
MASON CITY, IOWA 50401
515/424-3013

HAND DELIVERED

U.S. HOUSE OF REPRESENTATIVES
1984 APR 13 PM 4: 32

April 12, 1984

Benjamin J. Guthrie, The Clerk
U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

Please consider this an amendment to my 1983 Financial Statement which I filed April 5, 1984.

Section II. A. should not include: Parliamentarians for World Order, New York, N.Y, Trip to Mexico to meet with the President.

I made this trip to Mexico on January 28-30, 1984 rather than in 1983.

Thank you for the consideration of this matter.

Sincerely,

Berkley Bedell

Berkley Bedell

BB:nlp
Form attached

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Anthony C. Beilenson
(Full Name)

1025 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 14 [illegible] 2:38

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 23 State California

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Legislators' Retirement System (California) | Pension | $8,155 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Please see common stocks listed on Continuation Sheet--most paid dividends totalling $100 or more (Category A); none paid more than $1,000 except AT&T. | Dividends | A |
| Chevy Chase Savings & Loan | Interest | C |
| Congressional Federal Credit Union | Interest | A |
| Estate of Edna Beilenson | Interest | D |
| Standard Federal Savings & Loan | Interest | D |

(Continued)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Common stocks (See Continuation Sheet) | |
| Chevy Chase Savings & Loan | A |
| Congressional Federal Credit Union | A |
| Standard Federal S&L | E |
| Cash Equivalent Fund | B |
| U.S. obligations | C |
| Municipal bonds | D |
| Coco Corp. | A |
| Loew's Theaters | A |
| National Bank of Detroit | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 14, 1984 |

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Anthony C. Beilenson, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| IB | Cash Equivalent Fund | Interest | B |
| | U.S. obligations | Interest | A |
| | Municipal bonds | Interest | B |
| | Ceco Corporation | Interest | A |
| | Loew's Theaters | Interest | A |
| | National Bank of Detroit | Interest | A |
| III | Alexanders, Inc. (sold 2/83) | | B |
| | American National Insurance Co. | | C |
| | American Telephone & Telegraph | | B |
| | Atlas Consolidated Mining Corp. | | A |
| | Barden Corp. (sold 6/83) | | B |
| | Bearings, Inc. | | B |
| | Belco Petroleum Corp. (sold 4/83) | | B |
| | Brown-Forman Distillers | | A |
| | Burndy Corp. (sold 6/83) | | B |
| | Caressa, Inc. | | B |
| | Carter-Wallace | | B |
| | Cleveland Cliffs (sold 5/83) | | A |
| | Coeur D'Alene Mines | | B |
| | Comshare | | B |
| | Courier Corp. | | B |
| | Dreyers Grand Ice Cream | | B |
| | Exxon Corp. (sold 5/83) | | B |
| | First Atlanta Corp. | | B |
| | GEICO, Inc. | | B |
| | Gillette Corp. (sold 6/83) | | B |
| | Harper & Row (sold 5/83) | | A |
| | Harvey Hubbell Co. | | A |
| | Hedinger Co. | | B |
| | Jefferson Pilot Corp. (sold 2/83) | | B |
| | Jonathan Logan | | B |
| | Lea Ronal Inc. | | B |
| | Litton Industries (sold 5/83) | | A |
| | MCI Communications | | A |
| | McLean Industries | | B |
| | Memco, Inc. | | C |
| | Metro Airlines | | A |
| | Midland Resources (sold 5/83) | | A |
| | NCNB Corp. | | B |
| | Ohio Casualty Co. | | B |
| | Pacific Lumber (sold 5/83) | | A |
| | Pan Am | | A |
| | Peruvian Basin (sold 5/83) | | A |
| | Petrie Corp. | | B |
| | RCA (sold 5/83) | | A |
| | Sabine Corp. (sold 5/83) | | A |
| | Sabine Royalty (sold 5/83) | | A |
| | Safeco Corp. | | B |
| | San Juan Basin (sold 5/83) | | A |
| | Southern Union Co. (sold 2/83) | | A |
| | Sun Banks (sold 5/83) | | A |
| | Swift Independent Corp. | | C |
| | Triton Energy Corp. | | B |
| | U.S. Life (sold 2/83) | | B |
| | United Trust Bancorp | | B |
| | Unitrode Corp. | | B |
| | Warner Communications | | B |
| | Washington Post Co. | | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

| | | | |
|---|---|---|---|
| | Western Air Lines, Inc. | | A |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Anthony C. Beilenson, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| V | Alexanders | Sold 2/83 | B |
| | Jefferson Pilot | Sold 2/83 | B |
| | Southern Union Co. | Sold 2/83 | A |
| | U.S. Life | Sold 2/83 | B |
| | Belco Petroleum | Sold 4/83 | B |
| | RCA | Sold 5/83 | A |
| | Cleveland Cliffs | Sold 5/83 | A |
| | Exxon Corp. | Sold 5/83 | B |
| | Harper & Row | Sold 5/83 | A |
| | Litton Industries | Sold 5/83 | A |
| | Midland Resources | Sold 5/83 | A |
| | Pacific Lumber | Sold 5/83 | A |
| | Peruvian Basin | Sold 5/83 | A |
| | Sabine Corp. | Sold 5/83 | A |
| | Sabine Royalty | Sold 5/83 | A |
| | San Juan Basin | Sold 5/83 | A |
| | Sun Banks | Sold 5/83 | A |
| | Burndy Corp. | Sold 6/83 | B |
| | Barden Corp. | Sold 6/83 | B |
| | Gillette Co. | Sold 6/83 | B |

U.S. GOVERNMENT PRINTING OFFICE 1981 O - 73-228

HAND DELIVERED [illegible]

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Charles Edward Bennett
(Full Name)

2107 Rayburn Bldg.
(Mailing Address)

Washington, D.C. , 20515

MC

(Office Use Only)

RECEIVED
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1984 APR -4 AM
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 3 State Fla.

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| New York Life | Ins. | 29.08 |
| Equitable | " | 12.39 |
| Government Services S & L | Bank | [illegible] |
| Virginia Nat. Bank | " | 503.23 |
| The Municipal Fund | Mutual fund | 175 .11 |
| Central Fidelity Bank | Bank | 2349 .70 |
| " " " | " | 334.68 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Southwestern Sash & Door | Dividebds | A |
| Allied Corp | " | A |
| Deere & Co | " | A |
| E G & G | " | A |
| Gen. Mills | " | A |
| Kimberly Clark | " | A |
| Midland Ross | " | A |
| Aluminum Corp | " | A |
| Gillette | " | A |
| I B M | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

8 4 0 7 3 1 0 1 6 4 3

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Southwestern Sash & Door Family corp. no real way to value | B? |
| Allied Corp | B |
| Deere & Co. | A |
| E G & G | A |
| General Mills | A |
| Kimberly Clark | A |
| Midland Ross | A |
| Aluminum Corp. | B |
| Gillette | A |
| I B M | C |
| And see Bank Acts. listed in I in total | |
| All of them are A except C for Central Bank. | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Charles E Bennett

Date April 4, 1984

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Douglas Kent Bereuter
(Full Name)

2314 Longworth House Ofc. Bldg.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1st State Nebraska

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Grain & Feed Association | honorarium | $ 200.00 |
| Millers National Federation | " | $1,000.00 |
| Arlington County Virginia School Board (wife-Louise A. Bereuter) | salary | $5,054.05 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National Bank, Utica, Nebraska | interest | A |
| Banco Mortgage Company, Waterloo, Iowa | " | A |
| Riggs National Bank, Washington,D.C. | " | A |
| Capital gains on sale of residence | capital gains | D |
| Riggs National Bank (education fund for son - Eric Bereuter) | interest | A |
| Riggs National Bank (education fund for son - Kirk Bereuter) | interesr | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| U.S. German Marshall Fund (May 27-June 1, 1983) | Transportation, food & lodging (Washington, D.C. - Salzburg, Austria and return for Member and wife) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Nebraska Bankers Association (Feb. 1983) | air & ground transportation and lodging costs for speaking engagement (Washington, D.C. - Marco Island, Florida and return for Member and wife) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Shareholder in family corporation owning 38 acres of land and partially completed residence in unincorporated portion of Summit County, Colorado | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of residence | Jan. 1, 1983 | C |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Trustees | Nebraska Wesleyan University |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Douglas Bereuter | May 11, 1984 |

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COMMITTEE ON BANKING,
FINANCE AND URBAN AFFAIRS

SUBCOMMITTEES
HOUSING AND COMMUNITY
DEVELOPMENT
ECONOMIC STABILIZATION
INTERNATIONAL DEVELOPMENT
INSTITUTIONS AND FINANCE

COMMITTEE ON FOREIGN AFFAIRS

SUBCOMMITTEES
INTERNATIONAL ECONOMIC POLICY AND TRADE
WESTERN HEMISPHERE AFFAIRS

RURAL CAUCUS

ENVIRONMENTAL AND ENERGY
STUDY CONFERENCE

Congress of the United States
House of Representatives
Washington, D.C. 20515

DOUG BEREUTER
1st District, Nebraska

WASHINGTON OFFICE
1314 Longworth House Office Building
Washington, D.C. 20515
(202) 225-4806

DISTRICT OFFICES:
1045 K Street
P.O. Box 82887
Lincoln, Nebraska 68501
(402) 471-5400

P.O. Box 213
Wayne, Nebraska 68787
(402) 375-3030

May 16, 1984

Mr. Benjamin Guthrie
Clerk of the House
H105 Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I noted that my recently filed Financial Disclosure Statement did not include the date of the honoraria I received. I apologize for the oversight and by this letter will amend the statement.

I received two honoraria in 1983. The first was from the National Grain and Feed Association in the amount of $200. The date it was received was March 25, 1983. The second was from the Millers' National Federation in the amount of $1000.00. The date it was received was May 19, 1983.

Thank you for your assistance in having this letter included with my Financial Disclosure Statement.

Sincerely,

Douglas Bereuter

DOUGLAS BEREUTER
Member of Congress

DB/hms

RECEIVED
1984 MAY 17

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1982

FORM A—For use by Members, officers, and employees

HOWARD LAWRENCE BERMAN
(Full Name)

14600 Roscoe Blvd, Panorama City, CA., 91402
(Mailing Address)

MC (Office Use Only)

1984 MAY 11 [illegible] 34

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 26 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| California Cable Television Assoc. | Honorarium 12/83 | $1,000.00 |
| Food Marketing Institute | Honorarium 12/83 | $1,000.00 |
| American Psychological Assn., Inc. | Honorarium 10/83 | $ 500.00 |
| Joel Schwartz | child support pymnts to spouse | $6,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Timberlake Limited Partnership/7501 Timberlake Bldg. | Dividends | A |
| Larry and Sheila Anderson - 3rd Trust Deed | Interest | B |
| Marcy Levy (sublet) 3958 Van Noord Studio City, CA. | Rental | B |
| Irvine Sensors | Capitol Gains | B |
| Phillips Petroleum | Capitol Gains | B |
| Orion Pictures | Capitol Gains | A |
| Exxon | Capitol Gains | A |
| Sale of home at 135 New Rome Rd., Nevada City, California - spouse's separate property | Capitol Gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE

BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| City of Los Angeles | free parking & shuttle service LAX | $300.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League of B'nai B'rith | roundtrip airfare from Washington, D.C. to Tel Aviv, lodging & food for spouse & myself for trip to Israel. |
| California Cable Television Association | roundtrip airfare from Washington, D.C. to California for spouse & myself for speech in Anaheim, California |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| TIMBERLAKE LIMITED PARTNERSHIP | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Irvine Sensors - stock sale | 6/17/83 | A |
| PHILLIPS PETROLEUM - Stock sale | 4/20/83 | B |
| Digicon - stock sale | 7/8/83 | A |
| Orion Pictures - purchase & sale of stock | 1/18/83 -7/8/83 | B |
| Exxon - stock sale | 1/24/83 | B |
| sale of 135 New Rome Rd., Nevada City, CA. | 6/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Howard L. Berman | May 10, 1984 |

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ed Bethune
(Full Name)

1535 Longworth Office Building
(Mailing Address)

Washington, D. C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Arkansas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| First South Federal Savings and Loan (1/19/83) | Honorarium | $1,000 |
| Securities Industry Association (2/22/83) | Honorarium | $2,000 |
| National Association of Home Builders (3/1/83) | Honorarium | $1,000 |
| National Association of Manufacturers (3/28/83) | Honorarium | $500 |
| Committee for a Responsible Federal Budget (5/10/83) | Honorarium | $500 |
| New York Times (8/27/83) | Honorarium | $75 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category *A*—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Merrill Lynch | Dividend | A |
| First Virginia Bank | Interest | A |
| John Osborne | Rental Income | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Association of Home Builders (3/1/83) | Travel, food, and lodging to attend NAHB Convention |
| Committee for a Responsible Federal Budget (5/10/83) | Travel, food, and lodging to attend CRFB Symposium |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Law Office Building, Searcy, Arkansas | D |
| Self Employment Retirement | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Law Office Building, Searcy, Arkansas (Liability to Independence Federal Savings, Batesville, Arkansas) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Ed Bethune | Date May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Tom Bevill
(Full Name)

2302 Rayburn Building
Washington, D.C. 20515
or
(Mailing Address)
3827 North Military Road
Arlington, Virginia 22207

MC

1984 APR 11 PM 2:44

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State Alabama

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 3/11/83 - GA Technologies Inc. San Diego, CA<br>Speech in San Diego, CA. (3/11/83) | Honoraria | $2,000.00 |
| 5/20/83 - Atomic Industrial Forum, Inc.<br>Speech in Washington D.C. (5/4/83) | Honoraria | 250.00 |
| 5/18/83 - McGraw-Hill, Inc. Hightstown, N.J.<br>Speech in Washington D.C. (5/17/83) | Honoraria | 1,000.00 |
| SEE CONTINUATION SHEET | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Richard Dennis Coile & Cynthia C. Coile<br>6224 No. 35th Street<br>Arlington, VA 22213 | Interest | D |
| Wright Patman Congressional Federal Credit Union - All Saver Certificate (matured 3/1/83) | Interest | A |
| Wright Patman Congressional Federal Credit Union - All Saver Certificate (matured 4/6/83) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| GA Technologies, Inc. - San Diego, CA | 3/10-14/83 - for Mr.&Mrs. Bevill Round trip airfare, meals and lodging provided to attend annual Banquet and deliver speech (3/11/83) |
| SEE CONTINUATION SHEET... | |

(OVER)

84070101045

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Vacant lot (less than 1 acre) facing East side of 1st Avenue, Jasper, Alabama (appraisal by professional appraiser, T. Julian Skinner,III- B'ham, AL) appraised 4/6/76 | C |
| Vacant lot in the City of Jasper, Walker County, Alabama more particularly described as follows: Part of Lots 1, 2, and 3 in Block 26 of the Powell addition to the Town of Jasper, being a part of the SE 1/4 of SW 1/4 of Section 4, Township 14 South, Range 7 West, Walker County, Alabama. Minerals and mining rights and privileges excepted.(estimated to contain approximately two acres of land) (appraisal by professional appraiser, Henry W. Calmes, Jasper, Alabama)(appraised 4/6/76) | C |
| Wright Patman Congressional Federal Credit Union 2-All Savers Certificates(Note: matured 3/1/83 & 4/6/83) | A |
| Wright Patman Congressional Federal Credit Union -IRA account 1982 & 1983 certificates mature in 1984 | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Jasper, Alabama - demand note (Note: Balance of Loan as of January 1, 1984 is $4,000.) | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

|  | BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|---|
| 1982 | IRA Certificate (Wr.Patman Cong. Fed. Cr. Un) | 2/11/83 | A |
| 1983 | IRA Certificate (Wr.Patman Cong. Fed. Cr. Un) | 4/6/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE |  |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE |  |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Tom Bevill

Date: Apr. 11, 1984

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Tom Bevill
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I - A | 7/26/83 - American Nuclear Energy Council - Honoraria - $ 250.00<br>Speech in Washington D.C. (7/26/83) |
| I - A | 10/21/83 - Atomic Industrial Forum, Inc. AIF Conference in New Orleans - Honoraria 1,000.00<br>Speech (9/19/83) |
| I - A | 10/17/83 - National Waterways Conference - Honoraria 1,000.00<br>Annual Meeting - Houston, Texas<br>Speech (9/30/83) |
| I - A | Department of the Army Pension 7,121.55 |
| II - C | Centre for Legislative Exchange - Ottawa, Ontario - 9/15-18/83 - Mr.&Mrs. Bevill fact finding tour - meals lodging and airtravel provided. Round trip for Mrs. Bevill - one-way for Mr. Bevill (Washington to Ontario) |
| II - C | American Nuclear Energy Council - Washington, D.C. - 9/18-19/83 - Mr. Bevill only Airfare provide from Ontario to New Orleans and return to Washington to attend and speak at AIF Conference in New Orleans. |
| II - C | Atomic Industrial Forum, Inc. - Washington, D.C. - 9/18-19/83 - Mr. Bevill only Meals and Lodging to attend AIF Conference in New Orlean |
| II - C | National Waterways Conference, Inc - Washington, D.C. - 9/30/83 - Mr. Bevill only Round Trip airfare from Washington to Houston, Texas to speak at annual meeting. |
| II - C | Lower Mississippi Valley Flood Control Association Memphis, Tennessee - 12/8-10/83 - Mr&Mrs. Bevill Round trip airfare from Birmingham, AL to New Orlean meals and lodging to speak at 48th Annual Meeting. |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Mario Biaggi
(Full Name)

2428 Rayburn Building
(Mailing Address)

Washington D.C. 20515

MC

1984 MAY 15 AM 11:55

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District ____ State ____________

☐ Officer or Employee—Employing Office ______________________________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NYC Police Department | Non-taxable Pension | $14,654 |
| Biaggi & Ehrlich | Consulting Fees | $10,400 |
| Biaggi & Ehrlich | Partnership Buyout | $30,000 |
| D.J. Cogan Co. | Real Estate Partnership | $13,869 |
| TelPage Telephone Answering Service | Joint Venture | $9,055 |
| S.I.U. of NA 3/24/83 | Honorarium | $1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest Income (see continuation sheet) | Interest | |
| Dividend Income (see continuation sheet) | Dividends | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| S.I.U. of N.A. | Airfare reimbursement |
| Committee to Re-Elect Mario Biaggi | Airfare reimbursement |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Shearson Daily Dividend Inc. | E |
| 500 Shares Jostens, Inc. | B |
| 1000 Shares Intermagnetics General Corp. | C |
| 3600 Shares Compuscan Corp | C |
| 1000 Shares Thoratec Labs Corp. | B |
| New York Insured Municipal Bond Fund #8 | C |
| 1000 Shares Clinical Data Inc. | B |
| Municipal Investment Trust NY #53 | C |
| 1000 Shares U.S. truck Lines of Delaware | C |
| 10,000 NYS Pwr Auth. Rev. & Gen. Purp-Serv 5/1/83 due 1/1/2017 9.75% | B |
| D.J. Cogan co. Real Estate Partnership | F |
| Tel-Page Telephone Answering Service Joint Venture | C |
| Biltmore Theatre Corp. | C |
| East Meadow Associates Real Estate Limited Partnership | D |
| Wright Patman Congressional Federal Credit Union | C |
| 4361 Shares of Partners Oil Co. | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| East Meadow Associates - Ltd. Partnership - Promissory Notes | D |
| Chemical Bank - Demand Loan | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |
| | | |
| | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Limited Partner | D.J. Cogan Co. |
| Limited Partner | East Meadow Assoc. |
| Limited Partner | Thunder Assoc. Ltd. |
| Limited Partner | The Steaming Co. |
| Joint Venture Investor | Tel-Page Exchange |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |
| | | |
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature | Date |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Mario Biaggi
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I-B | Interest Income | Category | |
| | Citibank | A | |
| | Long Island City Savings & Loan | A | |
| | Metropolitan Life Insurance Co. | A | |
| | Emigrant Savings Bank | A | |
| | IRS | A | |
| | Richard & Barbara Naclerio | C | |
| | Citibank | A | |
| | Emigrant Savings Bank | A | |
| | D.J. Cogan Co. | A | |
| | Municipal Investment Trust | B | |
| | Dividend Income | | |
| | Shearson Daily Dividend Inc. | D | |
| | Biltmore Theatre | A | |
| | Municipal Credit Union | A | |
| | Wright-Patman Credit Union | B | |
| | U.S. Truck Lines | A | |
| | Jostens Inc. | A | |
| V | TRANSACTIONS | | |
| | Bought | | |
| | 1000 Shares Thoratec Labs Corp. | 7/1/83 | B |
| | 1000 Shares Clinical Data Inc. | 5/6/83 | B |
| | 10,000 Shares NYS Power Auth.Revenue & Gen. Purpose<br>Due 1/1/2017 9.75% | 6/15/83 | B |
| | 1000 Shares U.S. Truck Lines Inc. of Delaware | 7/1/83 | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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MARIO BIAGGI
19TH DISTRICT, NEW YORK

WASHINGTON OFFICE
2428 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2464

DISTRICT OFFICES
BRONX
3255 WESTCHESTER AVENUE
BRONX, NEW YORK 10461
(212) 931-0100
YONKERS
SECOND FLOOR
5 SEMINARY AVENUE
YONKERS, NEW YORK 10704
(914) 375-0500

HAND DELIVERED

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

COMMITTEES
EDUCATION AND LABOR
SUBCOMMITTEES
ELEMENTARY, SECONDARY AND VOCATIONAL EDUCATION
LABOR MANAGEMENT
SELECT EDUCATION
VICE-CHAIRMAN
MERCHANT MARINE AND FISHERIES
CONGRESSIONAL PORT CAUCUS
SUBCOMMITTEES:
CHAIRMAN,
MERCHANT MARINE
COAST GUARD AND NAVIGATION
SELECT COMMITTEE ON AGING
SUBCOMMITTEE
CHAIRMAN, HUMAN SERVICES
CHAIRMAN, AD HOC CONGRESSIONAL COMMITTEE FOR IRISH AFFAIRS

May 16, 1984

Office of Records and Registration
1036 Longworth House Office Building
Washington,D.C. 20515

MC

Dear Sir/Madam:

This letter is an amendment to my Financial Disclosure Statement which was filed yesterday.

My signature which appears below was inadvertently left off the form. I apologize for any inconvenience that this may have caused in the filing procedure.

With best wishes, I am

Sincerely,

Mario Biaggi

MARIO BIAGGI,M.C.

MB:mb

Mario Biaggi

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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MARIO BIAGGI
19TH DISTRICT, NEW YORK

WASHINGTON OFFICE
2428 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2464

DISTRICT OFFICES
BRONX
3255 WESTCHESTER AVENUE
BRONX, NEW YORK 10461
(212) 931-0100
YONKERS
SECOND FLOOR
5 SEMINARY AVENUE
YONKERS, NEW YORK 10704
(914) 375-0500

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES
EDUCATION AND LABOR
SUBCOMMITTEES
ELEMENTARY, SECONDARY AND VOCATIONAL EDUCATION
LABOR MANAGEMENT
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VICE-CHAIRMAN
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CONGRESSIONAL PORT CAUCUS
SUBCOMMITTEES:
CHAIRMAN, MERCHANT MARINE
COAST GUARD AND NAVIGATION
SELECT COMMITTEE ON AGING
SUBCOMMITTEE:
CHAIRMAN, HUMAN SERVICES
CHAIRMAN, AD HOC CONGRESSIONAL COMMITTEE FOR IRISH AFFAIRS

HAND DELIVERED

May 16, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
c/o Office of Records and Registration
1036 Longworth House Office Building
Washington,D.C. 20515

1984 MAY 16 PM 12 10

Dear Sir:

Please be advised that the following 3 items were inadvertently reported incorrectly on line 1A of page 1 of my Financial Disclosure Statement of 1983, and should be correctly reported on line 1B of page 1.

| | | |
|---|---|---|
| Biaggi and Ehrlich | Partnership Buyout | $30,000 |
| D.J. Cogan, Co. | Real Estate Partnership | 13,869 |
| TelPage Telephone Answering Service | Joint Venture | 9,055 |

Thank you for your consideration of this amendment.

With best wishes, I am

Sincerely,

Mario Biaggi

MARIO BIAGGI,M.C.

MB:mb

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Cong. Michael Bilirakis
(Full Name)

319 Cannon House Office Building
(Mailing Address)
Washington, D.C. 20515

MC

1984 MAY 15 PM 4:49

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9th State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Law Office | Legal Fees Earned | 16,000.00 |
| Exchange Bank & Fish & Chips Corps. | Director Fees | 1,700.00 |
| Office Bldg., 1017 Bartelt Rd., Holiday, FL | Gross Rental | 38,973.11 |
| Spouse & Children, Income Sources: | | |
| Holiday Realty, Professional Corporation | | |
| Pinellas & Holiday Fish & Chips, Inc. | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | | TYPE | CATEGORY |
|---|---|---|---|
| Various Financial Institutions as Listed | (Joint) | Interest | D |
| Barnett Bank Debentures | | Cap. Gain/Int. | B |
| Belle Haven Apartments | (Joint) | Net | Minus Category E |
| Various Rental Units as Listed | | Net | Minus Category E |
| Andrew Steele Note | | Int./Cap. Gain | E |
| Tax Exempt Municipal Bonds as Listed | (Joint) | Interest | C |
| City Investing | (Spouse) | Dividends | A |
| Hudson, FL Realty | | Cap. Gain | D |
| Atlantic Bank, Exchange Bank | (Children) | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Cuesta-Rey & Company, Tampa, FL | Cabinet of Cigars | Unknown |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached list | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See attached list | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of 3,000 shares Triton Group | | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Bilirakis, Gelep, Miller & Knox, P.A. |
| President/Director | Pinellas and Holiday Fish & Chips, Inc. |
| Spouse, President/Dir. | Holiday Realty & Insurance, Inc. |
| Sole Owner | Dairy Dipper Ice Cream & Sandwich Shop |
| Partner | Coney Island Restaurant |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Spring '83 | Paul Gelep, Chris Miller | Professional Law Association (Routine) |
| Spring '83 | Paul Gelap, Chris Miller | Lease of Office Building |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Michael Bilirakis
(Name)

### Continuation Sheet

*Part* II. HOLDINGS

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | |
|---|---|---|
| D | Andrew Steele, et al Note, Mortgage | |
| C | Business Building (1/2), 1013 Bartelt Rd., Holiday, FL | |
| A | Real Estate, Marion County, FL | Children |
| D | Condominium - Hanover Land, Tarpon Springs, FL | Son-Emanuel |
| D | Office Building (Joint), 1017 Bartelt Rd., Holiday, FL | |
| B | Real Estate (Joint), Vacant Lot, Tarpon Springs, Fl | |
| D | Realty & Building (Joint), 6726 U.S. Hwy. 19 N. Holiday, FL | |
| C | Condominium (Joint), Bivens Apts., Gainesville, FL | |
| C | Condominium (Joint), Moorings | |
| D | Realty (52%) U.S. Alt. Hwy 19 S., Tarpon Springs, FL | |
| E | Vacant Realty (1/3) 657 ft. Highway Frontage, Hudson, FL | |
| E | Apartments (Joint), Bellehaven, Dunedin, FL | |
| D | Exchange Bank (Joint), Cert. of Dep. | |
| B | Exchange Bank (Joint), Checking, Savings | |
| C | Barnett Bank (Joint), Cert. of Dep., Savings, Checking | |
| A | First Federal Savings of Tarpon Springs (Joint) | |
| B | Ellis Springs State Bank (Joint), Cert. of Dep. | |
| A | A. G. Edwards & Sons (Joint) Cash Accum. Fund | |
| C | Barnett Bank, Cert. of Dep., Savings | Children |
| B | Landmark Bank, Cert. of Dep., Savings | Son-Gus |
| B | First Fed. Savings & Loan of Tarpon Springs, Cert. of Dep., Savings | Children |
| A | Lawyers Title Services Comm. Stock | |
| B | Exchange Bank Comm. Stock | |
| D | Pinellas Fish & Chip Comm. Stock | |
| E | Holiday Fish & Chip Comm. Stock | |
| A | Summa Vista Cinema Intl. Ltd. (Joint) Comm. Stock | |
| C | Southern Co. (Joint) Comm. Stock | |
| A | Red Carpet Inns (Joint) Comm. Stock | |
| A | Bennett Petroleum (Joint) Comm. Stock | |
| A | St. Paul Securities (Spouse) Comm. Stock | |
| A | Caesar's World (Spouse) Comm. Stock | |
| B | Tampa Metropolitan Travel Agency (Spouse) Comm. Stock | |
| A | City Investing (Spouse) Comm. Stock | |
| A | Tax Exempt Securities Trust (Spouse) Bond | |
| A | Palm Beach County (Spouse) Bond | |
| A | Washington State Power Supp. (Spouse) Bond | |
| A | Holiday Realty & Insur., Inc. (1/2) (Spouse) Comm. Stock | |
| A | Petro-Lewis Oil Income Prgm. - Income Prgm. | Son-Emanuel |
| A | Mutual of Omaha - Income Fund | Son-Emanuel |
| A | U.S. Home - Comm. Stock | Son-Emanuel |
| B | Exchange Bank - Comm. Stock | Son-Emanuel |
| A | Atlantic Bank - Comm. Stock | Son-Emanuel |
| A | Caesars World - Comm. Stock | Son-Gus |
| A | Mutual of Omaha - Income Fund | Son-Gus |
| A | Occidental Petroleum - Comm. Stock | Son-Gus |
| B | Exchange Bank - Comm. Stock | Son-Gus |
| A | Atlantic Bank - Comm. Stock | Son-Gus |
| B | Barnett Bank Debentures | |
| C | House, Rental, Tarpon Springs, FL | |
| D | 2 Condos - Casablanca, Gainesville, FL | |
| A | Wright Patman Cong. Fed. Credit Union | |
| A | Triton Group - Comm. Stock | |
| A | City of Albuquerque - Tax Exempt Bond | |
| A | County of Armstrong - Tax Exempt Bond | |
| B | City of Provo - Tax Exempt Bond | |
| A | City of Stone, Missouri - Tax Exempt Bond | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Michael Bilirakis
(Name)

### Continuation Sheet

*Part* III. LIABILITIES *Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | |
|---|---|---|
| A | Vacant Realty (1/3), 657 Ft. Highway Frontage, Hudson, FL | |
| C | Realty (52% U.S. Alt. Hwy. 19 S., Tarpon Springs, FL | |
| C | Business Bldg. (1/2), 1013 Bartelt Rd., Holiday, FL | |
| D | Condominium - Hanover Landings, Tarpon Springs, FL | Son-Emanuel |
| D | Personal Loans (Joint) Exchange Bank | |
| C | Office Building (Joint) Barnett Bank | |
| D | Condominium (Joint) Moorings | |
| D | Condominium (Joint) Bivens | |
| E | Realty & Building (Joint), 6726 U.S. Hwy. 19 N., Holiday, FL | |
| E | Apartments - Bellehaven, Dunedin, FL | |
| D | 2 Condos - Gainesville, FL | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

THOMAS J. BLILEY, JR.
(Full Name)

213 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

MAY 15 PM 5:11

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Virginia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 3/30/83 Philip Morris, New York City | Honorarium | $ 2,000.00 |
| 5/6/83 Brown & Williamson Tobacco Corporation | Honorarium | 2,000.00 |
| 6/13/83 National Cable Television Association | Honorarium | 1,000.00 |
| 6/20/83 The Tobacco Institute | Honorarium | 1,000.00 |
| 7/25/83 Pharmaceutical Industry Washington Advisory Committee | Honorarium | 1,000.00 |
| (continued) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| American Brands | Dividend | A |
| CSX Corporation | Dividend | B |
| Carnation Company | Dividend | A |
| Chesapeake Corporation | Dividend | A |
| Clevepak | Dividend | A |
| Dow Chemical | Dividend | A |
| F & M Corporation | Dividend | A |
| Eli Lilly & Company | Dividend | A |
| Media General | Dividend | A |
| (continued) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 3/29-30/83 Philip Morris | Private air transportation from Richmond Va., to New York City & return, 1 night lodging & meals, in connection with speech. |
| 5/6-8/83 Brown & Williamson Tobacco Corp. | Private air transportation (Mr. & Mrs.) from Washington, D.C. to Louisville, Ky. & return, 2 nights lodging & meals in connection with speech |

(continued)

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Americans Brands, Inc. | B |
| Burlington Northern | B |
| CSX Corporation | C |
| Fairfax County Va. Water | C |
| Chesapeake Corporation of Va. | B |
| First & Merchants Corporation | A |
| Carnation Company | B |
| Clevepak Corporation | B |
| Clevepak Corporation - preferred | B |
| Commonwealth Edison Com. | B |
| Dow Chemical Com. | C |
| Home Beneficial Corp. | B |
| International Business Machines Corp. | B |
| Jefferson Bankshares, Inc. | A |
| Lancaster County Virginia IDA | C |
| Eli Lilly & Company | C |
| Media General Inc. | C |
| Herman Miller | B |

(continued)

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold - Stock - Continental Group | 1/7/83 | B |
| Sold - Stock - Cox Broadcasting | 6/23/83 | C |
| Sold - Stock - Hart Expl & Prodtn | 10/12/83 | A |
| Sold - Stock - Koppers PFD | 6/23/83 | B |

(continued)

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Tom Bliley | 5/15/84 |

Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS J. BLILEY, JR.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income A | 9/8/83 Southern Cable Television Assn. Inc. | Honorarium | $1,000.00 |
| | 9/26/83 National Cable Television Association | Honorarium | 1,000.00 |
| | 11/4/83 Chicago Mercantile Exchange | Honorarium | 500.00 |
| | 11/4/83 Board of Trade of the City of Chicago | Honorarium | 500.00 |
| | 11/14/83 National Tobacco Council | Honorarium | 1,000.00 |
| | 12/13/83 California Cable Television Assn. | Honorarium | 1,000.00 |
| | 12/15/83 Outdoor Advertising Assn. of America | Honorarium | 500.00 |
| | 12/15/83 Institute of Outdoor Advertising | Honorarium | 500.00 |
| I. Income B | Miller Herman | Dividend | A |
| | Standard Oil of California | Dividend | A |
| | Texaco | Dividend | B |
| | Commonwealth Edison | Dividend | B |
| | Koppers Company - PFD | Dividend | A |
| | United Virginia Bankshares | Dividend | B |
| | Virginia National Bankshares | Dividend | B |
| | Western Union | Dividend | A |
| | Burlington Northern | Dividend | A |
| | Trust for Cash Reserves | Interest | F |
| | Southern Bank | Interest | A |
| | Fairfax County Va. Water | Interest | B |
| | Lancaster County Virginia | Interest | B |
| | J. W. Fergusson | Interest | B |

| Part | Source | Description |
|---|---|---|
| II. Gifts & Reimbursements C. | 6/13/83 National Cable Television Assn. - | Air transportation from D.C. to Houston, Texas & return, 1 night lodging & meals in connection with speech |
| | 7/25/83 Pharmaceutical Industry Washington Advisory Committee | 1 night lodging & meals at Wintergreen, Va., in connection with speech |
| | 9/8/83 Southern Cable Television Association, Inc. | Air transportation from D.C. to Atlanta, Georgia, & return and airport parking fee in connection with speech |
| | 11/4/83 Chicago Mercantile Exchange | Air transportation from D.C. to Chicago, Illinois, & return in connection with speech |
| | 12/13-14/83 National Cable Television Association | Air transportation from D.C. to Los Angeles, California, & return in connection with speech |
| | 12/13/83 California Cable Television Association | 1 night lodging & meals in Los Angeles, California, in connection with speech |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS J. BLILEY, JR.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III. Holdings | N. V. Philips | C |
| | J. W. Fergusson | C |
| | United Financial Group, Inc. | A |
| | United Virginia Bankshares | C |
| | Virginia National Bankshares, Inc. | B |
| | Trust for Cash Reserves | E |
| | * Trust - Mary Bliley (dependent) | B |
| | * Trust - T. J. Bliley, III (dependent) | B |

* Trusts set up by Mr. & Mrs. Thomas J. Bliley, Sr. Income of the trusts is derived form investment. All dividends are reinvested in the fund and are not currently available to the beneficiaries. Trusts set up for the purpose of providing educational funds when the beneficiaries reach college age.

| | | | |
|---|---|---|---|
| | Sold - Stock - Kaneb Services | 1/7/83 | A |
| V. Transactions | Sold - Stock - Walgren Co. | 1/7/83 | B |
| | Sold - Stock - Western Union | 10/12/83 | B |
| | Sold - Stock - Standard Oil of California | 12/13/83 | B |
| | Sold - Stock - Texaco Inc. | 12/13/83 | C |
| | Bought - Stock - Home Beneficial Corp. | 12/13/83 | B |
| | Bought - Stock - International Bus.Mach. | 12/13/83 | B |
| | Bought - Stock - Carnation | 3/10/83 | B |
| | Bought - Stock - Clevepak | 3/10/83 | B |
| | Bought - Stock - Clevepak Preferred | 3/10/83 | B |
| | Bought - Stock - Lancaster County Virginia IDA | 3/10/83 | C |
| | Bought - Stock - Media General | 3/10/83 | C |
| | Bought - Stock - N.V. Philips | 3/10/83 | C |
| | Bought - Stock - Eli Lilly & Company | 3/10/83 | C |
| | Bought - Stock - Commonwealth Edison | 3/10/83 | B |
| | Bought - Stock - Dow Chemical Com. | 3/10/83 | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-238

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

SHERWOOD L. BOEHLERT
(Full Name)

20 BRADLEY ROAD
(Mailing Address)

UTICA, NEW YORK 13501

MC
984 MAY 15 AM 10:05
(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 25 State N.Y.

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| BORG-WARNER CORPORATION | HONORARIA | 300.00 |
| 200 S. MICHIGAN AVENUE | | |
| CHICAGO, ILL. 60604 Date: 2/08/83 | | |
| | | |
| CHICAGO MERCANTILE EXCHANGE | HONORARIA | 500.00 |
| 444 W. JACKSON BLVD. Date: | 9/23/83 | |
| CHICAGO, ILL. 60606 | | |

B. The source, type, and category of value of income *from dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| CHICAGO MERCANTILE EXCHANGE | Round trip air travel Chicago/DC |
| 444 W. JACKSON BOULEVARD | Room & Board for one overnight stay |
| CHICAGO, ILL. 60606 | All in connection with honoraria for |
| | speech. |

(OVER)

81070110115

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$3,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 300 SHARES, PAR STOCK | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Sherwood Boehlert | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SHERWOOD L. BOEHLERT
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| 1. INCOME | BOARD OF TRADE OF THE CITY OF CHICAGO HONORARIA 500.00<br>141 W. JACKSON BLVD.<br>CHICAGO, ILLINOIS 60604<br>Date: 9/23/83 |

HAND DELIVERED

84073111552

SHERWOOD BOEHLERT
25TH DISTRICT, NEW YORK

COMMITTEES
SCIENCE AND TECHNOLOGY
SMALL BUSINESS

NORTHEAST MIDWEST CONGRESSIONAL
COALITION

U.S. DELEGATION INTERPARLIAMENTARY UNION

WASHINGTON OFFICE
1641 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3665

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES

200 FEDERAL BUILDING
UTICA, NEW YORK 13501
(315) 793-8146

125 MAIN STREET
ROOM 203
ONEONTA, NEW YORK 13820

ROME CITY HALL
ROOM 302
ROME, NEW YORK 13440

MANLEY HOUSE
42 S. BROAD STREET
NORWICH, NEW YORK 13815

TOLL FREE: 1-800-235-2525

May 18, 1984

1984 MAY 18 PM 1:29

The Honorable Benjamin J. Guthrie
Clerk, U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

It has just been brought to my attention that in filing my Financial Disclosure Statement on May 15th, that I overlooked answering Section VIII. entitled Additional Information -- Questions A and B. I would like to amend my Statement as answering NO to both questions A and B.

Thank you for your attention to this matter.

Sincerely,

Sherwood Boehlert

Sherwood Boehlert
Member of Congress

SB:v

8 4 0 7 0 1 1 2 4 0 9

HAND DELIVERED

SHERWOOD BOEHLERT
25TH DISTRICT, NEW YORK

COMMITTEES
SCIENCE AND TECHNOLOGY
SMALL BUSINESS

NORTHEAST-MIDWEST CONGRESSIONAL COALITION

U.S. DELEGATION INTERPARLIAMENTARY UNION

WASHINGTON OFFICE
1641 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3665

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES
200 FEDERAL BUILDING
UTICA, NEW YORK 13501
(315) 793-8146

125 MAIN STREET
ROOM 203
ONEONTA, NEW YORK 13820

ROME CITY HALL
ROOM 302
ROME, NEW YORK 13440

MANLEY HOUSE
42 S. BROAD STREET
NORWICH, NEW YORK 13815

TOLL FREE: 1-800-235-2525

May 31, 1984

MC

The Honorable Benjamin J. Guthrie
Clerk, U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

Dear Mr. Guthrie:

I have just discovered that I must make a second amendment to the contents in my Financial Disclosure Statement that was filed on May 15, 1984.

In Section III, entitled HOLDINGS, please add the following:

| | |
|---|---|
| Certificate of Deposit<br>Chemical Bank<br>Utica, N. Y. | Category B |

Your attention . this matter is greatly appreciated.

Sincerely,

Sherwood Boehlert

Sherwood Boehlert
Member of Congress

SB:v

8 1 0 7 0 1 1 0 0 5 5

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

LINDY (MRS. HALE) BOGGS
(Full Name)

2353 RAYBURN BUILDING
(Mailing Address)

WASHINGTON, D. C. 20515

MC
1984 MAY 15 AM 10:13
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Louisiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| (See Continuation Sheet 1) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| (See Continuation Sheets 2 & 3) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| (See Continuation Sheet 3) | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| (See Continuation Sheet 4) | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| (See Continuation Sheet 5) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Life Insurance Company of America | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold one unimproved lot in Long Beach, MS | 9/22/83 | B |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | (See Continuation Sheet 6) |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lindy (Mrs. Hale) Boggs
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I-A | Received monthly - Civil Service Commission - Survivor's Annuity $47,128 per annum |
| I-A | Received annuity from Home Life Insurance Company - $1,879 |
| I-A | College of St. Benedict - Honorarium diverted to Catholic Daughters of America Family Crises Center - 5/19/83 - $350 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

Page 2 of 6

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lindy (Mrs. Hale) Boggs
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-B | Interest on Bonds - Chelan County, Washington P.U.D. #1 H/EL Rev. Bonds @ 5.75% due 12/01/12 | A |
| I-B | Interest on Bonds - Douglas County, Washington P.U.D. #1 H/EL Rev. Bonds @ 4% due 9/1/18 | A |
| I-B | Interest on Bonds - Georgia State Municipal Elec. Auth. Power Rev. Bonds @ 6.125% due 1/1/12 | B |
| I-B | Interest on Bonds - Massachusetts Metro Water Bonds @ 4.25% due 11/1/07 | B |
| I-B | Interest on Bonds - State of Tennessee - Nashville and Davidson Counties Metro Gvt. Water Sewer Rev. Bonds @ 4.50% due 4/1/02 | B |
| I-B | Interest on Bonds - Nebraska Public Power District Electric System Rev. Bonds @ 6% due 1/1/04 | B |
| I-B | Interest on Bonds - Pennsylvania Commonwealth General Obligations 1st Series S of 1973 Bonds @ 5.50% due 10/15/98 | B |
| I-B | Interest on Bonds - Maricopa County, Arizona Salt River Project Agricultural Impr. & Power Dist. Rev. Bonds @ 6.125% due 1/1/17 | B |
| I-B | Interest on Bonds - State of Louisiana Greater New Orleans Expressway Commission Bonds @ 4.90% due 11/1/06 | B |
| I-B | Interest on Note Receivable from M/M Aubrey C. Lewis | A |
| I-B | Interest on Note Receivable from M/M Roosevelt Lewis, Jr. | A |
| I-B | Interest on Note Receivable from M/M Steven V. Roberts | D |
| I-B | Capital Gain - Realized Profit on Installment Collections on Note Receivable from M/M Steven V. Roberts received in 1983 from the sale of former residence at 5315 Bradley Blvd., Bethesda, Maryland | A |
| I-B | Gross rents received on property located at 23rd Avenue, Gulfport, Mississippi | B |
| I-B | Gross rents received on acreage located in Pointe Coupee Parish, Louisiana | C |
| I-B | Gross rents received on property located at 623 Bourbon Street, New Orleans, Louisiana | C |
| I-B | Delay rental received from Mid America Oil Co., on acreage located in Pointe Coupee Parish, Louisiana | A |
| I-B | Delay rental and royalties received from Exchange Oil & Gas on acreage located in Pointe Coupee Parish, Louisiana | C |

Page 3 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lindy (Mrs. Hale) Boggs
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-B | Delay rental and royalties received from Martin Exploration Co. on acreage located in Pointe Coupee Parish, Louisiana | E |
| I-B | Delay rental received from Pugh Clause on acreage located in Pointe Coupee Parish, Louisiana | A |
| I-B | Delay rental received from Marathon Oil Co. on acreage located in Pointe Coupee Parish, Louisiana | D |
| I-B | Royalties received from El Paso Exploration on acreage located in Pointe Coupee Parish, Louisiana | A |
| I-B | Royalties received from Lantern Petroleum on acreage located in Pointe Coupee Parish Louisiana | A |
| I-B | Royalties received from Marine Petroleum Trust on acreage located in Pointe Coupee Parish, Louisiana | A |
| I-B | Interest earned from First American Bank, Washington, D.C. | A |
| I-B | Interest earned from Sun Life Assurance Co. of Canada | A |
| I-B | Gain on the sale of unimproved lot located in Long Beach, Mississippi | D |
| I-B | Interest earned Federated Tax Free Trust | B |
| I-B | Interest earned from American Bank & Trust, Co., New Orleans, LA | A |
| II-A | Centre for Legislative Exchange - Visit to St. Lawrence Seaway - Airfare and Lodging | |
| II-A | Senator David Pryor Campaign Fund - Appeared at Political Campaign Rally on his behalf - Air transportation provided by David Pryor Campaign also included one night's lodging | |
| II-A | Council for Children, Charlotte, No. Carolina - Spoke at Annual Meeting - Air Transportation provided by No. Carolina Governor's private plane also included one night's lodging | |

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Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lindy (Mrs. Hale) Boggs
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II-C | Stanford University - Stanford, California - attended meeting of International Relations Council - Airfare and meals |
| II-C | University of St. Thomas - Houston, Texas - received honorary degree and gave commencement address - Airfare |
| II-C | College of St. Benedict - St. Joseph, Minnesota - gave commencement address - Airfare |
| II-C | Office of Professional Employees - International Union - Hollywood, Florida - spoke at 1983 convention - Airfare |
| II-C | Attended meeting of Democratic National Committee in Detroit, Michigan - Airfare and Lodging expenses were reimbursed by Lindy Boggs Campaign Committee |
| II-C | Metal Trades Department AFL-CIO - Hollywood, Florida - spoke at 1983 convention - Airfare |
| II-C | Katie Hall for Congress Committee - Gary, Indiana - made campaign appearance for Rep. Katie Hall - Airfare |

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Page 5 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lindy (Mrs. Hale) Boggs
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category Description or Value (As Applicable) | |
|---|---|---|
| III | Chelan County, Washington<br>P.U.D. #1 H/EL Rev. Bonds @ 3.75% due 12/01/12 | C |
| III | Douglas County, Washington<br>P.U.D. #1 H/EL Rev. Bonds @ 4% due 9/1/18 | C |
| III | Georgia State Municipal Elec. Auth. Power Rev.<br>Bonds @ 6.125% due 1/1/12 | C |
| III | Massachusetts Metro Water Bonds @ 4.25 due 11/1/07 | C |
| III | State of Tennessee - Nashville and Davidson Counties<br>Metro Gvt. Water Sewer Rev. Bonds @ 4.50% due<br>4/1/02 | C |
| III | Nebraska Public Power District Electric System Rev.<br>Bonds @ 6% due 1/1/04 | C |
| III | Pennsylvania Commonwealth General Obligation 1st<br>Series S of 1973 Bonds @ 5.50% due 10/15/98 | C |
| III | Maricopa County, Airzona Salt River Project Agricultural<br>Impr. & Power Dist. Rev. Bonds @ 6.125% due 1/1/17 | C |
| III | State of Louisiana Greater New Orleans Expressway<br>Commission Bonds @ 4.90% due 11/1/06 | C |
| III | Note Receivable from M/M Aubrey C. Lewis | B |
| III | Note Receivable from M/M Roosevelt Lewis, Jr. | B |
| III | Deferred Annuity Contract with Life Insurance Co.<br>of North America | D |
| III | 1/4 interest in improved rental property located at<br>23rd Avenue, Gulfport, Mississippi | C |
| III | One-hundred and fifty-nine acres of farmland located<br>in Pointe Coupee Parish, Louisiana | F |
| III | Improved lot located in New Roads, Louisiana | B |
| III | 1/20 interest in four-hundred and six unimproved acres<br>located in Pointe Coupee Parish, Louisiana | C |
| III | 1/19 interest in two-hundred and eighty-two unimproved<br>acres in Pointe Coupee Parish, Louisiana | C |
| III | Five improved lots located in Long Beach, Mississippi | D |
| III | Personal Residence (partially rented) at 623 Bourbon<br>St., New Orleans, Louisiana | F |
| III | Funds on deposit with Federated Tax Free Trust | C |
| III | Personal savings account with First American Bank,<br>Washington, D.C. | B |

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Page 6 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lindy (Mrs. Hale) Boggs
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| VI | American Mothers Committee, Inc.<br>Member of National Board |
| VI | Close-Up Foundation<br>Member of Advisory Board |
| VI | Smithsonian Institution<br>Regent Emeritus |
| VI | Tulane University President's Council<br>Member |
| VI | Wildlife Preservation Trust International, Inc.<br>Member of Board of Directors |
| VI | Preservation Resource Center's Project for Development and Preservation of New Orleans Historic Warehouse District<br>Member of Advisory Council |
| VI | National Policy Exchange<br>Advisory Council of Elected Officials |
| VI | National Wildflower Research Center<br>Member of Board of Trustees |
| VI | Institute for Cultural Affairs<br>Member of Global Advisory Board for International Exposition of Rural Development |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Edward P. Boland
(Full Name)

2426 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 1:40
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Massachusetts

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Hampden county, Massachusetts | Annuity | $4,630 |
| Ocean Spray Cranberries, Inc. (14 Apr 83) | Honorarium | $2,000 |
| (All donated to charity) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Joint Savings Account | Interest | B |
| Stock - Gannett Company, Inc. | Dividend | C |
| Stock - Edgerton, Germeshausen and Grier | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stock - Gannett Company, Inc. | D |
| Stock - Edgerton, Germeshausen and Grier | C |
| Joint Savings Account | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 100 shares of stock in<br>Edgerton, Germeshausen and Grier | 13 Oct 83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1975 | Edward P. Boland/Hampden County, MA | Annuity |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Edward P. Boland | 15 May 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Edward P. Boland
(Name)

### Continuation Sheet

| Part | Source: Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| Section 1 | Income of Spouse, Mary Egan Boland |
| | 1. Income from service on board of Directors of MML Equity Investment Company, Inc. |
| | 2. Income from service on Board of Directors of MML Managed Bond Investment Company |
| | 3. Income from service on Board of Directors of Money Market Investment Co., Inc. |
| | 4. Income from service on Board of Directors of MML Liquid Assets Trust |
| Section 2 | Gifts and Reimbursements |
| | None |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William Hill Boner
(Full Name)

107 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

84 MAY 15 PM 3 44

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Tenn.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached sheet | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached sheet | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Jim Weilham | Christmas/Birthday Gift<br>(Suit) | $1200.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached sheet | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See attached sheet | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attached sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See attached sheet | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| William H. Bowen | 5/15/84 |

I. INCOME

A. Honorariums

| Source | Date | Amount |
|---|---|---|
| Travel Agents of the Carolina, Inc. | 2/28/83 | $ 300.00 |
| Association of Retail Travel Agents, Ltd. | 3/4/83 | 750.00 |
| West Side Hospital Dedication Ceremonies | 3/6/83 | 500.00 |
| The Tobacco Institute | 4/12/83 | 1,000.00 |
| American Bus Association | 4/25/83 | 1,500.00 |
| American Hotel and Motel Association | 4/26/83 | 500.00 |
| West Side Hospital | 5/26/83 | 500.00 |
| Summa Corporation | 5/27/83 | 1,000.00 |
| Westinghouse Electric Corporation | 5/23/83 | 1,000.00 |
| ARC Recreation Industry Forum | 6/6/83 | 500.00 |
| McDonnell Douglas Corporation | 6/21/83 | 500.00 |
| Avco Systems Division | 7/21/83 | 2,000.00 |
| McDonnell Douglas Corporation | 9/16/83 | 500.00 |
| KMS Fusion | 9/19/83 | 500.00 |
| National Council of Farmer Cooperatives | 9/30/83 | 500.00 |
| The Tobacco Institute | 10/24/83 | 1,000.00 |

| | | |
|---|---|---|
| Outdoor Advertising Association of America, Inc. | 10/26/83 | 500.00 |
| Burger King Corporation | 10/20/83 | 500.00 |
| Lipsen, Hamberger, Whitten & Hamberger | 10/27/83 | 1,000.00 |
| Sanlyn & Associates, Inc. | 10/18/83 | 500.00 |
| National Restaurant Association | 11/18/83 | 1,000.00 |
| Haury-Smith Contractors, Inc. | 12/28/83 | 1,250.00 |
| | TOTAL | $17,300.00 |

| Spouse's Employment | Fee |
|---|---|
| Attorney | |

## I. INCOME

B.

| Source | Type | Category |
|---|---|---|
| Merrill Lynch | Interest | A |
| Investors Unlimited (Partnership)<br>(A) 2½% in an apartment complex<br>(B) 50% of a house | Rent | Net Loss |
| B.B. & S. Enterprises (Partnership) | Rent | C-Gross=Net Loss |
| B&S Enterprises (Partnership) | Rent | E-Gross=Net Loss |
| 6700 Darden Place, Nashville, Tn. | Rent | D-Gross=Net Loss |
| 1200 Shelby Avenue, Nashville, Tn. | Rent | D-Gross=Net Loss |
| 115 Five Oaks Condo, Nashville, Tn.<br>(½% Interest) | Rent | B-Gross=Net Loss |
| 140 Five Oaks Condo, Nashville, Tn.<br>(½% Interest) | Rent | B-Gross=Net Loss |
| West Meade Condo, H-4, Nashville, Tn. | Rent | C-Gross=Net Loss |
| Targeted Communications, Inc.<br>Nashville, Tn. | Rental Equipment/<br>Service | A-Profit |
| Letters Unlimited, Nashville, Tn. | Rental Equipment/<br>Service | D-Gross=Net Loss |
| Lot 39 Twin Coves, Lebanon, Tn. | Capital Gains<br>(Sold) | D |

## II. GIFTS AND REIMBURSEMENTS

A.

1. Travel agents of the Carolina, Inc. 1/18/83
   (A) Round trip air transportation from Washington, D.C. to Hilton Head, S.C. with one nights lodging and meals.

2. Travel Trade International Tourism Business Seminar 3/11-17/83
   (A) Round trip air transportation from Washington, D.C. to London, England with six nights lodging and meals for Bill Boner and Betty F. Boner.

3. American Bus Association 4/24/83
   (A) Round trip transportation from Washington, D.C. to Providence, R.I. with three nights lodging and meals.

4. Summa Corporation 5/27-31/83
   (A) Round trip air transportation from Nashville, Tn. to Las Vegas, Nevada for Betty F. Boner and one way air transportation from Nashville to Las Vegas, Nevada for Bill Boner, with three nights lodging and meals.

5. McDonnell Douglas Corporation 5/30-31/83
   (A) Air transportation from Las Vegas, Nevada to Los Angeles, California to Washington, D.C. with one nights lodging and meals.

6. KMS Fusion 9/16/83
   (A) Round trip air transportation from Washington, D.C. to Detroit, Michigan.

7. Travel Trade/Hickory Travel Systems Business Travel Seminar 12/19-23/83
   (A) Round trip transportation from Washington, D.C. to Paradise Island, Bahamas with four nights lodging and meals for Bill Boner and Betty F. Boner.

8. Soochow University, Taipei, Taiwan, R.O.C. 11/29 - 12/7/83
   (A) Round trip air transportation from Nashville, Tn. to Taipei, Taiwan, R.O.C. with six nights lodging and meals.

9. Amfac, Inc. 12/8-12/83
   (A) Five nights lodging and meals at Legislative Conference of Pacific Coast States.

III Holdings

| Identity | Category |
|---|---|
| 1. Investors Unlimited (50% share in partnership) | C |
| 2. B.B.S. Enterprises (1/3 interest in rental condominum) | C |
| 3. B & S Enterprises (1/2 interest in rental property) | E |
| 4. Environmental Filtration, Inc. (75 shares (7 1/2%) in corp.) | A |
| 5. 6700 Darden Place, Nashville, TN | D |
| 6. 1200 Shelby Avenue, Nashville, TN | C |
| 7. 140 Five Oaks Condominum (1/2 interest) Nashville, TN | C |
| 8. 115 Five Oaks Condominum (1/2 interest) Nashville, TN | C |
| 9. West Meade Condominum, H-4, Nashville, TN | C |
| 10. Targeted Communications, Inc., Nasville, TN | B |
| 11. Letters Unlimited, Nashville, TN | B |
| 12. WHB Properties | F |
| 13. Route 4, Cairo Bend Road, Lebanon, TN | D |

## IV. LIABILITIES

| | Identity | Category |
|---|---|---|
| 1. | Arvida Mortgage Co. | C |
| 2. | Central Fidelity Bank | F |
| 3. | Commerce Union Bank | C |
| 4. | First American National Bank | E |
| 5. | First Federal Savings & Loan Asso. | C |
| 6. | Freeman & Webb Co. | C |
| 7. | Metropolitan Federal Savings & Loan Asso. | D |
| 8. | Nashville City Bank | B |
| 9. | Third National Mortgage | D |
| 10. | Union Planters Bank | D |
| 11. | Borchardt, Marvin & Beverly | C |
| 12. | Boyd, Mitch | E |
| 13. | Fisher, William T. | B |

## V. TRANSACTIONS

| Brief Description | | Date | Category |
|---|---|---|---|
| Lot 39, Twin Coves Subdivision,<br>Lebanon, TN | Sold | 3/8/83 | B |
| 614 Russell St.,<br>Nashville, TN | Sold | 3/ /83 | C |
| 943 Russell St.<br>Nashville, TN | Sold | 6/24/83 | C |
| 1413 Stratton Ave.<br>Nashville, TN | Sold | 4/22/83 | C |
| 2034 Greenwood Avenue<br>Nashville, TN | Sold | 8/12/83 | C |
| 8785 Centerville Rd.<br>Manassas, VA | Purchased | 8/17/83 | E |
| Rt. 4, Cairo Bend Road<br>Lebanon, TN | Purchased | 11/15/82 | D |

## VI. POSITIONS

| Position | Name of Organization |
|---|---|
| Partner | Investors Unlimited (Partnership) |
| Partner | B.B.& S. Enterprises (Partnership) |
| Partner | B & S Enterprises (Partnership) |
| President, Treasurer, & Board Member | B & J Development Co., Lebanon, Tn |
| President | Letters Unlimited |
| President | Targeted Communications, Inc. |
| Partner | WHB Properties |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

David Edward Bonior
(Full Name)

5311 Trent Ct. #211
(Mailing Address)

Alexandria, VA 22311

MC

(Office Use Only)

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 MAY 14 AM 11 21
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 12 State MI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Gallaudett College, Washington, DC |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature David E Bowen | Date May 14-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

1984 MAY 15 PM 4:59

**FORM A**—*For use by Members, officers, and employees*

Donald L. Bonker
(Full Name)

4601 Yuma Street, N.W.
(Mailing Address)

Washington, D.C. 20016

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

XX Member of the U.S. House of Representatives—District 3 State Washington

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Machine Tool Builders (3/11/83) | Honorarium | $1000. |
| National Assn. of Manufacturers (3/16/83) | " " | 500. |
| American International Group (3/24/83) | " " | 2000. |
| Seafarers Int'l Union of N.A. (3/24/83) | " " | 1000. |
| Brookings Institute (4/6/83) | " " | 250. |
| Seafarers Int'l Union of N.A (4/6/83) | " " | 1000. |
| Quaker Oats (4/29/84) | " " | 2000. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Japan American Society | Lodging / Transp. |
| Electronic Industries Assoc. | " " |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Petroleum Equip. Suppliers | Air Travel/Scottsdale, Arizona |
| Chicago Merchantile Exchange | Air Travel/Chicago |
| Quaker Oats Company | Air Travel/Chicago |
| Electronic Industries | Air Travel/Captiva, Florida |
| Columbia Institute for Political Research | Air Travel/Montana |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/15/84 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Donald L. Bonker
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-A | Electronic Industries Assn. (5/6/83) Honorarium | $ 200. |
| " | Petroleum Equipment Suppliers Assn. (5/23/83) " | 1000. |
| " | American Electronics Assn. ( 5/25/83) Honoraria | 1000. |
| " | Bainbridge Island Inter-Parish Council (6/9/83) Honor. | 150. |
| " | North Carolina World Trade Assn. (5/5/83) Honoraria | 500. |
| " | NW Food Processors Assn. (7/26/83) Honoraria | 800. |
| " | John Hopkins University (7/26/83) Honoraria | 250. |
| " | Chicago Merchantile Exchange 6/26/83) " | 500. |
| " | North Carolina World Trade Assn., Inc. (7/26/83)" | 500. |
| " | Sealand Industries, Inc. (7/26/84) Honoraria | 2000. |
| " | Board of Trade of City of Chicago (7/26/83) Honoraria | 500. |
| " | Bus. -Gov't Relations Council (10/3/83) Honoraria | 1000. |
| " | National Assn. of Home Builders (10/6/83) Honoraria | 500. |
| " | Chamber of Commerce of the United States (10/12/83) | 300. |
| " | Georgetown University (9/21/83) Honoraria | 500. |
| " | CBEMA (10/17/83) Honoraria | 750. |
| " | Columbia Institute for Political Research (10/31/83) | 1000. |
| " | Machinery & Allied Products (11/18/83) Honoraria | 500. |
| " | Washington Post (11/15/83) | 100. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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**DON BONKER**
THIRD CONGRESSIONAL DISTRICT
STATE OF WASHINGTON

COMMITTEES:
FOREIGN AFFAIRS
CHAIRMAN, SUBCOMMITTEE ON INTERNATIONAL ECONOMIC POLICY AND TRADE
MERCHANT MARINE AND FISHERIES
SELECT COMMITTEE ON AGING
CHAIRMAN, SUBCOMMITTEE ON HOUSING AND CONSUMER INTERESTS
CHAIRMAN, HOUSE EXPORT TASK FORCE

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**House of Representatives**
**Washington, D.C. 20515**

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May 17, 1984

1984 MAY 17 PM 5: 07

The Honorable Benjamin J. Guthrie
Clerk of the House of Representatives
Office of Records and Registration
Room 1036 Longworth House Office Bldg.
Washington, D.C. 20515

Dear Mr. Guthrie:

MC

I respectfully request that my 1983 financial disclosure form be amended to include under Section I-B Wright Patman Credit Union, interest income, Category A (not more than $1,000). This amount was inadvertently omitted from the form.

Thank you for your assistance.

Sincerely,

Don Bonker
Member of Congress

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

1983 MAY 15 AM 9 23

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert A. Borski
(Full Name)

3545 Emerald Street
(Mailing Address)

Philadelphia, PA 19134

MC (Office Use Only)

Check the appropriate box and fill in the blanks.
☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 03 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1982 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| *Installment Sale of 1208 E. Pike St., Phila | Interest | B |
| *Installment Sale of 1208 E. Pike St., Phila (Payor: Joseph Hines) | Cap Gains | A |

*Inadvertant error on disclosure for 1982 listed this as rent on current holdings; property has been under installment sale since 1978.

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Jewish Community Relations Council of Greater Philadelphia | Fact finding trip to Israel |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 3551 Frankford Ave., Phila., PA - 1/3 partner | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 1/3 interest in 3515 Frankford Ave., Phila., PA to remaining 2 partners | 5/16/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 9, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—28802-1

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DOUGLAS H. BOSCO
(Full Name)

2193 Bohemian Highway
(Mailing Address)

Occidental, CA 95465

MC

1984 MAY 15 PM 3:

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 01 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Chicago Merc. Exchange, 5/5/83 | Honoraria | $ 500 |
| Bd. of Trade, City of Chicago, 5/5/83 | Honoraria | 500 |
| Wine Institute, 5/12/83 | Honoraria | 1,000 |
| Allied Grape Growers, 6/24/83 | Honoraria | 500 |
| Outdoor Advertising Assn., 7/8/83 | Honoraria | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rent, guesthouse in Occidental | rent | C |
| Rent, home in Washington, DC | rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| n/a | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Pacific Telesis | 1984 Olympic Pins | $200 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Willamette University | Reimbursement for tvl.incidental to commencement speech |
| Chicago Merc. Exchange | Reimbursement for tvl. incidental to speaking commitment |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Home, Occidental, California | F |
| Home, Washington, DC | F |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Home, Washington, DC | E |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

HOUSE OF REPRESENTATIVES
WASHINGTON, D. C. 20515

DOUGLAS H. BOSCO
1ST DISTRICT
CALIFORNIA

May 16, 1984

1984 MAY 16 AM 11:26

MC

Dear Mr. Guthrie:

I am writing to amend my 1983 Financial Disclosure Statement.

Specifically, section II. Gifts and Reimbursements. The value of the gift from Pacific Telesis was overstated. The actual cost of the gift was $92.50, as verified by Pacific Telesis.

I regret having overstated this amount and thank you for this opportunity to amend my statement.

Very truly yours,

DOUGLAS H. BOSCO
Member of Congress

Honorable Benjamin Guthrie
Office of the Clerk
H 105 Capitol
Washington, DC 20515

INSIDE MAIL

84070101647

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Frederick C. Boucher
(Full Name)

1723 Longworth House Office Building
(Mailing Address)

Washington, D. C. 20515

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 APR 26 AM 8:45
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Virginia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| N/A | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Virginia National Bank Common Stock | dividends | A |
| Virginia National Bank Various Deposits | interest | C |
| First Virginia Bank Common Stock Sale | capital gains | D |
| First Virginia Bank Various Deposits | interest | B |
| First Virginia Bank Common Stock | dividends | B |
| Personal Notes | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti Defamation League - transportation, lodging and meals. Value - $2,000 | 10-day trip to Israel and Egypt. Extensive Meetings with Government and Business Leaders |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Virginia National Bank Common Stock | B |
| First Virginia Bank Common and Preferred Stock | A |
| Virginia National Bank Savings Accounts and Certificates of Deposit | B |
| First Virginia Bank Savings Account | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| N/A - residential property loans only | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of First Virginia Bank Common Stock | 3/83 | B |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | First Virginia Bank-Damascus |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Frederick C Boucher | April 26, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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AND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1982

**FORM A—For use by Members, officers, and employees**

BARBARA BOXER
(Full Name)

1517 LONGWORTH HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 PM

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 6 **State** CA

☐ **Officer or Employee—Employing Office** ____________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type, and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1982. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Boxer, Elkind, & Gerson Law Firm | Spouse's salary | |
| Contra Costa NWPC | Honorarium | $400 |
| Joint Action Committee, Chicago | Honorarium | $500 |
| Sealand - Oakland, CA | Honorarium | $2000 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1982 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Ralston Purina | Dividends | A |
| IBM | Dividends | A |
| Citizens Utilities | Dividends | A |
| 22 Mariner Green | Rent | D |
| 1347 S.W. Boulevard | Rent | C |
| 327 Lincoln Avenue | Rent | C |
| 441 Lincoln Avenue | Rent | C |
| All State Savings & Loan | Interest | C |
| Barkleys Bank | Interest | A |
| Barkleys Plaza | Rents | B |
| WestAmerica | Interest | B |
| [illegible] | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

**A. [illegible] transportation, lodging, food, [illegible] aggregating $250 or more in value received from any source during calendar year 1982.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1982.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1982.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1982 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ½ interest/Townhouse/22 Mariner Green/Corte Madera, CA | D |
| ½ interest/Condominium/1347 SW Blvd./Rohnert Park, CA | C |
| ½ interest/Condominium/1327 Lincoln Ave/Cotati, CA | C |
| 1/3interest/Condominium/441 Lincoln Ave./Cotati, CA | C |
| Barclay's Plaza 1/3 interest/Office Building/171 12th St Oakland, limited part | C |
| 3 EC Partnership - Commodities partnership/limited partner | B |
| Bay Pacific Associates/Health Organization/limited partner | |
| Herring & Worley - real estate/limited partner | |
| Rattray & Associates - real estate/limited partner | |
| Romcx/stock in computer firm | B |
| Source Technology stock in computer firm | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1982.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage on 22 Mariner Green/C.M./Great Western Savings | D |
| Mortgage on 1347 SW Blvd/Rohnert Pk/Great Western | C |
| Morgage on 427 Lincoln Ave/Cotati/C. Fidelity Savings | C |
| Boxer, Elkind & Gerson, Inc. Pension Plan | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1982 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| XXXXXXXXXXXXXXXXXXXXXXXXXXX | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| XXXXXXXXXXXXXXXXXXXXXXXX | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO x

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Barbara Boxer

Date May 15, 1984

81070440374

Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BARBARA BOXER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| 1B. | Dean Witter Liquid Asset Fund, Dividends, A |
| IV. | Mortgage on 441 Lincoln Ave. Cotati/Cotati Fidelity Savings, C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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BARBARA BOXER
8TH DISTRICT, CALIFORNIA

1517 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-5161

DISTRICT OFFICES
450 GOLDEN GATE AVE.
SAN FRANCISCO, CA 94102
(415) 556-1333

901 IRWIN STREET
SAN RAFAEL, CA 94901
(415) 457-7272

823 MARIN, ROOM 8
VALLEJO, CA 94590
(707) 552-0720

SONOMA
(707) 763-4033

INSIDE MAIL

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
GOVERNMENT OPERATIONS
SUBCOMMITTEES
ENVIRONMENT, ENERGY AND
NATURAL RESOURCES
GOVERNMENT ACTIVITIES AND
TRANSPORTATION

COMMITTEE ON MERCHANT
MARINE AND FISHERIES
SUBCOMMITTEES
COAST GUARD AND NAVIGATION
MERCHANT MARINE
OCEANOGRAPHY

SELECT COMMITTEE ON CHILDREN,
YOUTH, AND FAMILIES

16 May 1984

Honorable Benjamin J. Guthrie
Clerk of the House
H 105 The Capitol

MC

Dear Mr. Guthrie:

Would you kindly amend my 1983 FD form by adding the dates of receipt of the Honoraria I received in 1983 as follows:

| | |
|---|---|
| Contra Costa NWPC | March 15, 1983 |
| Joint Action Committee, Chicago | May 6, 1983 |
| Sealand, Oakland | December 16, 1983 |

Thank you for your assistance in this matter.

Sincerely,

Barbara

BARBARA BOXER
Member of Congress

BB:cj/hac

1984 MAY 17

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JOHN B. BREAUX
(Full Name)

2113 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

'84 MAY 15 PM 4: 22

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Louisiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Connell Rice & Sugar Company (1-28-83) | Honorarium | $2,000 |
| Amer. Fishing Tackle Manufacturers Assn (3-1-83) | Honorarium | $1,000 |
| Int'l Marine Expositions, Inc. (3-15-83) | Honorarium | $ 500 |
| Slurry Transport Assn. (3-17-83) | Honorarium | $1,500 |
| Outdoor Advertising Assn of Amer. (3-18-83) | Honorarium | $2,000 |
| National Ocean Industry Assn. (4-11-83) | Honorarium | $ 500 |
| National Ocean Industry Assn. (4-12-83) | Honorarium | $ 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dreyfus Liquid Assets | Interest | A |
| JOLOCO | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Center for Oceans Law & Policy - speech | R/T airfare-Washington to Jamaica for spouse. |
| Connell Rice & Sugar Company - speech | R/T airfare-Washington to Newark for Member & spouse plus hotel and meals for two nights. |
| Hospice House - charity tennis tournament | R/T airfare-Washington to Palm Beach, FL for Member & spouse plus hotel and meals for three nights. |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Lift Trucks Worldwide, Inc. | 1/3 interest in leasing company | A |
| JOLCCO | stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Crowley | C |
| First National Bank of Crowley | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Redemption of corporate stock (Lift Trucks Worldwide, Inc.) | 10-14-83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | One-S Limited |
| Chairman of the Board | American Oceanic Organization |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES X NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| John Breaux | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOHN B. BREAUX
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | ML Barge Operating Assn. (4-12-83) | Honorarium | $2,000 |
| | Stuart Becker, CPA, PC (4-13-83) | Honorarium | $2,000 |
| | Union Texas Petroleum Corp. (5-16-83) | Honorarium | $1,000 |
| | NW Central Pipeline Corp. (5-25-83) | Honorarium | $1,000 |
| | Atlantic Richfield Co. (5-26-83) | Honorarium | $ 750 |
| | Tele-Press Associates (6-17-83) | Honorarium | $1,500 |
| | Assn. of Oil Pipe Lines (6-27-83) | Honorarium | $2,000 |
| | Chevron USA Inc. (8-31-83) | Honorarium. | $1,000 |
| | Tobacco Institute (9-20-83) | Honorarium | $1,000 |
| | Atlantic Richfield Company (10-13-83) | Honorarium | $ 500 |
| | Atlantic Richfield Company (10-14-83) | Honorarium | $ 500 |
| | Wolverine Sign Works (11-4-83) | Honorarium | $ 250 |
| | Whiteco Metrocom (11-4-83) | Honorarium | $ 250 |
| | Wayfarce, Inc (11-4-83) | Honorarium | $ 250 |
| | Melweb Signs, Inc. (11-4-83) | Honorarium | $ 100 |
| | Luhn and Associates, Inc. (11-4-83) | Honorarium | $ 150 |
| | ***donated $1,310.00 to charity | | |
| | Lois Gail Dolls (spouse) | Gross Receipts | |
| II-C | Slurry Transport Assn. - speech | R/T airfare-Washington to San Francisco for Member & spouse. | |
| | Outdoor Adv. Assn. of Amer. - speech | Hotel for Member & spouse for one night | |
| | The Meyer Group - business mtg. | R/T airfare-Washington to New York for Member & spouse plus hotel & meals for one night. | |
| | ML Barge Operating Corp. - speech | R/T airfare-Washington to New York for Member plus hotel and meals for one night. | |
| | Atlantic Richfield Company - speech | Airfare-Washington to St. Louis to Lafayette, LA for Member plus hotel & meals for one night. | |
| | Tele-Press Associates - speech | Airfare-Washington to New York for Member plus hotel & meals for one night. | |
| | Edwin Edwards Campaign | Travel by air-New Orleans to Washington. | |
| | Assn. of Oil Pipe Lines - speech | R/T airfare-Washington to Hilton Head, SC for Member & spouse plus hotel & meals for two nights. | |
| | Union Oil Company - tour facility | R/T airfare-Washington to Grand Junction, CO for Member plus hotel & meals for one night. | |
| | Connell Rice & Sugar Co. - business mtg. | R/T airfare-Washington to Newark for Member. | |
| | Edwin Edwards Campaign | Travel by air-R/T Washington to Lafayette, LA for Member. | |
| | Nat'l Fisheries Institute - speech | Airfare from Palm Beach, FL to Washington for Member plus hotel & meals for one night. | |
| | Amusement & Music Operators Assn-speech | R/T airfare-Washington to New Orleans for Member plus hotel and meals for one night. | |
| | Chevron U.S.A., Inc. - tour facility | R/T travel by air New Orleans to Pascagoula, MS for Member. | |
| | Roadside Business Assn. - speech | R/T airfare-Washington to Kona, HI for Member & spouse plus hotel & meals for three nights. | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-738

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JOHN B. BREAUX
(Full Name)

2113 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 7th State Louisiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Connell Rice & Sugar Company (1-28-83) | Honorarium | $2,000 |
| Amer. Fishing Tackle Manufacturers Assn (3-1-83) | Honorarium | $1,000 |
| Int'l Marine Expositions, Inc. (3-15-83) | Honorarium | $ 500 |
| Slurry Transport Assn. (3-17-83) | Honorarium | $1,500 |
| Outdoor Advertising Assn of Amer. (3-18-83) | Honorarium | $2,000 |
| National Ocean Industry Assn. (4-11-83) | Honorarium | $ 500 |
| National Ocean Industry Assn. (4-12-83) | Honorarium | $ 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dreyfus Liquid Assets | Interest | A |
| Joloco | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Center for Oceans Law & Policy - speech | R/T airfare-Washington to Jamaica for spouse. |
| Connell Rice & Sugar Company - speech | R/T airfare-Washington to Newark for Member & spouse plus hotel and meals for two nights. |
| Hospice House - charity tennis tournament | R/T airfare-Washington to Palm Beach, FL for Member & spouse plus hotel and meals for three nights. |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Lift Trucks Worldwide, Inc. | 1/3 interest in leasing company | A |
| JOLOCO | stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Crowley | C |
| First National Bank of Crowley | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Redemption of corporate stock (Lift Trucks Worldwide, Inc.) | 10-14-83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | One-S Limited |
| Chairman of the Board | American Oceanic Organization |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES X NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 30, 1984 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOHN B. BREAUX
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | ML Barge Operating Assn. (4-12-83) | Honorarium | $2,000 |
| | Stuart Becker, CPA, PC (4-13-83) | Honorarium | $2,000 |
| | Union Texas Petroleum Corp. (5-16-83) | Honorarium | $1,000 |
| | NW Central Pipeline Corp. (5-25-83) | Honorarium | $1,000 |
| | Atlantic Richfield Co. (5-26-83) | Honorarium | $ 750 |
| | Tele-Press Associates (6-17-83) | Honorarium | $1,500 |
| | Assn. of Oil Pipe Lines (6-27-83) | Honorarium | $2,000 |
| | Chevron USA Inc. (8-31-83) | Honorarium | $1,000 |
| | Tobacco Institute (9-20-83) | Honorarium | $1,000 |
| | Atlantic Richfield Company (10-13-83) | Honorarium | $ 500 |
| | Atlantic Richfield Company (10-14-83) | Honorarium | $ 500 |
| | Wolverine Sign Works (11-4-83) | Honorarium | $ 250 |
| | Whiteco Metrocom (11-4-83) | Honorarium | $ 250 |
| | Wayfarce, Inc (11-4-83) | Honorarium | $ 250 |
| | Melweb Signs, Inc. (11-4-83) | Honorarium | $ 100 |
| | Luhn and Associates, Inc. (11-4-83) | Honorarium | $ 150 |
| | ***donated $1440.00 to charity | | |
| | Lois Gail Dolls (spouse) | Gross Receipts | |
| II-C | Slurry Transport Assn. - speech | R/T airfare-Washington to San Francisco for Member & spouse. | |
| | Outdoor Adv. Assn. of Amer. - speech | Hotel for Member & spouse for one night | |
| | The Meyer Group - business mtg. | R/T airfare-Washington to New York for Member & spouse plus hotel & meals for one night. | |
| | ML Barge Operating Corp. - speech | R/T airfare-Washington to New York for Member plus hotel and meals for one night. | |
| | Atlantic Richfield Company - speech | Airfare-Washington to St. Louis to Lafayette, LA for Member plus hotel & meals for one night | |
| | Tele-Press Associates - speech | Airfare-Washington to New York for Member plus hotel & meals for one night. | |
| | Edwin Edwards Campaign | Travel by air-New Orleans to Washington. | |
| | Assn. of Oil Pipe Lines - speech | R/T airfare-Washington to Hilton Head, SC for Member & spouse plus hotel & meals for two night | |
| | Union Oil Company - tour facility | R/T airfare-Washington to Grand Junction, CO for Member plus hotel & meals for one night. | |
| | Connell Rice & Sugar Co. - business mtg. | R/T airfare-Washington to Newark for Member. | |
| | Edwin Edwards Campaign | Travel by air-R/T Washington to Lafayette, LA for Member. | |
| | Nat'l Fisheries Institute - speech | Airfare from Palm Beach, FL to Washington for Member plus hotel & meals for one night. | |
| | Amusement & Music Operators Assn-speech | R/T airfare-Washington to New Orleans for Member plus hotel and meals for one night. | |
| | Chevron U.S.A., Inc. - tour facility | R/T travel by air New Orleans to Pascagoula, MS for Member. | |
| | Roadside Business Assn. - speech | R/T airfare-Washington to Kona, HI for Member & spouse plus hotel & meals for three nights. | |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

C. ROBIN BRITT
(Full Name)

327 CANNON HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

1984 MAY 15 PM 4:4

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State NC

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Naval Reserves | Drill Pay | $ 408.44 |
| Burlington Industries 2/14 | Honorarium | 1000.00 |
| *Triad World Trade Assn. 9/20 | Honorarium(excluding expenses) | 234.00 |
| **Chauffers, Teamsters & Helpers 11/1 | Honorarium(excluding expenses) | 244.75 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| E. F. Hutton | Dividends | A |
| Merrill Lynch | Dividends | A |
| North Carolina National Bank | Interest | A |
| Rental Cottage, Pawleys Island, SC | Rent | C |
| Pension fund distribution received by spouse | Principal | B |
| Pension fund distribution received by spouse | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League of B'nai B'rith | 12/22/83-1/3/84—Round trip airfare, meals and lodging from Greensboro, NC/Israel/Morocco/Greensboro, NC (With wife) |
| Former Members of Congress | — 5/27/83-6/1/83—Round trip airfare, meals and lodging Washington, DC/Germany/Washington, DC (With wife) |

B. The source, a brief description, and value of all *other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| *Triad World Trade Assn. 9/20 | Expenses for travel $266.00 |
| **Chauffers, Teamsters & Helpers 11/1 | Expenses for travel & meals $255.25 |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Smith, Moore, Smith, Schell & Hunter Keogh Plan | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NCNB (2nd mortgage on home, down payment on rental cottage) | C |
| Peoples Federal Savings & Loan, Georgetown, SC (1st mortgage on rental cottage at Pawleys Island, SC) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of rental cottage at Pawleys Island, SC | 8/2/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Smith, Moore, Smith, Schell & Hunter (Attys-at-Law) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| C. Robin Britt | May 15, 1984 |

WASHINGTON OFFICE:
327 CANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-3065

COMMITTEES
ARMED SERVICES
INVESTIGATIONS SUBCOMMITTEE
SEAPOWER AND STRATEGIC AND CRITICAL MATERIALS SUBCOMMITTEE
SMALL BUSINESS
GENERAL OVERSIGHT AND THE ECONOMY SUBCOMMITTEE
TAX, ACCESS TO EQUITY CAPITAL AND BUSINESS OPPORTUNITIES SUBCOMMITTEE

Congreſs of the United States
House of Representatives
ROBIN BRITT
SIXTH DISTRICT OF NORTH CAROLINA

ALAMANCE COUNTY OFFICE:
P.O. Box 814, Graham, N.C. 27253
(919) 229-0159

DAVIDSON COUNTY OFFICE:
P.O. Box [illegible], Lexington, N.C. 27292
Lexington (704) 249-7556
Thomasville (919) 475-1131, Ext. 399
Denton (704) 869-2194, Ext. 399
N. Davidson (919) 724-3800, Ext. 399

GUILFORD COUNTY OFFICES:
P.O. Box 299, Greensboro, N.C. 27402
(919) 378-5005

510 Ferndale Blvd., High Point, N.C. 27260
(919) 886-5106

May 17, 1984

HAND DELIVERED

Mr. Benjamin Guthrie
Clerk of the House
Office of Records and Registration
1036 Longworth Building
Washington, D.C. 20515

WC

Dear Mr. Guthrie:

On May 15, 1984, I filed my Financial Disclosure Statement for 1983. I would like to amend that return. I would like to add under Part III Holdings:

Rental Cottage at Pawleys Island, S.C. Category E

This rental cottage is the same as filed under Part I-B Income, Part IV Liabilities and Part V Transactions.

Thank you for your assistance.

Sincerely,

C. ROBIN BRITT
Member of Congress

CRB/cg

HAND DELIVERED 7 0 1 0 1 8 4 9

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JACK BROOKS
(Full Name)

2449 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 APR 27 PM
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| First Bank & Trust, Groves, Texas | director fees | $2,200.00 |
| First National Bank, Silsbee, Texas | director fees | 1,800.00 |
| Food Marketing Institute (1/20/83) | honorarium | 2,000.00 |
| Board of Trade/City of Chicago (5/16/83) | honorarium | 1,000.00 |
| Chicago Mercantile Exchange (5/16/83) | honorarium | 1,000.00 |
| Coalition for Common Sense in Govt. Procurement (5/25/83) | honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First of Groves Corp., Groves, Texas | dividend | F |
| W.F. Brooks, Estate, Inc., Crowley, Louisiana | dividend | B |
| First State Bank, Lumberton, Texas | dividend | B |
| Peter Sherwood, Trustee, Houston, Texas | interest | D |
| First National Bank, Silsbee, Texas | interest | D |
| Permian Corp. & Belco Petroleum, Houston, Texas | royalties | D |
| Hamilton Associates, NY,NY, ltd. partnership | rent (net loss) | E gross |
| Hardin Savings & Loan, Silsbee, Texas | dividend | A |
| U.S. Marine Corps | annuity | D |
| First Bank & Trust, Groves, Texas | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Winn Dixie Store | transportation, food, lodging<br>Florida meeting |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Food Marketing Institute | r/t air travel Washington D.C./<br>Dallas, Texas |
| Chicago Mercantile Exchange | r/t air travel Washington, D.C./<br>Chicago, Illinois |
| Texas Chapter/American Planning Association | r/t air travel Washington, D.C./<br>Beaumont, Texas |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| First of Groves Corporation, Groves, Texas stock | F |
| First National Bank, Silsbee, Texas stock | F |
| First of Groves Life Insurance Co., Beaumont, Texas stock | F |
| First State Bank, Lumberton, Texas stock | D |
| W.F. Brooks Estate, Inc., Crowley, Louisiana stock | C |
| Peter Sherwood, Trustee, Houston, Texas real estate mortgage note | E |
| Jerry Rawls, Jasper, Texas real estate mortgage note | C |
| Harry S. Long, Beaumont, Texas promissory note | A |
| Preston H. Smith, Silsbee, Texas promissory note | A |
| William E. Edgar, Groves, Texas promissory note | A |
| S & M Production Corporation, Houston, Texas stock | C |
| Buffalo Coal Associates, Rochester, N.Y. limited partnership | B |
| ARG 80, Los Altos, California limited partnership | C |
| Trinity Associates, West Orange, N.J. limited partnership | C |
| Hamilton Associates, NY, NY limited partnership: | |
| real estate: office complex, Highway 206, Peapack, N.J. 0.49% interest | E |
| Corley Freeway, Ltd., Beaumont, Texas limited partnership: | |
| real estate: no holdings as of 12/31/83 2.85% interest | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First City National Bank, Beaumont, Texas investment loan | F |
| Interfirst Bank, Beaumont, Texas investment loan | D |
| Hamilton Associates, NY, NY promissory note | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold - First National Bank, Silsbee, Tx stock | various | B |
| Purchase - First National Bank, Silsbee, Tx stock | 11-1-83 | A |
| Purchase - House, 616 Adams Rd., Jasper, Tx | 8-15-83 | C |
| Sold - House, 616 Adams Rd., Jasper, Tx | 12-22-83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| director | First Bank & Trust, Groves, Texas |
| director | First of Groves Corp., Groves, Texas |
| director | First National Bank, Silsbee, Texas |
| director | First of Groves Life Insurance Co., Beaumont, Texas |
| vice president | JBS Associates, Inc., Groves, Texas |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 26 April 1984 |

84070101031

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Jack Brooks
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| I.A. | Washington Industrial Team (11/4/83)--honorarium | $1,000.00 |
| | Time, Inc. (11/15/83)--honorarium | 500.00 |
| | | |
| | Income to spouse: | |
| | First Bank & Trust, Groves, Texas--salary/director fees | |
| | First National Bank, Silsbee, Texas--director fees | |
| | First of Groves Life Ins. Co., Beaumont, Texas--salary/commissions | |
| | | |
| | Income to dependent child: J.E. Brooks | |
| | U.S. House of Representatives, Washington, D.C. | $1,199.00 |
| | | |
| I.B. | Income to spouse: | |
| | First National Bank, Silsbee, Texas--retirement | |
| | plan distribution | B |
| | | |
| III. | Mineral Rights, 160 ac., Jefferson County, Texas | C |
| | 18 acres land, Jasper County, Texas | C |
| | 106.94 acres land, Polk County, Texas | D |
| | 117.42 acres land, Jefferson County, Texas | D |
| | 13.12 acres land, Orange County, Texas | C |
| | 40 acres land, Newton County, Texas | C |
| | 3/4 acre land, San Augustine County, Texas | A |
| | Cabin & 16 acres land, Loudoun County, Virginia | C |
| | House, barn, 262.2 acres land, Jasper County, Texas | F |
| | Neches Building Corporation, Silsbee, Texas 100% interest: | |
| | 100 acres land, Kountze, Texas | D |
| | 6250 sq. ft. lot, Hwy. 327 & So. 4th St., Silsbee, Tx | B |
| | JBS Associates, Inc., Groves, Texas: | |
| | 47,774 sq ft lot, 5200 block West Parkway, | |
| | Groves, Texas 1/3 interest | C |
| | Hardin Savings & Loan, Silsbee, Texas stock | D |
| | Spindletop Savings Assn., Beaumont, Texas stock | B |
| | Savings accounts/interest bearing checking: | |
| | First National Bank, Silsbee, Texas and | |
| | First Bank & Trust, Groves, Texas | D |
| | Jack Edward Brooks Trust, assets: CD's & treasury notes | C |
| | Katherine Inez Brooks Trust, assets: CD's & treasury notes | C |
| | Kimberly Grace Brooks, Trust, assets: CD's & treasury notes | C |
| | | |
| V. | Purchase - ltd. partnership, Corley-Freeway Ltd., | |
| | Beaumont, Tx 11-28-83 | D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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JACK BROOKS
9th District, Texas

Counties:
Chambers
Galveston
Harris (S.E. Section)
Jefferson

**Congreſs of the United States**
**House of Representatives**
**Washington, D.C. 20515**

Committees:
JUDICIARY
GOVERNMENT OPERATIONS
CHAIRMAN
LEGISLATION AND NATIONAL SECURITY SUBCOMMITTEE
CHAIRMAN

May 8, 1984

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U.S. HOUSE OF REPRESENTATIVES

The Honorable Louis Stokes
Chairman
Committee on Standards of Official Conduct
HT2 Capitol
Washington, D.C. 20515

Dear Mr. Chairman:

MC

This letter is to amend the Financial Disclosure Statement for 1983, which I submitted earlier this year.

The Statement is to be amended, under the category V, "Transactions," in the following manner (new information underlined):

Sold - First National Bank, Silsbee, Tx, stock (promissory notes) various B

Sold - House, 616 Adams Rd., Jasper, TX (real estate mort. note) 8-15-83 C.

Thank you for your attention to this matter.

Sincerely,

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William S. Broomfield
(Full Name)

2306 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 11 05

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 18 State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends*, *interest*, *rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings Accounts | Interest | F |
| Georgia Power Bond | Interest | A |
| Georgia Power Bond | Interest | B |
| Detroit Edison Bond | Interest | B |
| State of Maryland | Interest | D |
| Citizens Bancorp Common Stock | Dividend | A |
| Continental Tel Common Stock | Dividend | A |
| Norfolk Southern Corporation Common Stock | Dividend | A |
| ---SEE ATTACHED SHEET--- | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 50% interest in lot in St. John's County, Florida (unimproved) | C |
| Savings accounts | D |
| Detroit Edison Bond | B |
| Georgia Power Bond | B |
| Georgia Power Bond | B |
| American Airlines Common Stock (J) | B |
| Apple Computer Common Stock (J) | B |
| Atlantic Research Common Stock (J) | B |
| Auxton Corporation Common Stock (J) | A |
| Citizens Bancorp Common Stock (J) | B |
| Continental Tel Common Stock (J) | A |
| M.C.I. Common Stock (J) | D |
| Norfolk Western Common Stock (J) | C |
| Seagate Technology Common Stock (J) | A |
| Sante Fe Southern Pacific Corp. Common Stock (J) | C |
| Sears Roebuck Common Stock (J) | B |
| ---SEE ATTACHED SHEET--- | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased Apple Computer Common Stock (J) | 1-3-83 | A |
| Purchased Sizecard Common Stock (J) | 1-5-83 | A |
| Purchased Sony Common Stock (J) | 3-15-83 | A |

---SEE ATTACHED SHEET---

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NONE |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| William S. Broomfield | 5/14/84 |

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## ETHICS IN GOVERNMENT ACT-FINANCIAL DISCLOSURE STATEMENT

## WILLIAM S. BROOMFIELD

## CONTINUATION SHEET

PART I

| | | | |
|---|---|---|---|
| (B) | Potomac Electric Common Stock | Dividend | A |
| | Sante Fe Southern Pacific Corp. Common Stock | Dividend | A |
| | Sears Roebuck Common Stock | Dividend | A |
| | Whirlpool Corporation Common Stock | Dividend | A |
| | Dr. Pepper Common Stock | Dividend | A |
| | Merrill Lynch Account | Dividend | A |
| | Congressional Credit Union Account | Dividend | A |
| | Safecard Common Stock | Capital Gains | A |
| | Sony Common Stock | Capital Gains | A |
| | Dr. Pepper Common Stock | Capital Gains | A |
| III | Tandon Common Stock (J) | | B |
| | Potomac Electric Common Stock (J) | | A |
| | Whirlpool Common Stock (J) | | A |
| V | Purchased Tandon Common Stock (J) | 4-19-83 | B |
| | Purchased M.C.I. Common Stock (J) | 6-3-83 | B |
| | Purchased Piedmont Airlines Common Stock (J) | 7-11-83 | A |
| | Purchased Western Airlines Common Stock (J) | 7-11-83 | A |
| | Purchased M.C.I. Common Stock (J) | 8-25-83 | A |
| | Purchased M.C.I. Common Stock (J) | 9-26-83 | B |
| | Purchased Seagate Common Stock (J) | 11-1-83 | A |
| | Purchased Auxton Common Stock (J) | 11-1-83 | A |
| | Sold Safecard Common Stock (J) | 3-11-83 | A |
| | Sold Dr. Pepper Common Stock (J) | 4-19-83 | B |
| | Sold Sony Common Stock (J) | 6-3-83 | A |
| | Sold Western Airlines Common Stock (J) | 10-3-83 | A |
| | Sold Piedmont Airlines Common Stock (J) | 9-26-83 | A |
| | Sold Apple Computer Common Stock (J) | 10-18-83 | A |

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

GEORGE E. BROWN, JR.
(Full Name)

2256 RAYBURN HOB
(Mailing Address)

WASHINGTON, D.C. 20515

ML
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 36 State California

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| | State of California | Legislative Retire | $4,234.00 |
| 1/83 | Brain Research Conference - Colorado | Honorarium | 500.00 |
| 2/83 | Brookings science Forum | Honorarium | 300.00 |
| 2/83 | CA Conference on Direct Marketing | Honorarium | 100.00 |
| 5/83 | US Festival, CA | Honorarium | 1,100.00 |
| 3/83 | Soil Conservation Society, Conn. | Honorarium | 443.00 |
| 9/83 | National Nutrition Monitoring/Amer. Dietetic Assn. | Honorarium | 200.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Brain Research Conference - Colorado | Air Fare |
| US Festival, California | Air Fare / Lodging |
| Soil Conservation Society, Conn. | Air Fare |
| Farmland Industries, Kansas City, Mo. | Air Fare |
| Dow Chemical, Michigan | Air Fare |
| National Nutrition Monitoring-Amer. Dietetic Assn. | Air Fare |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| unimproved lots in Los Angeles, California | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| George E. Brown Jr. | May 3, 1984 |

U.S. GOVERNMENT [illegible] OFFICE 84-[illegible]

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Page 2 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

George E. Brown, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| A. I Income | | | |
| 10/83 | Farmland Industries, Kansas City | Honorarium | $ 500.00 |
| 10/83 | NACA, Nat'l Ag Chemical, Washington, DC | Honorarium | 1,000.00 |
| 11/83 | Brookings Institution, Williamsburg | Honorarium | 250.00 |
| 12/83 | Dow Chemical, Michigan, Mo | Honorarium | 1,000.00 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

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U.S. HOUSE OF REPRESENTATIVES

**FORM A—For use by Members, officers, and employees**

Hank Brown
(Full Name)

1510 Longworth Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State Colorado

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Rocky Mountain Farmers Union | December 1983 | honorarium | $ 200.00 |
| National Onion Association | December 1983 | honorarium | $ 300.00 |
| National Sporting Goods Manufacturers | December 1983 | honorarium | $1,000.00 |
| Independent Petroleum Assoc. of | | | |
| Mountain States | February 1983 | honorarium | $ 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| United Bank of Greeley | interest | $99.72 |
| farm operations resulted in net loss | | net loss |
| (see pg. 2 for details) | | |
| note from Calvin and Iris Balbach | interest | $1,553.61 |
| | | |
| sold 19.6 acres of farm near Loma, Colorado | | net loss |
| (see transactions section V and include | | |
| herein by reference) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000: D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| OWNER | IDENTITY | CATEGORY |
|---|---|---|
| (Hank) | 136 acre farm located 2 miles north of Loma, Colorado | $189,948.20 |
| | Included by reference items shown in section V and attached report of Nan's and the children's assets. | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| | IDENTITY | CATEGORY |
|---|---|---|
| (Hank) | Federal Land Bank -- farm loan (The amount shown is a net figure. Gross borrowings of $151,152.97 are offset by $8,700.00 in Federal Land Bank stock I am required to hold to qualify for the loan.) | $142,452.97 |
| | United Bank of Greeley (see V below as loans were reduced during year) | $6,500.00 |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| | BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|---|
| (Hank). | Sold---19.6 acres of farm located near Loma, Colorado | Sept. 1983 | D |
| | Proceeds of the farm sale included a note and deed of trust from Calvin & Iris Balbach which was sold to the children's trust at the end of 1983-start of 1984. Proceeds of sale were used to reduce United Bank of Greeley loan. | | |

See attached sheets and include by reference assets held in trust for benefit of children that were also sold.

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee for Grandmother | Minnie E. Banks Trust |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Hank Brown | Apr. 2 '84 |

1983

Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hank Brown
Name

Information relating to Nan Brown (wife of Hank Brown) and their children, Harry - age 14, Christy - age 14, and Lori - age 12.

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I B | Nan Brown -- interest on United Bank of Greeley checking $99.72<br>(see below--Part III & Part V)<br>Farm income resulted in a net gain of $1,561.45 (see page 2 for details). |
| | Harry Brown -- dividends from Affiliated Banks of Colorado--category A<br>-- interest from AT&T bonds -- category A<br>-- interest from PG&E bonds -- category A<br>-- dividends from the United Bank of Colorado -- category B<br>-- interest from United Bank of Greeley -- category A<br>-- interest from Baca State Bank -- category A |
| | Christy Brown -- dividends from Affiliated Banks of Colorado--category B<br>--interest from American Cont. Corp. 1st mortgage--category B<br>--interest from United Bank of Greeley--category A<br>--interest from Baca State Bank --category A |
| | Lori Brown---dividends from Affiliated Banks of Colorado--category B<br>--interest from PG&E bonds -- category A<br>--interest from AT&T bonds -- category A<br>--interest from United Bank of Greeley -- category A<br>--interest from Baca State Bank--category A<br>(include by reference Section V below) |
| III | Nan Brown -- approximately 40 acres of a dryland farm near Thomas, Oklahoma. and mineral rights near Springfield, Colorado, and in Oklahoma -- estimated value $20,000.00 (include by reference Section V below) |
| | Harry, Christy and Lori receive the dividends and interest from an educational trust. The assets of the trust include 300 shares of United Bank of Colorado stock, a note from Calvin and Iris Balbach and 7,200 shares of Affiliated Banks of Colorado stock. The total value is approximately $168,000. Nan acts as Trustee for the children and the principle of the trust will return to Hank at the time the trust terminates.<br>(include by reference Section V below) |
| | Harry Brown -- AT&T bonds -- category A<br>-- PG&E bonds -- category A<br>-- Mobil Oil stock -- category A<br>-- savings account at Baca State Bank --category B<br>-- savings account at United Bank of Greeley--category B |
| | Christy Brown -- Amer. Cong. Corp.--1st mortgage--category B<br>-- Mobil Oil stock -- category A<br>-- savings account at Baca State Bank -- category B<br>-- saving account at United Bank of Greeley--category B |
| | Lori Brown -- AT&T bonds -- category A<br>-- PG&E bonds -- category A<br>-- Mobil Oil stock -- category A<br>-- saving account at Baca State Bank -- category B<br>-- saving account at United Bank of Greeley -- category B |
| V | Educational trust for children: during the year the Affiliated Banks of Colorado stock held in trust for Harry (category C) |

-----continued page 2------------

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

1983

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hank Brown
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| V -- continued from page 1 | was sold for a profit (category E under IB) and the proceeds invested in United Banks of Colorado stock (category C). 2,900 shares of United Banks of Colorado stock were sold in January of 1984 for a profit (Category C under IB) and the proceeds invested in the Balbach note and deed of trust (category D) shown in V. |
|  | Nan Brown -- During the year Nan bought and sold the following: one New York silver contract for a profit of $2,028.17, one Chicago silver contract for a profit of $293.67 and one Comex gold contract for a profit of $1,064.17. |
| I B | Hank Brown -- Farming for Hank Brown resulted in an overall loss. Gross sales or revenue totaled $6,300.00 and was derived from farm rent (category B) and lease covering mineral rights (category A). Expenses exceeded gross revenue. |
|  | Nan Brown -- Farming for Nan Brown resulted in a net gain of $1,561.45. Gross sales or revenue totaled $7,943.44 and was derived from farm rent (category B,) leases on mineral rights (category B), interest on a checking account (category A), sale of wheat (category B), agricultural program payment (category B), and sale of corn (category B). |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

INSIDE MAIL

HANK BROWN
4th District, Colorado

COMMITTEES
INTERIOR AND INSULAR AFFAIRS
STANDARDS OF OFFICIAL CONDUCT

8 4 0 7 0 1 0 1 0 6 0

**Congreſs of the United States**
**House of Representatives**
**Washington, D.C. 20515**

Office Address
1510 Longworth Building
Washington, D.C. 20515
(202) 225-4676

District Offices
1016 37th Avenue Court
Suite 101A
Greeley, Colorado 80634
(303) 352-4112

203 Federal Building
Fort Collins, Colorado 80521
(303) 493-9132

243 Post Office Building
La Junta, Colorado 81050
(303) 384-7370

Room 8, 230 Main Street
Fort Morgan, Colorado 80701
(303) 867-8909

Adams and Arapahoe County
(303) 466-3443

[illegible]
(303) 846-0085

April 5, 1984

HC

RECEIVED
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'84 APR -6 AM 10:41
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Honorable Benjamin J. Guthrie
Clerk of the House of Representatives
c/o Office of Records and Registration
1036 Longworth House Office Building
INSIDE MAIL

Dear Mr. Guthrie:

Please add the following information to the financial disclosure statement filed yesterday to page 1, Item II-C:

(reimbursement)

from: Anti-Defamation League of B'Nai B'rith

for travel related expenses to Egypt and Israel

Thank you for your help in this matter.

Sincerely,

Hank Brown

Hank Brown
Member of Congress

HB/sr

84070101861

HANK BROWN
4th District, Colorado

Committees

Interior and Insular Affairs

Standards of Official Conduct

INSIDE MAIL

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

Office Address:
1510 Longworth Building
Washington, D.C. 20515
(202) 225-4676
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1015 37th Avenue Court
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(303) 352-4112
203 Federal Building
Fort Collins, Colorado 80521
(303) 493-9132
243 Post Office Building
La Junta, Colorado 81050
(303) 384-7370
Room 3, 230 Main Street
Fort Morgan, Colorado 80701
(303) 867-8909
Adams and Arapahoe County
(303) 466-3443
Thornton
(303) 848-8888

April 9, 1984

Honorable Benjamin J. Guthrie
Clerk of the House of Representatives
c/o Office of Records and Registration
1036 Longworth House Office Building
INSIDE MAIL

Dear Mr. Guthrie:

Please add the following information to the financial disclosure statement filed last week to page 1, Item II-C:

(reimbursement)

from: National Onion Association, travel related expenses
to Savannah, Georgia

Thank you for your help in this matter.

Sincerely,

Hank Brown

Hank Brown
Member of Congress

HB/sr

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James T. Broyhill
(Full Name)

Room 2340 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

HC

1984 MAY 15 PM 4:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 10 State NC

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached schedule | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| BMC Fund, Inc. | July 29-31, 1983<br>Transportation and lodging.<br>Greenbrier Hotel, White Sulpher Springs, Va. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Kemper Open<br>Charity Golf Tournament | Prizes and Gifts | $232.80 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached schedule | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| S.C. National Bank - Installment Note | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attached schedule | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member: Development Board | Lenoir-Rhyne College, Hickory, N.C. |
| Member: Development Board | Lees-McRae College, Banner Elk, N.C. |
| Director | Broyhill Management Corp., Lenoir, N.C. |
| | (no compensation was received for any of the above) |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature James T. Broyhill

Date May 15, 1984

Page 1 of 6

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

(Name)

**Continuation Sheet**

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| I-b | Income Source - Dividends, Interest, Etc. | |
| | Dividends Received - James T. Broyhill | |
| | Explorer Fund | C |
| | Dreyfus Tax Exempt Bond Fund, Inc. | D |
| | Value Line Fund, Inc. | C |
| | Dreyfus Tax exempt Money Market Fund, Inc. | C |
| | Cash Equivalent Fund, Inc. - Interstate | C |
| | National Liquid Reserves - Smith Barney | C |
| | Evergreen Fund | B |
| | Dreyfus Growth Opportunity Fund, Inc. | C |
| | Bullock Fund Ltd. | A |
| | Twentieth Century Investors Growth Fund | A |
| | Scudder Development Fund | B |
| | Boone Developments, Inc. | A |
| | Southern Furniture Exposition Bldg., Inc. | C |
| | Lowe's Companies, Inc. | A |
| | Bank of Granite | C |
| | BMC Fund, Inc. | G |
| | Interest Received - James T. Broyhill | |
| | First Union National Bank | F |
| | Interco Inc. - Installment Note | E |
| | Citizens Savings and Loan | B |
| | Mutual Savings and Loan | B |
| | Equitable Life Assurance Society | A |
| | N.C. Eastern Municipal Power Agency Bonds | D |
| | N.C. Housing Finance Agency Bonds | A |
| | Brunswick County (N.C.) Bond | C |
| | Burlington, N.C. - Water Bond | A |
| | Charlotte, N.C. - Serial B Bond | A |
| | Partnership Income - James T. Broyhill | |
| | Broyhill Brothers | D |
| | Broyhill Investments | D |
| | Capital Gains - James T. Broyhill | |
| | Installment Note - Interco, Inc. | G |
| | N.C. Eastern Municipal Power Agency Bonds | C |

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Page 2 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James T. Broyhill
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| 1-B (Continued) | Spouse's Income - (Mrs. Broyhill's financial assets are managed for investment by Independent Financial Advisors. I have no participation in or knowledge of these decisions until reported for disclosure pursuant to law). | |
| | Dividends Received - Louise R. Broyhill | |
| | BMC Fund, Inc. | F |
| | Cash Equivalent Fund - Interstate | C |
| | American Medical International, Inc. | A |
| | Atlantic Richfield Co. | A |
| | Bruno's Inc. | A |
| | Citizens Utilities Company B | A |
| | Dupont E I De Nemours | A |
| | Masco Corporation | A |
| | Noxell Corporation - Class B | A |
| | Wallace Computer Services, Inc. | A |
| | Wetterau, Inc. | A |
| | Winn Dixie Stores | A |
| | Southern California Edison Company | A |
| | Barnett Banks of Florida, Inc. | A |
| | Blue Bell, Inc. | A |
| | Chesapeake Corp. of Virginia | A |
| | General Foods Corporation | A |
| | International Business Machines Corp. | A |
| | K Mart Corp. | A |
| | Media General, Inc. - Class A | A |
| | Minnesota Mining and Mfg. | A |
| | Pepsico, Inc. | A |
| | Proctor and Gamble Co. | A |
| | RPM, Inc. of Ohio | A |
| | R J Reynolds Industries, Inc. | A |
| | Sonat, Inc. | A |
| | United Technologies Corp. | A |
| | Fund for Government Investors, Inc. | C |
| | James River Corp. of Virginia | A |
| | Norfolk Southern Corp. | A |
| | Interest Received - Louise R. Broyhill | |
| | First Union National Bank | A |
| | Equitable Life Assurance Society | A |
| | Jefferson Standard | A |
| | Dr. James B. Fuller, Durham, N.C. - Installment Note | B |
| | Mutual Savings and Loan | A |
| | Interco Inc. - Installment Note | B |
| | Rental Income - Louise R. Broyhill | |
| | Farm | B |
| | Capital Gains - Louise R. Broyhill | |
| | Interco Inc. - Installment Note | D |
| | James River Corporation of Va. - Sale of stock | C |

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Page 3 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James T. Broyhill
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| III. | Holdings - James T. Broyhill | |
| | Common Stock - James T. Broyhill | |
| | Boone Developments, Inc. | A |
| | Lowe's Companies, Inc. | D |
| | Southern Furniture Exposition Bldg, Inc. | C |
| | Bank of Granite | E |
| | Elk River Development Corp. | C |
| | EMC Fund, Inc. | F |
| | Mutual Funds - James T. Broyhill | |
| | Bullock Fund Ltd. | A |
| | Explorer Fund | D |
| | Scudder Development Fund | D |
| | Evergreen Fund, | D |
| | Twentieth Century Investors Growth Fund | D |
| | Value Line Fund, Inc. | C |
| | Dreyfus Growth Opportunity Fund, Inc. | D |
| | Dreyfus Tax Exempt Bond Fund, Inc. | F |
| | Dreyfus Tax Exempt Money Market Fund | D |
| | Smith Barney National Liquid Reserves | D |
| | Cash Equivalent Fund | D |
| | Market Access Account - James T. Broyhill | |
| | First Union National Bank-Lenoir, N.C. | F |
| | Savings Accounts and CD's | |
| | Mutual Savings and Loan - Lenoir, N.C. | C |
| | Citizens Savings and Loan - Lenoir, N.C. | B |
| | Partnership Interests - James T. Broyhill | |
| | Broyhill Brothers | E |
| | Broyhill Investments | D |
| | Notes Receivable - James T. Broyhill | |
| | Interco, Inc. | E |
| | Bonds - James T. Broyhill | |
| | N.C. Housing Finance Agency | B |
| | Brunswick County (N.C.) | C |
| | Burlington, NC - Water | B |
| | Charlotte, N.C. - Serial B | B |
| | Real Estate - James T. Broyhill | |
| | 3,182 Acres of timberland, Boomer Township Wilkes Co, N.C. -jointly owned with brother | F |
| | 2 ½ acres - Stimson Street, Lenoir, N.C. | E |
| | Lot-Masters Court - Kiawah Island, S.C. | D |
| | Lot-Surfsong Road - Kiawah Island, S.C. | F |
| | Five acre tract in High Ridge Section of Elk River Development | D |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

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Page 4 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James T. Broyhill
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| III. (continued) | Spouse's Holdings (Mrs. Broyhill's financial assets are managed for investment by Independent Financial Advisors. I have no participation in or knowledge of these decisions until reported for disclosure pursuant to law). |
| | Common Stock - Louise R. Broyhill |

| | |
|---|---|
| BMC Fund, Inc. | F |
| American Medical International, Inc. | B |
| Atlantic Richfield Co. | B |
| Brunos Inc. | B |
| Capital Cities Comm Inc. | B |
| Citizens Utilities Companies B | B |
| DuPont E I de Nemours | B |
| L. Luria & Son | B |
| Masco Corporation | B |
| Noxell Corporation | C |
| Texas Oil and Gas | B |
| Wallace Computer Services, Inc. | B |
| Winn Dixie Stores | B |
| Southern California Edison Company | C |
| Wetterau, Inc. | B |
| Abbott Laboratories | B |
| American Income Life Insurance, Inc. | B |
| Anheuser-Busch Companies, Inc. | B |
| Barnett Banks of Florida, Inc. | B |
| Bassett Walker, Inc. | B |
| Betz Laboratories, Inc. | B |
| Blue Bell, Inc. | B |
| Boatmens Bancshares, Inc. | B |
| Chesapeake Corp. of Virginia | B |
| Comprenehsive Care Corp. | B |
| Food Lion, Inc. - Class B | A |
| Food Lion, Inc. - Class A | A |
| GTE Corp. | B |
| Garcias Scottsdale, Inc. | A |
| General Foods Corporation | C |
| Golden West Financial Corp. | B |
| Hartmarx Corp. | B |
| Helmerich & Payne, Inc. | B |
| International Business Machines | C |
| K Mart Corp. | B |
| Litton Industries | B |
| McDonalds Corp. | B |
| Media General Inc. - Class A | B |
| Minnesota Mining & Mfg. | B |
| Pepsico, Inc. | B |
| Prime Computer, Inc. | B |
| Procter & Gamble Co. | B |
| RPM, Inc. of Ohio | B |
| R J Reynolds Industries, Inc. | B |
| Schlumberger Ltd. | A |
| Sonat Inc. | B |
| United Technologies Corp. | B |
| Walgreen & Co. | B |

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Page 5 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

_______________________
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| III. (continued) | Mutual Funds - Louise R. Broyhill | | |
| | Fund for Government Investors, Inc. | C | |
| | Cash Equivalent Fund-Interstate | C | |
| | Note Receivable - Louise R. Broyhill | | |
| | Interco, Inc. - Installment Note | B | |
| | Real Estate - Louise R. Broyhill | | |
| | 516 Acres of Farm and Timberland acquired through late mother's and father's estate. Tallyho township, Granville Co., N.C. | F | |
| | Other - Louise R. Broyhill | | |
| | Two Ten oz. gold credit suisse bars | B | |
| | Credit balance with broker - interstate | A | |
| V. | Transactions - James T. Broyhill | | |
| | Sold North Carolina Eastern Municipal Power Agency Bonds | E | 12-23-83 |
| | Closed account in citizens Savings and Loan, Lenoir, N.C. | B | 12-23-83 |
| | Paid note payable to S.C. National Bank | D | 3-1-83 |

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Page 6 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James T. Broyhill
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| V. | Spouse's Transactions (Purchases, Sales or Exchanges) | | |
| (continued) | Louise R. Broyhill (Mrs. Broyhill's financial assets are managed for investment by Independent Financial Advisors. I have no participation in or knowledge of these decisions until reported for disclosure pursuant to law). | | |
| | Purchased Abbott Laboratories Stock | B | 6-30-83 |
| | Purchased American Income Life Insurance Stock | B | 6-30-83 |
| | Purchased Anheuser-Busch Companies, Inc. Stock | B | 6-21-83 |
| | Purchased Barnett Banks, Inc. of Florida Stock | B | 5-05-83 |
| | Purchased Bassett Walker, Inc. Stock | B | 3-31-83 |
| | Purchased Betz Laboratories, Inc. Stock | B | 10-26-83 |
| | Purchased Blue Bell, Inc. Stock | B | 2-16-83 |
| | Purchased Boatmens Bancshares, Inc. Stock | B | 8-19-83 |
| | Purchased Chesapeake Corp. of Virginia Stock | B | 3-09-83 |
| | Purchased Comprehensive Care Corp. Stock | B | 11-09-83 |
| | Purchased Food Lion, Inc. Class A Stock | A | 5-31-83 |
| | Purchased Food Lion, Inc. Class B Stock | A | 5-31-83 |
| | Purchased GTE Corp. Stock | B | 10-26-83 |
| | Purchased Garcias Scottsdale, Inc. Stock | B | 6-21-83 |
| | Purchased General Foods Corp. Stock | B | 2-15-83 |
| | Purchased Golden West Financial Corp. Stock | B | 10-26-83 |
| | Purchased Hartmarx Corp. Stock | B | 6-30-83 |
| | Purchased Helmerich & Payne, Inc. Stock | B | 5-05-83 |
| | Purchased International Business Machines Corp.Stock | C | 2-15-83 |
| | Purchased K Mart Corp. Stock | B | 6-21-83 |
| | Purchased Litton Industries, Inc. Stock | B | 8-19-83 |
| | Purchased McDonalds Corporation Stock | B | 3-31-83 |
| | Purchased Media General, Inc. Class A Stock | B | 6-21-83 |
| | Purchased Minnesota Mining & Mfg. Stock | B | 6-30-83 |
| | Purchased Pepsico, Inc. Stock | B | 5-05-83 |
| | Purchased Prime Computer, Inc. Stock | B | 5-05-83 |
| | Purchased Proctor & Gamble Stock | B | 3-31-83 |
| | Purchased RPM, Inc. Stock | B | 2-15-83 |
| | Purchased R.J. Reynolds Industries, Inc. Stock | B | 5-05-83 |
| | Purchased Schlumberger Ltd Stock | B | 10-26-83 |
| | Purchased Sonat, Inc. Stock | B | 6-30-83 |
| | Purchased United Technologies Corp. Stock | B | 6-21-83 |
| | Purchased Walgreen and Co. Stock | B | 6-21-83 |
| | Purchased Southern California Edison Stock | C | 6-01-83 |
| | Sold Whittaker Corporation Stock | A | 2-15-83 |
| | Sold Eli Lilly & Co. Stock | B | 4-25-83 |
| | Sold Colgate Palmolive Company Stock | A | 2-15-83 |
| | Sold Norfolk Southern Corp. Stock | B | 5-05-83 |
| | Sold Smith International Inc. Stock | A | 3-31-83 |
| | Sold James River Corporation Stock | B | 11-15-83 |
| | Purchased Noxell Corp. Class B Stock | B | 5-18-83 |
| | Purchased 2 10 oz. gold credit suisse bars | B | 5-26-83 |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JOHN W. BRYANT
(Full Name)

506 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

'84 MAY 15 PM 4:54

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| Law Office of John Bryant (now merged Stanford & Bryant) | Fee from old case | 708.34 | |
| McDonalds Corporation | Honoraria 5/16/83 | 500.00 | |
| National Cable T.V. Association In Houston | Honoraria 6/28/83 | 1,500.00* | Donate |
| Texas Association of Broadcasters | Honoraria 8/16/83 | 500.00 | Donate |
| Securities Industries Association | Honoraria 12/16/83 | 2,000.00 | |
| *Donated to charity | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000, F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| John Bryant Campaign | 10% simple interest on campaign loan | D |
| Dallas International Bank | Interest on savings | B |
| Bruner Oil and Gas/Hanson Flood-Olmsted Joint Venture | Royalties (paid in total to reduce note secured by this investment | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League of B'Nai B'rith 12800 Hillcrest Rd., Suite 219, Dallas, Texas (8-14 to 8-25-83) | Expenses of educational trip to Israel & Egypt - for self and spouse |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Committee for a responsible Federal Budget - 220 1/2 "E" St. N.E. Wash. D.C. | Round trip air fare to Dallas to welcome guests to symposium (4-15-8 |
| National Cable T.V. Association in Houston 1724 Mass. Ave., Washington, D. C. | Round trip air fare, Lodging and food (6-13-83) |
| Securities Industry Association 490 L'Enfant Plaza, Wash. D. C. | Round trip air fare to Boca Raton, Fla., lodging & food for self & spouse (11-29 - 12-1-8 |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Law office of Stanford and Bryant | D |
| Oil Creek Drilling Company, Venango County, Pennsylvania | E |
| Farmout Joint Venture | |
| Bruner Oil and Gas/Hanson Flood-Olmstead Joint Venture | E |
| Giant Piper Exploration | A |
| Contingent interest of Law Office of John Bryant in pending lawsuits obtained prior to merger of firm with Stanford & Bryant | Unknown |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Standard Federal Savings & Loan of Virginia (home mortgage) | E |
| Trinity Savings & Loan of Dallas (home mortgage) | C |
| Oil Creek Drilling Company, Venango County, Pennsylvania | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Law office of Stanford and Bryant |
| Director | Bruner Broadcasting Company of Texas, Inc. (This company is a news service that broadcasts news via a moving computer sign display located in public places such as universities. It is not associated with radio or television) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| John Bryant | May 15, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOHN W. BRYANT
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| IV | Bruner Oil and Gas/Hanson Flood-Olmstead Joint Venture | D |
| IV | Grand Avenue Bank of Dallas (this is business loan to law office of Stanford & Bryant. Bryant is co-signer) | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JOHN W. BRYANT
(Full Name)

506 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

mc
(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Cable T.V. Association in Houston | Honoraria 6/28/83 | 1,500.00*Donate |
| Texas Association of Broadcasters | Honoraria 8/16/83 | 500.00*Donate |
| *Donated to charity | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
|  | May 16, 1984 |

U.S. GOVERNMENT PRINTING OFFICE

[illegible]

Congress of the United States
House of Representatives
Washington, D.C. 20515

JOHN BRYANT
5th District, Texas

COMMITTEE ON
ENERGY AND COMMERCE

COMMITTEE ON
VETERANS' AFFAIRS

HAND DELIVERED

May 16, 1984

The Honorable Benjamin Guthrie, Clerk
U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

Please accept the attatched amendment with regard to my Financial Disclosure Statement for 1983, filed on May 15, 1984. Under section VIII, Additional Information, I inadvertently failed to check A and B of that section.

I would also like to clarify that one honoraria recorded under section I.A. did not include an asterisk. Both the National Cable T.V. Association in Houston and the Texas Association of Broadcasters honoraria, were donated to charity.

Thank you very much for your assistance regarding this matter.

Sincerely,

John Bryant

JOHN W. BRYANT
MEMBER OF CONGRESS

WASHINGTON OFFICE: [illegible] CANNON HOUSE OFFICE BUILDING, WASHINGTON, D.C. 20515 (202) 225-2231
HOME OFFICE: [illegible] EAST R.L. THORNTON, DALLAS, TEXAS 75228 (214) 767-6554

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Danny L. Burton
(Full Name)

12141 East 79th Street
(Mailing Address)

Indianapolis, Indiana 46236

MC

1984 MAY 15 PM 3:40

(Office Use Only)

Check the appropriate box and fill in the blanks.

☑ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Indiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Dan Burton Agency (Income of spouse) | Salary | $2,400 |
| Dan Burton Agency (Income of spouse) | Commissions | Gross: $56,657<br>Net Income: $19,480 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Loan - Burton for Congress Committee | Interest | A |
| American Fletcher National Bank - Savings | Interest | B |
| Internal Revenue Service | Interest | A |
| Thompson McKinnon Securities, Inc. | | |
| Earnings on Individual Retirement Accounts | Interest | A |
| Equitable Assurance | Dividends | A |
| Greenwood Indiana Rental Property | Rents | D |
| Thompson - McKinnon Securities (dependent child) | Interest | A |
| Thompson - McKinnon Securities (dependent child) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| BNAI BRITH OF INDIANAPOLIS | CONGRESSIONAL TRIP TO ISRAEL |
| 500 CHOW UNIVERSITY | CONGRESSIONAL TRIP TO TAIWAN |
| NATIONAL DEFENSE COUNCIL | CONGRESSIONAL TRIP TO GRENADA |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| KEMPER OPEN PRO-AM | MISCELLANEOUS GIFTS FOR TOURNAMENT PARTICIPATION | $233 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| [illegible]N BURTON FOR CONGRESS COMMITTEE | FOR CONSTITUENT MEALS AND OTHER ITEMS RELATIVE TO THE 1984 CONGRESSIONAL CAMPAIGN |

(OVER)

81070110780

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Greenwood Indiana, Rental Property | D |
| Kentucky Land | C |
| Johnson County, Indiana - Land | C |
| Life of Indiana Insurance Company Investment | A |
| Beta Med Pharmaceuticals Investment | A |
| Thompson McKinnon - Individual Retirement Accounts | B |
| Burton Ranch (farm land) | B |
| First Federal of Michigan: Cert. of deposit | B |
| First Federal of Michigan: Cert. of deposit | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loan secured by Greenwood, Indiana, Rental Property | C |
| Loan secured by Johnson County Indiana Land | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Proprietor | Dan Burton Agency |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Danny L. Burton | 5-14-1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Sala Burton
(Full Name)
1408 Longworth House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
(Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 10 PM 12:57

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Federation of State, County, and Municipal Employees | Honoraria | $1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. Treasury Bond | Interest | A |
| National Capital Bank of Washington | Interest | A |
| Hibernia Bank of San Francisco | Interest | A |
| Hibernia Bank of San Francisco – Certificate of Deposit | Interest | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| United States Treasury Bond | G |
| Hibernia Bank of San Francisco - Certificate of Deposit | F |
| Hibernia Bank of San Francisco - Savings Account | D |
| Hibernia Bank of San Francisco - Individual Retirement Account | A |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

**A.** Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

**B.** Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Sala Burton | May 11, 1984 |

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SALA BURTON
5TH DISTRICT, CALIFORNIA

HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515

PHONE (202) 225-4965

DISTRICT OFFICE
450 GOLDEN GATE AVENUE
SAN FRANCISCO, CALIFORNIA 94102

PHONE (415) 556-4862

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES
EDUCATION AND LABOR
SUBCOMMITTEES
ELEMENTARY, SECONDARY, AND VOCATIONAL EDUCATION
LABOR STANDARDS
INTERIOR AND INSULAR AFFAIRS
SUBCOMMITTEES
INSULAR AFFAIRS
PUBLIC LANDS AND NATIONAL PARKS
SELECT COMMITTEE ON HUNGER
DELEGATE
NORTH ATLANTIC ASSEMBLY

HAND DELIVERED

May 16, 1984

1984 MAY 17 AM 9 57

Mr. Benjamin J. Guthrie
Clerk of the House of Representatives
H 105 The Capitol
Washington, D.C.

MC

Dear Mr. Guthrie:

I am writing to amend my financial disclosure statement to correct clerical errors in Section III, HOLDINGS.

The Categories of Value for Section III should be as follows:

| Identity | Category |
|---|---|
| Hibernia Bank -- Certificate of Deposit | D |
| Hibernia Bank -- Savings Account | A |
| U.S. Treasury Bond | E |
| Hibernia Bank -- IRA | A |

I appreciate your prompt attention to this matter.

Sincerely,

Sala Burton

SALA BURTON
Member of Congress

SB:ed

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Beverly B. Byron
(Full Name)

306 Grove Boulevard
(Mailing Address)

Frederick, Maryland 21701

MC (Office Use Only)

1984 MAY 15 PM 1: 6

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Maryland

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dividends on Publicly Traded Stocks | Dividends | A |
| Maryland National Bank | Interest | A |
| Internal Revenue Service | Interest | A |
| Duck Key Florida | Rents | D |
| Amber Meadows | Rents | C |
| Municipal Bonds | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| League of Women Voters | Transportation-Speaking Engagement |
| McDonnell Douglas Corp./TRW, Inc./Rockwell International, Inc./Northrop Corp. | Transportation-Speaking Engagement |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Building Lot, 304 Grove Boulevard, Frederick, Md. | C |
| Townhouse Rental Unit, 1750 Heather Lane, Frederick, Md. | D |
| Rental Property, Duck Key Florida | E |
| 40 Shares Mobil Oil Corp. | A |
| 28 Shares Exxon Corp. | A |
| 114 Shares of 6 Publicly Traded Stocks, each holding less than $1,000 in value | A |
| First National Bank Time Deposits | A |
| Maryland National Bank Time Deposits | B |
| City of Detroit Bond | A |
| Massachusetts Turnpike Authority Bond | A |
| Condominium-Washington, D. C. | D |

### IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Maryland National Bank - Townhouse Rental Unit | C |
| Marine Bank of Monroe County-Duck Key Rental Unit | D |
| Randall Hagner Co.-Washington, D.C. | C |

### V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase-Condominium-Washington, D. C. | 12/83 | D |

### VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Beverly B. Byron
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. | Schedule of Income: | | |
| | Source | Type | Amount |
| | U.S.Government Pension-GEB | Pension | 17,372. |
| | U.S.Government Pension-GEB for Mary | Pension | 2,668. |
| | McDonnell Douglas Corp. | Honorarium | 500. |
| | TRW, Inc. | Honorarium | 500. |
| | Rockwell International Corp. | Honorarium | 500. |
| | Northrop Corp. | Honorarium | 500. |
| | AVCO Corp. | Honorarium | 500. |
| | Bushwaller's, Inc.-Mary | Wages | 2,000. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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Linton, Shafer & Company, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

PARTNERS & ASSOCIATES
M. Dunbar Ashbury, CPA
Edmond B. Gregory, III, CPA
Donald C. Linton, CPA
Ronald W. Shafer, CPA
Ronald Z. Sulchek, CPA

INSIDE MAIL

May 17, 1984

MC

Mr. John F. Davison
2360 Rayburn House Office Building
Washington, D.C. 20515

Re: Beverly B. Byron
U.S House of Representatives
District 6 - Maryland
Financial Disclosure Statement
for 1983

Dear Mr. Davison:

Our office prepared the 1983 Financial Disclosure Statement for Representative Byron. Mr. Brent Ayer, of Representative Byron's office indicated that you requested the date that certain honoraria were received. Honorariums were received on the following dates:

| Source | Amount | Date |
|---|---|---|
| McDonnell Douglas Corporation | $ 500 | 11/02/83 |
| TRW, Inc. | 500 | 12/05/83 |
| Rockwell International Corporation | 500 | 12/13/83 |
| Northrop Corporation | 500 | 11/23/83 |
| AVCO Corporation | 2,000 | 04/28/83 |

Sincerely yours,

M. Dunbar Ashbury, Jr., CPA
Certified Public Accountant

MDA:kh

6 West Second Street / Frederick, Maryland 21701 / 301-663-5122

8 1 0 7 0 1 1 0 3 5 7

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Carroll Ashmore Campbell, Jr.
(Full Name)

103 Cannon House Office Building
U.S. House of Representatives
(Mailing Address)
Washington, D.C. 20515

MC
1984 MAY 15 AM 11:
(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State S.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SWRL Educational Research & Development 1/9/83 | - honorarium | $1500.00 |
| Pfizer, Inc. 1/18/83 | - honorarium | 750.00 |
| The Capitol Forum 3/15/83 | - honorarium | 500.00 |
| Assoc. of Textile Industrial Engineers 3/18/83 | - honorarium | 500.00 |
| Independent Petroleum Assoc of Mountain States 4/15/83 | - honorarium | 500.00 |
| National Assoc of Wholesaler-Distributors 4/26/83 | - honorarium | 500.00 |
| Brown & Williamson Tobacco Corporation 5/6/83 | - honorarium | 2000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rent - Garden City, S.C. House | Rent | B |
| MONY | Interest | A |
| Southern Bank | Interest | A |
| Marlin Quay | Interest | A |
| Jimmy Cramer (Burger King) | Interest | D |
| FRC Enterprises (Burger King) | Interest | D |
| Jimmy Cramer & FRC Enterprises (Burger King) | Capital Gains | E |
| Handy Park Company | Dividend | D |
| Farm Income | Sale of Livestock | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Pfizer, Inc. | transportation and food (speech/plant tour |
| Independent Petroleum Assoc of Mountain States | transportation and food (speech) |
| Brown & Williamson Tobacco Corporation | transportation, food, lodging (speech) |
| National Assoc of Home Builders | transportation, food, lodging (speech) |
| Lebnar-Friedman, Inc. | transportation, food, lodging (speech) |
| Industrial Fabrics Association International | transportation, food, lodging (speech) |
| National Assoc of Realtors | transportation, food, lodging (speech) |

(OVER)

8 4 0 7 0 1 1 0 3 5 8

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Handy Park Company | D |
| 1000 Shares RSI | A |
| Farm and Livestock | F |
| Interest in Woolworth Building | B |
| House - Garden City, S.C. | F |
| Notes from Strobel and Cramer | E |
| Shares in Piedmont Securities (sold March, 1984) | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Bankers Trust | D |
| C&S Bank | C |
| Southern Bank | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| purchase house - Garden City, S.C. | 8/8/83 | G |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Part Owner | Handy Park Company |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | none |  |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
|  | May 15, 1984 |

8 4 0 7 0 1 1 0 3 5 9

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Carroll Ashmore Campbell, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I.A. | National Assoc of Realtors 5/8/83 - honorarium - $500.00 |
| I.A. | American Horse Council, Inc. 5/24/83 - honorarium - $750.00 |
| I.A. | Toastmaster International |
| | - Region VIII, Conference 6/18/83 - honorarium - $100.00 |
| I.A. | Clemson University 6/20/83 - honorarium - $125.00 |
| I.A. | The Tobacco Institute 7/19/83 - honorarium - $1000.00 |
| I.A. | Assoc of the Nonwoven Fabrics Industry 9/13/83 - honorarium - $1000.00 |
| I.A. | National Assoc of Home Builders 9/26/83 - honorarium - $2000.00 |
| I.A. | National Restaurant Assoc 10/1/83 - honorarium - $750.00 |
| I.A. | Lebhar-Friedman, Inc. 10/12/83 - honorarium - $2000.00 |
| I.A. | Industrial Fabrics Assoc International 11/1/83 - honorarium - $1000.00 |
| I.A. | National Assoc of Realtors 11/12/83 - honorarium - $2000.00 |
| I.A. | Transamerica Occidental Life 11/13-14/83 - honorarium - $1500.00 |
| I.A. | American Council for Capitol Formation 11/15/83 - honorarium - $1000.00 |
| I.A. | Printing Industry 9/28/83 - honorarium - $500.00 |
| | |
| | |
| II.C. | Transamerica Occidental Life - transportation, food, lodging (speech) |
| II.C. | Milliken Corporation - transportation (speech) |
| II.C. | Swisstex - transportation, food, lodging (speech) |
| | |
| | |
| IV. | American Federal - Category C |
| IV. | C&S (Mortgage on Garden City, S.C. House) - Category E |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

A 0701111078

CARROLL A. CAMPBELL, JR.
4TH DISTRICT, SOUTH CAROLINA

COMMITTEE ON WAYS AND MEANS

SUBCOMMITTEES:
PUBLIC ASSISTANCE AND
UNEMPLOYMENT COMPENSATION
RANKING MINORITY MEMBER

OVERSIGHT

ASSISTANT REGIONAL WHIP

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

WASHINGTON OFFICE:
ROOM 103
CANNON HOUSE OFFICE BUILDING
202-225-6030

DISTRICT OFFICES:
P.O. BOX 10183, FEDERAL STATION
GREENVILLE, SOUTH CAROLINA 29603
803-232-1141

P.O. BOX 1330
SPARTANBURG, SOUTH CAROLINA 29304
803-582-6422

P.O. BOX 470
UNION, SOUTH CAROLINA 29379
803-427-2172

HAND DELIVERED

1984 MAY 15 PM 4:32

May 15, 1984

Clerk, U.S. House of Representatives
Office of Records and Registration
Room 1036 Longworth HOB
Washington, D.C. 20515

MC

Dear Sir:

In my Financial Disclosure Statement for 1983 which was amended and submitted today, there was a typographical error under Part V. Transactions.

Category G was listed which is a non-existent category applying to Part V.

The correct category should be listed as E; therefore the information under V. Transactions should appear as follows:

| Brief Description | Date | Category |
|---|---|---|
| purchase house - Garden City, S.C. | 8/8/83 | E |

Thank you for your assistance in this matter, and let me know if there are any problems or questions.

Sincerely,

Carroll Campbell

Carroll A. Campbell, Jr.
Member of Congress

CAC:sjb

CARROLL A. CAMPBELL, JR.
4TH DISTRICT, SOUTH CAROLINA

COMMITTEE ON WAYS AND MEANS

SUBCOMMITTEES:
PUBLIC ASSISTANCE AND
UNEMPLOYMENT COMPENSATION
RANKING MINORITY MEMBER

OVERSIGHT

ASSISTANT REGIONAL WHIP

Congress of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
ROOM 103
CANNON HOUSE OFFICE BUILDING
202-225-6030

DISTRICT OFFICES:
P.O. BOX 10183, FEDERAL STATION
GREENVILLE, SOUTH CAROLINA 29603
803-232-1141

P.O. BOX 1330
SPARTANBURG, SOUTH CAROLINA 29304
803-582-6422

P.O. BOX 479
UNION, SOUTH CAROLINA 29379
803-427-3172

HAND DELIVERED

RECEIVED
OFFICE OF RECORDS AND REGISTRATION
1984 JUN 22 PM 1:44
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

June 22, 1984

Clerk, U.S. House of Representatives
Office of Records and Registration
Room 1036, Longworth HOB
Washington, D.C. 20515

Dear Sir:

Please amend my Financial Disclosure Statement for 1983 to reflect that my son, Carroll A. Campbell, III, earned in excess of $1,000.00 as an intern with the Department of Housing and Urban Development in Washington during the summer of 1983.

Thank you for your assistance, and please let me know if there are any problems or questions concerning this request.

Sincerely,

Carroll Campbell

Carroll A. Campbell, Jr.
Member of Congress

CAC:sjb

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William Carney, M.C.
(Full Name)

#7 Garvey Drive
(Mailing Address)

Hauppauge, New York 11788

MC

1984 MAY 15 AM 10:47

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Federal Credit Union | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | Suffolk County Council - Boy Scouts of America |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William Carney | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas Richard Carper
(Full Name)

220 Mendell Place
New Castle, De., 19720
(Mailing Address)

MC

1984 MAY 15 PM 2: 32
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District A-L State Delaware

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. Navy Reserve | Salary prior to 2/28/83 | $1,171. |
| State of Delaware | Salary prior to 1/4/83 | $107. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. Treasury | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League | Air Fare from Washington to<br>the Middle East<br>10 days-Food and Lodging |

(OVER)

81070110519

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| U.S. Treasury Notes | A |

### IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

### V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

### VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

### VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Thomas Richard Carper | May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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**HAND DELIVERED**

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

'84 MAY 10 PM 4:44

**FORM A—For use by Members, officers, and employees**

BOB CARR
(Full Name)

2439 RAYBURN HOUSE OFFICE BLDG.
(Mailing Address)

WASHINGTON, D.C.

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 6 State MICHIGAN

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| UNIPROP, INC | DIR. FEE MONTHLY | 6500.00 |
| LANSING COMMUNITY COLLEGE | HONORARIA 6/14 | 300.00 |
| TRANSPORTATION IN THE 90's / T. DUNN ASSOCIATES | HONORARIA 10/10 | 1000.00 |
| OMNI MAGAZINE * | HONORARIA 12/14 | 500.00 |
| " " * | " 12/28 | " . " |
| SEAFARERS INTERNATIONAL | " 10/10 | " " |
| MICHIGAN BELL TELEPHONE | " 5/6 | " " |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| AIRCRAFT | LEASE | [illegible] |
| APARTMENT | RENT | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| OMNI MAGAZINE | TRAVEL EXPENSES |
| TRANSPORTATION IN THE 90's / T. DUNN ASSOC. | " " |
| CHINESE CULTURAL UNIVERSITY | " " |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| AIRCRAFT | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| EAST LANSING STATE BANK | B |
| NBD COMMERCE BANK | E |
| FIRST FEDERAL S&L | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| DIRECTOR | UNIPROP, INC |
| DIRECTOR | COMMUNICATIONS, INC |
| DIRECTOR | ATM, INC |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5-10-84 |

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CONGRESSMAN BOB CARR
UNITED STATES HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

HAND DELIVERED

May 15, 1984

1984 MAY 15 PM 12 01
U.S. HOUSE OF REPRESENTATIVES

Ben Guthrie
Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, DC 20515

MC

Dear Mr. Guthrie,

Upon further examination of the Financial Disclosure Statement which I filed with your office on May 10, 1984 I find there are certain amendments which should be made to reconcile this year's statement with last year's.

In item I A. the first amount should be $6000. rather than $6500. as listed. Furthermore, the amount listed is a yearly fee, paid monthly.

In item III add the following:

| | |
|---|---|
| House and Lot, Washington, DC | category E |
| House and Lot, Largo, FL | category D |
| Horses | category B |

In item IV ATM, Inc. should be listed as Advanced Turbo Manufacturing, Inc.

These changes will accurately complete my filing required this year.

Sincerely,

Bob Carr

BOB CARR
MEMBER OF CONGRESS

MRC/bh

84070110250

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CONGRESSMAN RODNEY DENNIS CHANDLER
(Full Name)

216 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8th State Washington

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Sealand Industries Inc, May 5, 1983 | Honoraria | 2000.00 |
| Wash State House of Reps, Jan. 15, 1983 | Expenses for last session | 600.00 |
| Wash State House of Reps, Jan. 15, 1983 | December '82 Paycheck | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Personal Home rented out in Redmond, Washington | rent | D |
| Consolidated Capitol | Dividend | A |
| Consolidated Capitol | Dividend | A |
| Wash Mutual Savings -son John Chandler (14) account | Interest | A |
| Wash Mutual Savings- daughter Amanda's (12) account | Interest | A |
| Puget Sound Power & Light Co | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Brookings Institute; Seminar for Fresh.Members in Williamsburg | Lodging & meals for Cong,wife,2kids |
| American Medical Assoc.; Campaign Seminar @ Boars Head Inn, Va. | Bus transportation, Lodging, meals for Congressman, wife & 2 kids |
| Seattle Japan-American Society Goodwill Trade Mission | Air Trans, lodging & meals for Congressman & wife |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Corcoran Consulting Group | Reimbursement for 2 roundtrip flights D.C.-Calif.-D.C. in order for Congressman to narrate a documentary film plus hotel. |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Plaza Hotel , Seattle Washington (Limited Partnership) | B |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Wright Patman Congressional Federal Credit Union | B |
| May Beth King - mortgage on personal home in Redmond, Washington | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Plaza Hotel, Seattle, Washington (Limited Partnership) | Sept 30, '83 | B |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO ✓

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 14, 1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CONGRESSMAN ROD CHANDLER
(Full Name)

216 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 17 AM 9:35

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 8th State WASHINGTON

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Brookings Institute | No monies were expended by Sources |
| American Medical Association | for children to attend either event. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____**

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____**

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

William Venroe Chappell Jr.
(Full Name)

2468 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

☐ Check if amended Statement.

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 4th State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including *honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Bank of Belleview | January-December | Directors Fees | $2,350.00 |
| Oshkosh Truck Corporation | 01-11-83 | Honorarium | 2,000.00 |
| Connell Rice & Sugar Co. Inc. | 04-21-83 | Honorarium | 1,000.00 |
| Sperry Corporation | 06-02-83 | Honorarium | 2,000.00 |
| Martin Marietta Orlando Mgmt. Club | 09-07-83 | Honorarium | 1,000.00 |
| United Technologies/Pratt Whitney | 09-12-83 | Honorarium | 1,000.00 |
| General Electric | 10-03-83 | Honorarium | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank of Belleview | Dividends | C |
| Prudential | Interest | A |
| Bank of Belleview | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION — VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Bank of Belleview | travel reimbursement |
| Royal Insurance Co. | insurance claim |
| Oshkosh Truck Corporation | travel (01-11-83) |
| United Technologies/Pratt Whitney | travel (09-12-83) |
| General Electric | travel (10-03-83) |
| Rockwell International | travel (10-13-83) |
| United Technologies/Sikorsky Aircraft | travel (10-25-83) |
| United Technologies/Pratt Whitney | travel (11-16-83) |
| U.S. Air Force | travel (11-19-83) & (10-12-83) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | | CATEGORY |
|---|---|---|
| House - Kendrick Rental Property | 50% interest | A |
| National Life Insurance of Florida Corp. | Stock - 250 Shares | A |
| Bank of Belleview | Stock - 2,037 shares | C |
| Harold Elizey Plumbing Co., Inc. | Stock - 100% | E |
| Farm, Kendrick, Florida | Farm - 100% | E |
| Riverside Shores, Citrus County, Florida | 2 Lots | C |
| Farm Equipment - Kendrick Farm | | A |
| Wind Meadows Racquet Club, Inc. | Stock - 40% | B |
| Salt Springs (FL) House | | D |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Bank of Belleview | D |
| Mid-State Federal Savings & Loan | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director, Chrmn. of Bd. | Bank of Belleview |
| Pres., Chrmn. of Bd. | Harold Ellzey Plumbing Co., Inc. |
| Pres., Chrmn. of Bd. | Wind Meadows Racquet Club, Inc. |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | ----- none ----- | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** **YES** ____ **NO** X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** **YES** ____ **NO** X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bill Chappell | May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

William Venroe Chappell, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A. | Rockwell International | 10-12-83 | Honorarium | $1,000.00 |
| | McDonald Douglas Corporation | 10-13-83 | Honorarium | $1,000.00 |
| | Northrop Corporation | 10-13-83 | Honorarium | 1,000.00 |
| | Lockheed-California Company | 10-13-83 | Honorarium | 1,000.00 |
| | United Technologies/Sikorsky Aircraft | 10-25-83 | Honorarium | 1,000.00 |
| | United Technologies/Pratt Whitney | 11-16-83 | Honorarium | 1,000.00 |
| | Reserve Naval | Jan.-Dec | Pension | 10,452.45 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Eugene A. Chappie
(Full Name)

1730 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20003

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Wine Institute | 5/12/83 | Honorarium | $1,000.00 |
| American Ambulance Association | 5/25/83 | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Continuation Sheet | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Continuation Sheet | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Eugene A Chiappini | 11-May 84 |

81070102983

Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Eugene A. Chappie
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I. INCOME | - Section B | |
| | Armand Levy T/D | A |
| | Heart Federal S & L | A |
| | Gold Country Bank | A |
| | Gold Country Mortgage Company | A |
| | Slieger Mine Venture | B |
| | Rattlesnake Venture | C |
| | James Keehley, Jr., T/D | A |
| | Cynthia Brantley T/D | A |
| | Robert Patterson T/D | A |
| | Douglas Spencer T/D | A |
| | Larry Niegel T/D | A |
| | Sun Ranch Venture | D |
| | Feather River State Bank - Dividend | A |
| | Independent Bank Share - Dividend | A |
| | Roseville Telephone - Dividend | A |
| | West America Bankcorporation - Dividend | A |
| | Manhattan Fund Inc.- Dividend | C |
| | Fairfield Fund Inc. | A |
| | Jeep Jamboree and Jeepers Jamboree, Inc. | A |
| | El Dorado Industrial Park Trust | A |
| | Bear Creek | A |
| | Greenwood Trust | B |
| | Growlersburg Trust | A |
| | Madrone Properties | A |
| | Pedro Hill | A |
| | Travis Crick | B |
| | White Trust | C |
| | Chappenbeau | C |
| III. HOLDINGS | - | |
| | Cash - Sergeant at Arms Checking Account | A |
| | Cash with C.S.Nicolas, Trustee | A |
| | Savings, Gold Country Bank | A |
| | Commercial Account - Gold Country Bank | A |
| | Notes receivable - John Chappie | E |
| | Gold Country Mortgage | B |
| | Armand Levy | A |
| | Larry Niegel | C |
| | Robert Patterson | C |
| | Douglas Spencer | C |
| | W. Dominicci | C |
| | Stock - 470.9 Sh. Independent Bank | B |
| | 600 Sh. Feather River State Bank | B |
| | 115 Sh. Manhattan Fund | A |
| | 3,025 Sh. Gold Country | C |
| | 366 Sh. Roseville Telephone | B |
| | Real Property - | |
| | Land Pedro Hill, Hwy. 49, Pilot Hill | A |
| | Dwelling - 524 "B" Arlene Dr., Roseville | D |
| | 5 Acres land, State Hwy. 193, Cool | D |
| | Dwelling - 15 Alameda Park Circle, Chico | D |
| | 1/2 Int. 16.46 acres-Rattlesnake Bar Rd., Pilot Hill | C |
| | 1/2 Int. 29.38 acres - Sliger Mine, Georgetown, CA. | D |
| | James Martin Note | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-239

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Eugene A. Chappie
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III. HOLDINGS - (Continued) | | |
| | Trusts - Bear Creek | A |
| | Chappenbeau | C |
| | El Dorad Co. Industrial Park | A |
| | Greenwood | C |
| | Growlersburg | A |
| | Madrone Properties | A |
| | Travis Crick | B |
| | White Trust | C |
| IV. LIABILITIES | | |
| | The Heart Federal S & L - Roseville Residence | C |
| | Richard Michalski - 10 acres, Hwy. 193, Cool, CA. | C |
| | J. Stone - Rattlesnake Property | B |
| | J. Ferry - Sliger Mine Property | C |
| | Mortgage payable - Alameda Park Circle, Chico | D |
| V. TRANSACTIONS | | |
| | Sale of 2½ Acres, St. Hwy. 193, Cool Dominicci | C |
| | Sale of 2½ Acres, St. Hwy. 193, Cool Martin | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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GENE CHAPPIE
2ND DISTRICT, CALIFORNIA

COMMITTEE ON AGRICULTURE
COMMITTEE ON SMALL BUSINESS
SELECT COMMITTEE ON
NARCOTICS ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
1730 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3076

DISTRICT OFFICE:
500 COHASSET RD.
SUITE 30
CHICO, CA 95926
(916) 893-8363

INSIDE MAIL

RECEIVED
MAY 15 P 3 19

May 15, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
H105 Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

In the process of filing my financial disclosure statement for 1983, I inadvertently failed to disclose a trip that I took to Japan, as a guest of the Liberal Democratic Party, from August 29 - September 7, 1983.

An invitation was tendered to each member of the California delegation for the purpose of discussing international issues principally in the area of agricultural trade. More specifically, we discussed the elimination of trade barriers to provide additional importation of citrus and beef products.

Your assistance in adding this trip to my statement is most appreciated.

Sincerely,

Gene Chappie
GENE CHAPPIE
Member of Congress

GC:sp
Enclosure

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Richard Bruce Cheney
(Full Name)

Room 225, Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

MAY 15 [illegible] 1:11

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District AL State Wyoming

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| 1/3/83 | Alan L. Freed Associates | Speech | $250.00 |
| 1/3/83 | American Enterprise Institute | Speech | $200.00 |
| 1/21-23/83 | Brookings Institution | Conference | $150.00 |
| 2/11/83 | Bradley, Woods and Company | Speech | $1,000.00 |
| 2/16/83 | HME Int'l. Adv. Associates, Inc. | Speech | $750.00 |
| 2/22/83 | Alan L. Freed Associates | Speech | $200.00 |
| 2/24/83 | Washington Workshop | Speech | $500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| J. Wendham | Rent | C |
| M. Bunce | Rent | B |
| Merrill Lynch | Dividend | B |
| Twentieth Century Fund | Dividend | A |
| J. Costanza | Interest | D |
| First Interstate Bank | Interest | A |
| New York Life | Interest | A |
| Internal Revenue Service | Interest | B |
| Washington Federal | Interest | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION |
|---|---|---|
| 2/11/83 | Bradley, Woods and Company | Speeches in Boston |
| 2/13/83 | Ozaukee County Republican Party | Lincoln Day Dinner Speaker |
| 3/10-13/83 | Autranet, Inc. | Seminar/Speeches |
| 6/10/83 | Bradley, Woods and Company | Speeches in Denver |
| 7/22/83 | Bradley, Woods and Company | Speeches in Houston |
| 8/21-9/1/83 | Anti-Defamation League | Congressional Fact-Finding and Educational Mission to Egypt and Israel |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,00 $15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House, 242 West 14th Street, Casper, Wyoming | D |
| House, 7434 Hallcrest Drive, McLean, Virginia | E |
| Note, Costanza | C |
| Mutual Fund, Twentieth Century Growth | B |
| CMA Money Fund | B |
| Children: Trust | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage, 7434 Hallcrest Drive, No. Virginia Savings & Loan | D |
| Mortgage, 242 West 14th Street, First Wyoming Bank | C |
| Second Mortgage, 242 West 14th Street, Robert Wilbur | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold Schlumberger | 3/1/83 | A |
| Sold Weyerhauser | 4/25/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Richard B. Cheney | 5/15/84 |

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RICHARD B. CHENEY
At-Large, Wyoming
Room 225, Cannon HOB
Washington, D.C. 20515

I. INCOME

| A. | Source | Type | Amount |
|---|---|---|---|
| 2/4/83 | Bradley, Woods and Company | Speech | $1,000.00 |
| 3/3/83 | American Medical Association | Speech | $1,000.00 |
| 3/10-13/83 | Autranet, Inc. | Speech | $2,000.00 |
| 3/17/83 | Washington Campus | Speech | $ 500.00 |
| 4/27/83 | Brookings Institute | Speech | $ 250.00 |
| 5/7/83 | National Association of Realtors | Speech | $ 500.00 |
| 5/11/83 | Edison Electric Association | Speech | $1,000.00 |
| 5/19/83 | Associated Builders & Contractors | Speech | $1,000.00 |
| 5/19/83 | Washington Campus | Speech | $ 500.00 |
| 5/25/83 | Soap & Detergent Association | Speech | $1,500.00 |
| 6/6/83 | American Stock Exchange | Speech | $2,000.00 |
| 6/7/83 | American Waterways Operators | Speech | $ 500.00 |
| 6/10/83 | Bradley, Woods and Company | Speech | $1,000.00 |
| 6/14/83 | Robert H. Parks & Associates | Speech | $1,000.00 |
| 6/16/83 | American Hardware Manufacturers Assn. | Speech | $1,000.00 |
| 6/23/83 | Alan Freed and Associates | Speech | $ 300.00 |
| 7/22/83 | Bradley, Woods and Company | Speech | $1,000.00 |
| 9/16-18/83 | Strategic Services Marketing | Speech | $2,000.00 |
| 9/20/83 | Health Insurance Assn. of America | Speech | $ 500.00 |
| 9/22/83 | Washington Campus | Speech | $ 500.00 |
| 9/23/83 | Bradley, Woods and Company | Speech | $1,000.00 |
| 9/30/83 | National Assn. of Business Economists | Speech | $2,000.00 |
| 10/7/83 | Rocky Mountain Oil and Gas Association | Speech | $1,000.00 |
| 10/20/83 | Washington Campus | Speech | $ 500.00 |
| 11/1/83 | Henry Clay Society | Speech | $ 500.00 |
| 11/4/83 | Brookings Institute | Speech | $ 250.00 |
| 11/8/83 | Criterion Investment Management Co. | Speech | $2,000.00 |
| 11/17-19/83 | American Enterprise Institute Conf. | Speech | $ 200.00 |
| 12/6/83 | American Enterprise Institute Conf. | Speech | $ 625.00 |

Donated the following:

| | |
|---|---|
| Trinity Methodist Church | $ 200.00 |
| First Methodist Church | $1,350.00 |
| Cheyenne Symphony | $ 250.00 |
| University of Wyoming Foundation | $1,250.00 |
| Stride Learning Center | $ 750.00 |
| Cowboy Joe Club | $ 500.00 |
| Colorado College Alumni Fund | $ 435.00 |

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RICHARD B. CHENEY
At-Large, Wyoming
Room 225, Cannon HOB
Washington, D.C. 20515

I. INCOME

A. Donations (continued)

| | |
|---|---|
| Make A Wish Foundation | $ 500.00 |
| Nicolaysen Art Museum | $ 250.00 |
| Institute on Religion and Democracy | $ 500.00 |
| McLean High School | $ 500.00 |
| WETA-TV | $ 800.00 |
| Colorado College | $ 500.00 |
| Tilghman Aley Memorial Scholorship Fund | $1,000.00 |
| Christian College Coalition | $ 250.00 |
| Community Foundation | $ 100.00 |
| Women's Education Fund | $ 100.00 |

Spouse: Earned income from Maryland Public Broadcasting & Washingtonian Magazine.

Children: Income from trust, category, B.

RICHARD B. CHENEY
At-Large, Wyoming
Room 225, Cannon HOB
Washington, D.C. 20515

I. INCOME

B. Source

| Source | Type | Category |
|---|---|---|
| Weyerhauser | Capital Gain | A |
| C. Scrivner | Rent | C |

RICHARD B. CHENEY
At-Large, Wyoming
Room 225, Cannon HOB
Washington, D.C. 20515

II. GIFTS AND REIMBURSEMENTS

C.

| | | |
|---|---|---|
| 9/30/83 | National Assn. of Business Economists | Speech |
| 10/29/83 | Center for the Study of the Presidency | Conference in Denver/Speech |
| 11/8/83 | Criterion Investment Management Company | Speech to Investment officers |
| 11/29/83 | Bradley, Woods & Company | Speech in Minneapolis |
| 12/8/83 | Bradley, Woods & Company | Speech in Boston |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

James McClure Clarke
(Full Name)

Hickory Nut Gap Farm, Rt. 6, Box 268R
(Mailing Address)

Fairview, North Carolina 28730

MC

1984 MAY -9

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 11th State N.C.

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| James G.K. McClure Educational & Development Fund | salary | 917. |
| 1st Union National Bank - IRA account | IRA | 1,382. |
| Board of Pensions of United Presbyterian Church | pension | 2,156. |
| Dairy farm and apple orchard | farming | (1,711.) |
| Trust Income-Bank of New York-Trust ID#13-6080-795 | trust income | 3,114. |
| Honorarium - Brevard College | honorarium | 350. |
| Honorarium - Cecil's Business College | honorarium | 350. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| (See attached statements) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| (See attached statement.) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Federal Land Bank of Columbia, S.C. | C |
| Mountain Production Credit Association | C |
| First Union National Bank of North Carolina | C |
| First Federal Savings & Loan Assn., Front Royal, Va. | F |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| (See attached statement.) | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Warren Wilson College |
| Trustee | Gemans Art Fund |
| Trustee | James G.K. McClure Educational and Development Fund |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| James McClure Clark | 5/8/84 |

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1983

FORM A, SECTION I., B.
James McClure Clarke
Elspeth McClure Clarke (spouse)

Dividend, Interest, & Capital Gain Income for 1983

| Source | Type | Category |
|---|---|---|
| **Dividends** | | |
| IBM | Common Stock | A |
| Citicorp | | A |
| Eastman Kodak | | B |
| General Electric | | A |
| General Motors | | A |
| Household International | | A |
| Inland Steel | | A |
| Quaker Oats | | B |
| R.J. Reynolds | | A |
| Lake Forest, Ill. National Bank | | A |
| 1st National Bank of Lake Forest, Ill. | | A |
| Pacific Gas & Electric | | A |
| Sherwin Williams | | A |
| **Interest** | | |
| Honeywell Finance Corp. | Debt Securities | B |
| Republic of Texas Bank Corp. | Debt Securities | D |
| Washington Gas Lite | " | A |
| Coca Cola Co. | " | B |
| GMAC Corp. | " | C |
| Federal National Mortgage Assoc. | " | D |
| Federal Home Loan Banks | " | D |
| **Capital Gains** | | |
| Sale of Land on Farm | Land Sales | C |
| Sale of Cows | Cow Sales | C |
| **Rental Income** | | |
| Income from Rental of Houses | | C |

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1983

FORM A, SECTION III, HOLDINGS

James McClure Clarke
Elspeth McClure Clarke (spouse)

| Identity | Type | Category |
|---|---|---|
| **Holdings at Year-End** | | |
| Citicorp | Common Stock | B |
| Eastman Kodak | | C |
| 1st National Bank of Lake Forest, Ill. | | B |
| General Electric | | C |
| General Motors | | C |
| Household International | | C |
| Inland Steel | | A |
| IBM | | C |
| Pacific Gas & Electric | | B |
| Quaker Oats | | C |
| R.J. Reynolds | | B |
| Lake Forest, Ill. Nat'l Bank | | A |
| Sherwin Williams Company | | A |
| GMAC | Debt Securities | C |
| Coca Cola Co. | | C |
| Fed. Nat. Mortgage Ass'n. | | D |
| Republic BankCorp | | E |
| Washington Gas Lite | | A |
| Honeywell Finance, Inc. | | C |
| Fed. Home Loan Bank | | D |
| Undeveloped Land in Jackson County, N.C. | Real Property | E |
| Land Containing Dairy Farm & Personal Residence, Buncombe & Henderson Counties, N.C. | | F |
| Dwelling at 614 D Street, N.E., Washington, D.C. | | F |
| Dumont Clarke, Jr. et al Trust; Bank of New York; Trust I.D. 13-6080-795 | Trust | C |

FORM A. SECTION V. TRANSACTIONS 1983

James McClure Clarke
Elspeth McClure Clarke (spouse)

| Brief Description | Date | Category |
|---|---|---|
| Sold 1.5 acres of farmland in Buncombe County, N.C. | 12/83 | A |
| Sold dairy cows | 1983 | A |
| Purchased Dwelling at 614 D Street, N.E., Washington, D.C. | 3/83 | F |

INSIDE MAIL 0 4 0 7 0 1 0 1 8 6 7

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William L. Clay
(Full Name)

2470 Rayburn House Office Building
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 1st **State** Missouri

☐ **Officer or Employee—Employing Office** ________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| HONORIUM (SEE ATTACHED) | HONORARIUM | $16,250.00 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| State of N.Y. Mortgage Agency | Bond | A |
| Certificate of Deposit -Sandy Springs Bk. | Interest | B |
| Certificate of Deposit -Sandy Springs Bk. | Interest | B |
| Certificate of Deposit-Sandy Springs Bk. | Interest | B |
| Dormitory Authority, N.Y. | Bond | A |
| Certificate of Deposit -City Bank | Interest | A |
| Certificate of Deposit-Gateway Bank | Interest | B |
| Certificate of Deposit -Bank of St. Louis | Interest | D |
| Wright Patman Credit Union | Interest | B |
| Wright Patman Credit Union | Interest | B |

(See Continuation Sheet)

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

**(OVER)**

8 4 0 7 0 1 0 1 0 6 9

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| State of N.Y. Mortgage-Agency | A |
| Domitory Authcrity, N.Y. | A |
| Certificate of Deposit-Sandy Springs Bank | B |
| Certificate of Deposit -Sandy Springs Bank | B |
| Certificate of Deposit-Sandy Springs Bank | B |
| Certificate of Deposit-Bank of St. Louis | D |
| Certificate of Deposit -Pulaski Savings | A |
| Certificate of Deposit -Wright Patman Credit Union | B |
| Certificate of Deposit-Wright Patman Credit Union | B |
| Golden Isles, LTD | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of St. Louis | C |
| Mercantile Bank of St. Peters | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Golden Isles, LTD.(purchased) | September/83 | C |
| Certificate of Deposit-City Bank(redeemed) | February/83 | A |
| Certificate of Deposit-Gateway Bank(redeemed) | February/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| W L Clay | 5-1-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Congressman William L. Clay
(Name)

**Continuation Sheet**

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I | Union Mutual Insc. | Dividend | A |
| | Pulaski Savings | Interest | A |

84070101870

HONORARIA- 1983 -

| | |
|---|---|
| Florissant Valley Community Community | $ 1,000.00 |
| BIG. -(Black In Government) | 500.00 |
| Allen University | 1,000.00 |
| National Association of Postal Supervisors | 500.00 |
| American Postal Workers Union | 1,000.00 |
| Urban League of Rhode Island | 1,000.00 |
| Amalgamated Transit Workers Union (Washington, D.C.) | 1,000.00 |
| Service Employee International Union | 1,000.00 |
| Ancient Egyptian A.O.N.M.S., Inc. | 750.00 |
| Building & Construction Trade | 1,000.00 |
| Blacks In Government | 1,000.00 |
| I.U.D. (Industrial Unions Department) | 1,000.00 |
| Amalgated Transit Union (Nevada) | 1,000.00 |
| Roofers International, AFL-CIO | 1,000.00 |
| Cardinal Ritter High School | 200.00 |
| Sierra Club (Ozark Chapter) | 300.00 |
| American Federation of Government Employees | 1,000.00 |
| Bricklayers International -AFL-CIO | 1,000.00 |
| Service Employees International Union | 500.00 |
| Washington University School of Business | 500.00 |
| | $ 16,250.00 |

3 4 0 7 0 1 0 1 8 7 1

## REIMBURSEMENTS CONNECTED WITH SPEAKING ENGAGEMENTS - 1983

Roundtrip airfare and hotel accommodations-(including meals)

Black in Government - St. Louis to Kansas City - February 26, 27, 1983

Allen University - Washington, D.C. to Columbia S.C. -March 3,4., 1983

Service Employees Union - Washington, D.C. to Huron, Ohio - July 17,- 20, 1983

Building & Construction Trade - Washington, D.C. to Buena Vista, Fla. Aug. 29-31, 1983

Amalgated Transit Union - Washington, D.C. to Las Vegas, Nevada - Sept. 25,26, 1983

Bricklayers International -Washington, D.C. to Bal Harbor, Fla.- Oct. 30,31, 1983

INSIDE MAIL

WILLIAM L. CLAY
1ST DISTRICT, MISSOURI

COMMITTEE ON
EDUCATION AND LABOR

CHAIRMAN
SUBCOMMITTEE ON
LABOR-MANAGEMENT RELATIONS

COMMITTEE ON
POST OFFICE AND CIVIL SERVICE

JEROME W. WILLIAMS
ADMINISTRATIVE ASSISTANT

8 4 0 7 0 1 0 2 4 8 5

Congress of the United States
House of Representatives
Washington, D.C. 20515

MAILING ADDRESS:
2470 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
TELEPHONE: (202) 225-2406

DISTRICT OFFICES:
6197 DELMAR BOULEVARD
ST. LOUIS, MISSOURI 63112
TELEPHONE: (314) 725-5770

12263 BELLEFONTAINE ROAD
ST. LOUIS, MISSOURI 63138
TELEPHONE: (314) 355-6811

PEARLIE I. EVANS
DISTRICT ASSISTANT

MAY 10 AM 8 38

April 9, 1984

Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, DC. 20515

MC

Dear Sir:

Enclosed please find the amended copy of my honorariums for 1983. As per your request I have encluded the dates.

Sincerely,

Bill C

William L. Clay
Member of Congress

WLC:em

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wh

| HONORARIA- 1983 - | Amount | Dates |
|---|---|---|
| Florissant Valley Community Community | $ 1,000.00 | -2/25/83 |
| BIG. -(Black In Government) | 500.00 | -2/27/83 |
| Allen University | 1,000.00 | -3/4/83 |
| National Association of Postal Supervisors | 500.00 | -3/17/83 |
| American Postal Workers Union | 1,000.00 | -3/2/83 |
| Urban League of Rhode Island | 1,000.00 | -4/12/83 |
| Amalgamated Transit Workers Union (Washington, D.C.) | 1,000.00 | -5/3/83 |
| Service Employee International Union | 1,000.00 | -7/18/83 |
| Ancient Egyptian A.O.N.M.S., Inc. | 750.00 | -8/14/83 |
| Building § Construction Trade | 1,000.00 | -8/30/83 |
| Blacks In Government | 1,000.00 | -9/2/83 |
| I.U.D. (Industrial Unions Department) | 1,000.00 | -9/14/83 |
| Amalgated Transit Union (Nevada) | 1,000.00 | -9/26/83 |
| Roofers International, AFL-CIO | 1,000.00 | -10/17/83 |
| Cardinal Ritter High School | 200.00 | -5/26/83 |
| Sierra Club (Ozark Chapter) | 300.00 | -10/30/83 |
| American Federation of Government Employees | 1,000.00 | -12/1/83 |
| Bricklayers International -AFL-CIO | 1,000.00 | -10/31/83 |
| Service Employees International Union | 500.00 | -11/9/83 |
| Washington University School of Business | 500.00 | -12/1/83 |
|  | $ 16,250.00 |  |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM F. CLINGER, JR.
(Full Name)

539 S. St. Asaph Street
(Mailing Address)

Alexandria, Virginia 22314

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY -9 PM 4:3

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 23rd **State** PA.

☐ **Officer or Employee—Employing Office**

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. **The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| NATIONAL LIMESTONE INSTITUTE INC. | 02/09/83 | HONORARIUM | $1,000.00 |
| NAT'L. ASSOC. OF REGIONAL COUNCILS | 02/09/83 | HONORARIUM | 250.00 |
| SHIPPERS FREIGHT CLAIM COUNCIL | 03/14/83 | HONORARIUM | 1,000.00 |
| ASSOC. OF BAY AREA GOVERNMENTS | 03/18/83 | HONORARIUM | 1,000.00 |
| JOHN F. KENNEDY SCHOOL OF GOVERNMENT | 04/04/83 | HONORARIUM | 250.00 |
| ASSOCIATED EQUIPMENT DISTRIBUTORS - | 05/11/83 | HONORARIUM | 500.00 |
| NATIONAL ASPHALT PAVEMENT ASSOC. | 07/29/83 | HONORARIUM | 500.00 |

*ADDITIONAL HONORARIUMS ON ATTACHMENT

B. **The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| AMERICAN ELECTRIC POWER | DIVIDENDS | A |
| CMA TAX EXEMPT FUND | DIVIDENDS | D |
| CMA GOVERNMENT SECURITIES FUND | DIVIDENDS | A |
| AMERICAN TELEPHONE & TELEGRAPH | DIVIDENDS | D |
| BOEING COMPANY | DIVIDENDS | A |
| BORDEN | DIVIDENDS | B |
| CBS INC. | DIVIDENDS | A |
| CHASE MANHATTAN CORP. | DIVIDENDS | A |
| CHEMICAL FUND | DIVIDENDS | C |
| CITICORP | DIVIDENDS | A |

*ADDITIONAL INCOME SOURCES ON ATTACHMENT

### II. GIFTS AND REIMBURSEMENTS

A. **The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. **The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. **The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| AMERICAN TELEPHONE & TELEGRAPH | COMMON STOCK | D |
| BORDEN INC. | COMMON STOCK | C |
| CHEMICAL FUND | COMMON STOCK | C |
| E. I. DuPONT | COMMON STOCK | C |
| EASTMAN KODAK | COMMON STOCK | C |
| EXXON CORPORATION | COMMON STOCK | C |
| FISHER CORPORATION | COMMON STOCK | B |
| GENERAL ELECTRIC | COMMON STOCK | C |
| GENERAL MOTORS | COMMON STOCK | C |
| GULF OIL CORPORATION | COMMON STOCK | E |
| GULF RESOURCES AND CHEMICAL | COMMON STOCK | A |
| HALLIBURTON COMPANY | COMMON STOCK | B |
| IBM | COMMON STOCK | E |
| J.C. PENNEY COMPANY | COMMON STOCK | D |
| JOHNSON & JOHNSON | COMMON STOCK | C |
| MAY DEPARTMENT STORES | COMMON STOCK | D |
| MINNESOTA, MINING & MANUFACTURING | COMMON STOCK | D |
| NATIONAL PATENT DEVELOPMENT CORP. | COMMON STOCK | B |

*ADDITIONAL HOLDINGS ON ATTACHMENT

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| PENNSYLVANIA BANK & TRUST COMPANY | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| LELLA MAY HUNTER TRUST B. | VARIOUS | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| William F. Clinger | May 8, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84–[illegible]

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Page 2 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM F. CLINGER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A. | BROOKINGS INSTITUTION | 09/21/83 | HONORARIUM | $250.00 |
| | BROOKINGS INSTITUTION | 10/12/83 | HONORARIUM | 250.00 |
| | BROOKINGS INSTITUTION | 10/17/83 | HONORARIUM | 250.00 |
| | 1983/84 EDUCATION POLICY FELLOWS | 11/17/83 | HONORARIUM | 150.00 |
| I. B. | DUPONT | | DIVIDENDS | A |
| | EASTMAN KODAK CO. | | DIVIDENDS | B |
| | EATON CORP. | | DIVIDENDS | A |
| | EXXON CORP. | | DIVIDENDS | B |
| | FISHER COMPANIES INC. | | DIVIDENDS | B |
| | GENERAL ELECTRIC CO. | | DIVIDENDS | C |
| | GENERAL MOTORS CORP. | | DIVIDENDS | B |
| | GREAT WESTERN FINANCIAL | | DIVIDENDS | A |
| | GULF OIL CORPORATION | | DIVIDENDS | D |
| | HALLIBURTON COMPANY | | DIVIDENDS | A |
| | IBM CORP. | | DIVIDENDS | D |
| | J.C. PENNEY CO. | | DIVIDENDS | B |
| | JOHNSON & JOHNSON | | DIVIDENDS | B |
| | MANUFACTURERS NATIONAL | | DIVIDENDS | A |
| | MAY DEPARTMENT STORES | | DIVIDENDS | C |
| | MINNESOTA, MINING & MANUFACTURING | | DIVIDENDS | B |
| | MOBIL CORP. | | DIVIDENDS | A |
| | NEW PROCESS COMPANY | | DIVIDENDS | D |
| | PENNBANK CORP. | | DIVIDENDS | A |
| | PENNSYLVANIA POWER & LIGHT | | DIVIDENDS | A |
| | PEPSICO INC. | | DIVIDENDS | B |
| | PETROLEUM & RESOURCES CORP. | | DIVIDENDS | B |
| | PFIZER INC. | | DIVIDENDS | A |
| | PHILADELPHIA ELECTRIC CO. | | DIVIDENDS | B |
| | POLAROID CORP. | | DIVIDENDS | A |
| | QUAKER STATE OIL | | DIVIDENDS | B |
| | SCOTT PAPER | | DIVIDENDS | A |
| | SEARS ROEBUCK & CO. | | DIVIDENDS | A |
| | SKYLINE CORP. | | DIVIDENDS | A |
| | SOUTHERN CO. | | DIVIDENDS | A |
| | SPERRY CORP. | | DIVIDENDS | A |
| | SQUIBB CORP. | | DIVIDENDS | A |
| | T. ROWE PRICE FUND | | DIVIDENDS | A |
| | TEXAS INSTRUMENTS | | DIVIDENDS | A |
| | WARNER LAMBERT CO. | | DIVIDENDS | A |
| | WELKOM GOLD MINING | | DIVIDENDS | A |
| | WESTINGHOUSE ELECTRIC | | DIVIDENDS | B |
| | WEYERHAUSER | | DIVIDENDS | A |
| | XEROX CORP. | | DIVIDENDS | A |
| | MARINE BANKCORP, INC. | | DIVIDENDS | A |
| | MONEY MARKET MANAGEMENT | | DIVIDENDS | A |
| | ADVEST | | DIVIDENDS | A |
| | LELLA MAY H. CLINGER TRUST B. | | DIVIDENDS | D |
| | UNITED VIRGINIA BANK | | INTEREST | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM F. CLINGER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| III. | NEW PROCESS COMPANY | COMMON STOCK | F |
| | PENNBANK CORP. | COMMON STOCK | A |
| | PEPSICO INC. | COMMON STOCK | C |
| | PFIZER INC. | COMMON STOCK | A |
| | POLAROID CORP. | COMMON STOCK | B |
| | QUAKER STATE OIL | COMMON STOCK | C |
| | SCOTT PAPER CO. | COMMON STOCK | A |
| | SEARS, ROEBUCK & CO. | COMMON STOCK | B |
| | SIMPLICITY PATTERN CO. | COMMON STOCK | A |
| | SPERRY RAND CO. | COMMON STOCK | B |
| | SQUIBB CORP. | COMMON STOCK | C |
| | TEXAS INSTRUMENTS | COMMON STOCK | A |
| | MARINE BANKCORP INC. | COMMON STOCK | A |
| | WELKOM GOLD MINING | COMMON STOCK | A |
| | WESTINGHOUSE ELECTRIC CO. | COMMON STOCK | C |
| | XEROX CORP. | COMMON STOCK | B |
| | EATON CORP. | COMMON STOCK | A |
| | CITICORP | COMMON STOCK | A |
| | CHASE MANHATTAN CORP. | COMMON STOCK | A |
| | WEYERHAUSER CORP. | COMMON STOCK | B |
| | WARNER LAMBERT CO. | COMMON STOCK | A |
| | SOUTHERN COMPANY | COMMON STOCK | A |
| | MANUFACTURERS NATIONAL CORP. | COMMON STOCK | A |
| | SKYLINE CORP. | COMMON STOCK | B |
| | MOBIL CORP. | COMMON STOCK | B |
| | PENNSYLVANIA POWER & LIGHT CO. | COMMON STOCK | A |
| | T. ROWE PRICE NEW HORIZONS FUND | MUTUAL FUND | A |
| | CBS CORP. | COMMON STOCK | B |
| | BOEING | COMMON STOCK | B |
| | | | |
| | I HAVE A ONE-THIRD UNDIVIDED BENEFICIAL INTEREST IN THE FOLLOWING ASSETS UNDER LELLA MAY H. CLINGER TRUST B: | | |
| | AMERICAN TELEPHONE & TELEGRAPH | COMMON STOCK | B |
| | DOW CHEMICAL CO. | COMMON STOCK | C |
| | E. I. DUPONT | COMMON STOCK | C |
| | EXXON CORP. | COMMON STOCK | B |
| | GENERAL ELECTRIC | COMMON STOCK | B |
| | GENERAL MOTORS CORP. | COMMON STOCK | B |
| | IBM | COMMON STOCK | D |
| | INTERNATIONAL PAPER CO. | COMMON STOCK | B |
| | R.J. REYNOLDS INDUSTRIES INC. | COMMON STOCK | B |
| | STANDARD OIL CO. OF INDIANA | COMMON STOCK | C |
| | WEYERHAEUSER CO. | COMMON STOCK | C |
| | | | |
| | CNA LARWIN REALTY FUND | PARTNERSHIP | A |
| | HARPER, EBERLY, & MARTI | NOTE | B |
| | UNITED VIRGINIA BANK | SAVINGS | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-330

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Daniel R. Coats
(Full Name)
1417 Longworth Building
House of Representatives
(Mailing Address)
Washington, D.C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES 1984 MAY 15 PM 4 05

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State Indiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME **

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Langley School | Spouse salary | 2,500 |
| 2/83 Presidents Council on Physical Fitness | Honorarium | 200 |
| 5/23/83 Woodlan School | Honorarium | 200 * |
| 6/29/83 Nat. Assn. of Student Personnel Admin | Honorarium | 100 |
| 10/24/83 Chicago Board of Trade | Honorarium | 500 |
| 10/24/83 Chicago Merchantile Exchange | Honorarium | 500 |
| 12/09/83 California Cable TV Association | Honorarium | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Regal Beloit Corporation | Dividends | C |
| Indiana Bank First Rate Account | Interest | A |
| Regal Beloit Corporation | Capital Gain | E |
| Coats & Harms Partnership | Capital Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Nat. Assn. of Student Personnel Admin. | Travel/Lodging to speak- Toronto |
| Chicago Board of Trade-Merchantile Exchange | Travel to speak - Chicago |
| Big Brothers/Big Sisters of America | Travel/Lodging to speak-San Diego |
| California Cable TV Assn. | Travel/lodging for member & wife - Los Angeles/panel |
| Congressional Chairty Tennis Tournament | Travel/Lodging for member & wife to participate - White Sulphur Springs, West Virginia |

(OVER)

* Assigned to John Briegal Memorial Fund
** Total contributions to charity for 1983 amounted to $5,463

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Regal Beloit Corporation common stock | D |
| Residence (rental) Ft. Wayne, IN. Harms & Coats partnership | B |
| Indiana Bank 1st Rate Account | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage on rental residence (Harms & Coats partnership | C |
| Personal note - Indiana Bank & Trust Co. | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold 1000 shares Regal Beloit Corp. stock | 1/24/83 | B |
| Sold 500 shares Regal Beloit Corp. stock | 11/07/83 | B |
| Sold 500 shares Regal Beloit Corp. stock | 11/08/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Harms & Coats |
| Advisory Board | Big Brothers/Big Sisters of Greater Ft. Wayne |
| Board Member | Anthony Wayne Rehabilitation Center |
| Board Member | Historic River Cruises of Ft. Wayne |
| Chairman | START Excellence in Education Com. - Ft. Wayne |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Daniel R. Coats | 5-13-84 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Anthony L. Coelho
(Full Name)

403 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

HC (Office Use Only)

1984 MAY 14 PM 2:

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State CALIF

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Outdoor Advertising Ass'n. CA Chapter | Honorarium | $ 500.00 1/19 |
| Gannett Company, Inc. | Honorarium | $ 500.00 1/19 |
| Hotel & Restaurant Employees Union | Honorarium | $2,000.00 1/19 |
| Institute of Outdoor Advertising | Honorarium | $ 500.00 1/28 |
| Penn Advertising | Honorarium | $ 500.00 1/28 |
| Outdoor Advertising Ass'n. FL Chapter | Honorarium | $ 500.00 1/28 |
| Jim Whitehead & Associates | Honorarium | $ 500.00 1/28 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Federal Credit Union | Interest | C |
| Rental Property (Gross Income) | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Outdoor Advertising Ass'n America | Lodging for 9/12 meeting $493.09 |
| Western Agricultural Chemical Ass'n | Lodging for 10/8 meeting $375.23 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Outdoor Advertising Ass'n of America | Travel expenses to 1/19 mt. $507.00 |
| Outdoor Advertising Ass'n of America | Travel expenses to 1/28 mt. $115.00 |
| Ohio Gas and Oil | Travel expenses to 3/7 mt. $260.00 |
| Agricultural Education Foundation | Travel expenses to 3/10 mt. $500.00 |
| Great Neck Jewish Community | Travel expenses to 3/21 mt. $130.00 |
| Chicago Mercantile Exchange | Travel expenses to 5/8 mt. $668.00 |
| American Cotton Shippers Ass'n | Travel expenses to 6/2 mt. $806.00 |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Rental property | F |
| Dairy Management Associates (partnership interest) | B |
| C-O Investments (duplex for rental in Merced) | C |
| Energy Fund 1982 | A |
| Saving Accounts - Wright Patman Federal Credit Union | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Wright Patman Congressional Credit Union (car loan) | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Dairy Management Associates (partnership interest) | 12/83 | B |
| C-O investments (duplex for rental in Merced) | 7/1/83 | C |
| Energy Fund 1982 | 12/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| T Coelho | 5/11/84 |

I. INCOME (CONTINUED)

| | | | |
|---|---|---|---|
| American Medical Association | Honorarium | $2,000.00 | 3/9 |
| Anderson, Hibey, Nauheim & Blair | Honorarium | $1,000.00 | 3/10 |
| Ohio Oil & Gas Association | Honorarium | $2,000.00 | 3/17 |
| Building & Construction Trades, AFLCIO | Honorarium | $ 500.00 | 4/18 |
| American Farm Bureau Federation | Honorarium | $1,000.00 | 4/26 |
| Citizens Research Foundation | Honorarium | $ 500.00 | 5/4 |
| Chicago Board of Trade | Honorarium | $ 500.00 | 5/9 |
| Chicago Mercantile Exchange | Honorarium | $ 500.00 | 5/9 |
| Wine Institute | Honorarium | $1,000.00 | 5/11 |
| Westinghouse Corporation | Honorarium | $2,000.00 | 5/11 |
| American Retail Foundation | Honorarium | $ 500.00 | 5/12 |
| American Automobile Dealers Ass'n | Honorarium | $1,000.00 | 5/15 |
| American Cotton Shippers Ass'n | Honorarium | $2,000.00 | 6/3 |
| National Council of Farmer Cooperatives | Honorarium | $1,000.00 | 6/6 |
| American Ass'n for Capitol Formation | Honorarium | $1,000.00 | 6/9 |
| National Soft Drink Ass'n | Honorarium | $2,000.00 | 6/14 |
| Pharmaceutical Manufacturs of America | Honorarium | $2,000.00 | 7/21 |
| Sun Diamond Political Action Committee | Honorarium | $2,000.00 | 9/2 |
| Wine Institute of San Francisco | Honorarium | $1,000.00 | 9/8 |
| Ackerley Airport Advertising | Honorarium | $1,000.00 | 9/12 |
| Walter E. Diercks, Esq. | Honorarium | $ 500.00 | 9/12 |
| Eric M. Rubin, Esq. | Honorarium | $ 500.00 | 9/12 |
| National Beer Wholesalers Ass'n | Honorarium | $2,000.00 | 9/25 |
| Chicago Board of Trade | Honorarium | $ 500.00 | 10/20 |
| Chicago Mercantile Exchange | Honorarium | $ 500.00 | 10/20 |
| National Agricultural Chemical Ass'n | Honorarium | $1,000.00 | 11/17 |
| RJ Reynolds, Inc. | Honorarium | $2,000.00 | 11/22 |

TOTAL HONORARIUM RECEIVED: $36,500.00

TOTAL DONATED TO CHARITY: $15,689.42

Honoraria totalling $15,689.42 was donated to the following charities:

Catholic Churches of Merced
Special Olympics of Modesto
St. Philips Episccapl Church, Coalinga
Coalinga District Hospital
Fresno State Bulldog Foundation
Episepsy Society of Fresno
California Bowl, Fresno
Ag One - CSU, Fresno
Fresno County 4-H Club
Luso-American Fraternal Federation
Fresno Car Seat Loaner Program
Mariposa County Friends of the Library
Women's Resource Center of Modesto
Koren Crosland Donation Trust Fund
Tule Atlantean Statue
Sacred Heart Catholic School, Patterson
Hospice of Merced and Mariposa Counties
Mental Health Association of Fresno
The Hanot Foundation
Students Against Driving Drunk
Commission on the Status of Women, Merced
Fowler Senior Center
Memorial Hospital Foundation/Modesto Polo Club
Merced Community Concert Association
Loyola Marymount Alumni Association
Yosemite Area Boy Scout Council
American Cancer Society, Modesto
Memorial Hospital Foundation
Christian Berets
Kids on the Block
Merced Trade Club
Friends of Music
Pioneer Village-Selma
Soararsis Scholarship Foundation
Coalition Center for the Disabled
Modesto Center for Senior Employment
Young Men's Institute
Kelly Byrne Trust Fund

I. Honoraria Donated (Continued)

El Nido Vounteer Fire Department
Lush Meadows Volunteer Fire Department
Yosemite National History Museum
California Rural Health
Queen of Apostles Church
Stanislaus St. College/John Thurman Memorial
Our Lady of Fatima Parents
Baileys X Roads Fire Department
Italo-American Lodge
Miss Stanislaus County
Epilepsy Foundation
Catholic Information Center
Air Force Association
Coalinga Chamber of Commerce
Friends Outside
Help in Emotional Trouble
Childrens Community
Friends of Battered Women
San Joaquin College of Law
Merced Community Center
Ass'n for Developmentally Disabled
Masten Towers
National City Christian Church
Madera County Department of Education
Modesto Jr. College Friends of Music
Stanislaus Rape Task Force
Ag Boosters
West Coast Christian College

II C. GIFTS AND REIMBURSEMENTS (CONTINUED)

| | | |
|---|---|---|
| Petro Lewis | Travel expenses to 6/9 mt. | $1,639.00 |
| National Rifle Association | Travel expenses to 6/25 mt. | $ 423.00 |
| Phi Sigma Kappa Fraternity | Travel expenses to 8/13 mt. | $ 801.00 |
| Outdoor Advertising Ass'n of Amer. | Travel expenses to 9/12 mt. | $ 587.00 |
| National Beer Wholesalers | Travel expenses to 9/12 mt. | $ 318.00 |
| Western Agricultural Chemical Ass'n | Travel expenses to 10/8 mt. | $1,136.00 |
| Chicago Mercantile Exchange | Travel expenses to 10/21 mt. | $ 734.00 |
| Japanese Epilepsy Society | Travel expenses to 11/3 mt. | $3,414.00 |
| R.J. Reynolds Company | Travel expenses to 11/19 mt. | $1,298.00 |
| Entomological Society | Travel expenses to 11/29 mt. | $ 364.00 |

INSIDE MAIL

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COMMITTEE ON AGRICULTURE
SUBCOMMITTEES:
COTTON, RICE AND SUGAR
LIVESTOCK, DAIRY AND POULTRY
DOMESTIC MARKETING, CONSUMER RELATIONS AND NUTRITION

COMMITTEE ON INTERIOR AND INSULAR AFFAIRS
SUBCOMMITTEES:
WATER AND POWER RESOURCES
OVERSIGHT AND INVESTIGATIONS

MAJORITY WHIP-AT-LARGE

DEMOCRATIC STEERING AND POLICY COMMITTEE

TONY COELHO
15TH DISTRICT, CALIFORNIA

Congress of the United States
House of Representatives
Washington, D.C. 20515

216 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-6131

DISTRICT OFFICES:

FEDERAL BUILDING
1130 O STREET, ROOM 2001
FRESNO, CALIFORNIA 93721
(209) 487-5004

FEDERAL BUILDING
415 WEST 18TH STREET
MERCED, CALIFORNIA 95340
(209) 383-4455

FEDERAL BUILDING
1125 I STREET
MODESTO, CALIFORNIA 95354
(209) 527-1914

May 31, 1984

Honorable Benjamin J. Guthrie
The Clerk
U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

Dear Ben:

I would like to amend my financial disclosure statement for 1983, which I filed on May 14, 1984. The statement should read as follows:

III. Holdings

| Identity | Category |
|---|---|
| Rental property (1035 W. 21st St., Merced) | D |
| Dairy Management Associates (partnership interest) | B |
| C-O Investments (joint venture land investment) | B |
| C-O Investments (duplex rental property, 760-764 W. Yosemite, Merced) | E |
| Energy Fund 1982 | A |
| Savings Account- Wright Patman Federal Credit Union | D |

IV. Liabilities

| | |
|---|---|
| Wright Patman Congressional Credit Union (car loan) | A |
| C-O Investments (Deed of Trust for duplex rental property, 760-764 W. Yosemite, Merced) | E |

I would also like it noted that another donation to the Epilepsy Foundation for $10.00 was made in 1983, bringing the total honoraria donated to charity to $15,699.42. Should you have any questions about this amendment please call me.

Sincerely,

TONY COELHO
MEMBER OF CONGRESS

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

E. Thomas Coleman
(Full Name)

2344 RHOB
(Mailing Address)

MC
(Office Use Only)

1984 MAY 15 AM 11:09

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 6 State Mo.

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | DATE | TYPE | AMOUNT |
|---|---|---|---|
| Trinity Lutheran Hospital | 10-22-83 | Honoraria | $500. |
| [illegible] Industry Assoc. | 10-7-83 | " | 1000. |
| Cimex | 3-10-83 | " | 1000. |
| Commodity Seminars | 4-22-83 | " | 1000. |
| McKay Chemical Co | 7-22-83 | " | 1000. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First Federal Savings & Loan | Interest | A |
| Tenants | Rent | E |
| Providence Saving & Loan | Interest | A |
| Capital Gain (Short Term) People Express | Stock | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Cimex | Transportation, Lodging, Food March 3-5 1983 for Self + Spouse to Boca Raton Fla. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income. which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 1/2 INTEREST IN SACRE PROPERTY, WEED, CALIF | B |
| CONDOMINIUM - FAIRFAX CO VA | C |
| CONDOMINIUM - FAIRFAX CO VA | D |
| CONDOMINIUM - FAIRFAX CO VA | D |
| PEOPLE EXPRESS - STOCK | A |
| TWENTIETH CENTURY SELECT MUTUAL FUND | A |
| CONSTELLATION GROWTH MUTUAL FUND | A |
| GIANT FOOD, INC COMMON STOCK | A |
| [illegible] HOLDING " " | A |
| CONVERSE INC " " | A |
| AIR MIDWEST INC " " | A |
| THRIFTY CORP " " | A |
| FIRST FEDERAL S+L | A |
| | |
| | |
| | |
| | |
| | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| CITY FEDERAL S+L (Mortgage ON CONDO) | C |
| MANUFACTURERS HANOVER ( " " " ) | C |
| MIDLAND MORTGAGE ( " " " ) | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ATTACHMENT | | |
| | | |
| | | |
| | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| ASSISTANT SEC + DR. | WOOD RIVER CREATIONS, INC (SUB S CORP) |
| MARILYN A COLEMAN | SPOUSE |
| PRES + DR | OF " " " " |
| | |
| | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. **Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO ____

B. **Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| E. Thom Coleman | 5-13-84 |

## V TRANSACTIONS

| NAME OF STOCK | DATE BOUGHT | DATE SOLD | CATEGORY |
|---|---|---|---|
| People Express Airlines, Inc | 4-4-83 | 6-1-83 | A |
| GIANT FOOD INC | 4-12-83 | 7-29-83 | A |
| GLAXO HOLDING | 4-25-83 | 6-2-83 | A |
| CONVERSE, INC | 5-19-83 | 6-23-83 | A |
| AIR MID WEST, INC | 6-2-83 | 12-15-83 | A |
| THRIFTY CORP. | 6-23-83 | | A |
| TWENTIETH CENTURY SELECT | 2-28-83 | | A |
| 2 " " " | 3-15-83 | | A |
| CONSTELLATION GROWTH | 3-16-83 | | A |
| " " | 6-20-83 | | A |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ronald D. Coleman
(Full Name)

3025 Wheeling
(Mailing Address)

El Paso, Texas 79930

MC

1984 MAY 1 2: 23

(Office Use Only).

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I--B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Comm. for a Responsible Federal Budget(4/15:4/16/83) | Honorarium | 500 |
| Chicago Mercantile Exchange(10/20/83) | Honorarium | 500 |
| Board of Trade of the City of Chicago(10/20/83) | Honorarium | 500 |
| Kit Bramblett-Prior Receivables from Law Practice Sold | | 8,000 |
| DNC Services Corp. | Spousal Income | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Internal Revenue Service | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| U.S. House of Representatives, Office of the Sergeant at Arms | Statutory Mileage Authorized by Title 2 Section 43 |
| Anti-Defamation League of B'Nai B'Rith | ADL Congressional Educational Mission to Israel and Egypt August 14, 1983 to August 25, 1983 |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 33 1/3% Interest in C.B.S. Joint Venture Which Owns Land in Hudspeth County, Texas | D |
| Limited Partnership Interest in Mauzy Drilling Program #1 | A |
| U.S. Series E Savings Bonds | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Listed on Page 3 | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Limited Partner | Mauzy Drilling Program #1 |
| Partner | C.B.S. Joint Venture |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ronald D. Coleman
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| IV | State National Bank | Category | E |
| IV | Western Bank | | C |
| IV | El Paso National Bank | | D |
| IV | Partnership Liability in C.B.S. Joint Venture | | C |
| IV | University Credit Union | | C |
| IV | Century National Bank | | B |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CARDISS COLLINS
(Full Name)

2264 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Various speaking engagements | Honoraria | $4,5000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dividend Income | | D |
| Municipal Bond Income | | E |
| Net Long-term Capital Gains | | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | NONE | NONE |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Mercantile Exchange | reimbursement for Airline ticket |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Attachment for part III | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ATTACHMENT for part V | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | NONE |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N | O N E N O N | E |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Cardiss Collins | May 30, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Cardiss Collins
(Name)

### Continuation Sheet

| Part | SHARES | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|---|
| III | 150 | Florida Power & Light | B |
| | 60 | General Motors | A |
| | 50 | Eastman Kodak | A |
| | 100 | Commerce Clearing House | B |
| | 105 | McDonald's | B |
| | 100 | Federated Department Stores | B |
| | 100 | Waste Management | A |
| | 100 | Boeing | A |
| | 100 | Raytheon | A |
| | 100 | Emerson Electric | B |
| | 100 | Clark Equipment | A |
| | 100 | American Home Products | A |
| | 150 | Johnson & Johnson | B |
| | 60 | Merck | B |
| | 100 | Squibb | A |
| | 200 | National Medical Enterprises | A |
| | 100 | Norfolk Southern | B |
| | 100 | Coca Cola | B |
| | 80 | IBM | B |
| | 60 | Minnesota Mining | A |
| | 100 | Georgia Pacific | A |
| | 50,000 | New Orleans, Louisiana 7 1/4% International Airport Revenue Bonds due 8-1-90 | C |
| | 45,000 | Nebraska State Mortgage Financial Revenue Bonds due 12/1/89 | C |
| | 50,000 | New Jersey State 6% Public Building Bonds due 10/1/86 | C |
| | 50,000 | City of Houston, Texas Public Improvement 4 3/4% bonds due 2/1/85 | C |
| | 50,000 | Chelan City, Washington 11 3/4% Public Utility Revenue Bonds due 7/1/91 | D |
| | 50,000 | Skokie, Illinois 5.10% | C |
| | 3,000 | Ohio Master Pollution Controll Phillips Morris Project/Demand Note | A |
| | 200 | Federal Express | B |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

CARDISS COLLINS
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| | DATE | 1983 - PURCHASES | | CATEGORY |
| V | | | | |
| | 3/22 | Norfolk Southern Corp. | Stock | D |
| | 3/15 | Georgia Pacific | Demand Notes | F |
| | 4/13 | New Orleans Louisiana | Bonds | F |
| | 5/3 | Georgia Pacific | Demand Notes | C |
| | 5/17 | Phillip Morris | Demand Notes | C |
| | 6/16 | Squibb Corp. | Stock | C |
| | 7/13 | Illinois Industrial Pollution Control | Demand Notes | C |
| | 10/26 | Illinois Industrial Pollution Control | Demand Notes | C |
| | 11/16 | National Medical Enterprises | Stock | B |
| | 12/12 | Raytheon | Stock | C |
| | 5/17 | Illinois Industrial Pollution Control | Demand Notes | C |
| | | 1983- SALES | | CATEGORY |
| | 3/22 | Georgia Pacific | Demand Notes | C |
| | 4/12 | Georgia Pacific | Demand Notes | F |
| | 5/3 | First City Bancorporation of Texas Inc. | Stock | C |
| | 5/17 | Houston Natural Gas Corp. | Stock | C |
| | 5/17 | Public Service of Indiana, Inc. | Stock | C |
| | 6/16 | Georgia Pacific Corp. | Demand Notes | C |
| | 7/13 | Dow Chemical | Stock | C |
| | 8/26 | Texas Utilities Co. | Stock | C |
| | 8/26 | AT&T | Stock | C |
| | 8/26 | Weyerhaeuser | Stock | C |
| | 8/26 | BankAmerica | Stock | C |
| | 8/26 | Illinois Industrial Pollution Control | Demand Notes | D |
| | 8/26 | Georgia Pacific Corp. | Demand Notes | B |
| | 10/26 | Maytag Co. | Stock | C |
| | 11/17 | Georgia Pacific Corp. | Demand Notes | A |
| | 12/19 | Illinois Industrial Pollution Control | Demand Notes | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983 - Amended

**FORM A—For use by Members, officers, and employees**

Cardiss Collins
(Full Name)

2264 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

1984 JUN 15 PM 08
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Member of the U.S. House of Representatives—District 7th State Illinois

☐ Officer or Employee—Employing Office

XX Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Grocery Manufacturer of America (3/3/83) | Honoraria | $1,000 |
| National Association of Broadcasters (4/29/83) | Honoraria | $2,000 |
| National Cable Television (6/28/83) | Honoraria | $1,500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Separate Sheet. Page 1 of 3 | | |
| Capitol Gains | | |
| Wauwatosa Wis. 4.10% Matured | Bond | A |
| Sold 4/26/83 First City Bancorporation of Texas, Inc. | Stock | B |
| Sold 8/19/83 Texas Utilities | Stock | A |
| Sold 8/19/83 AT&T | Stock | A |
| Sold 8/19/83 Weyerhaeuser | Stock | A |
| Sold 10/19/83 Maytag | Stock | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | None |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Mercantile Exchange | Reimbursement for Airfare 6/27/83 |
| Alpha Kappa Alpha | Reimbursement for Travel Expenses 4/20/83 |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$30,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| See attachments - Page 2 of 3 | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attachments - Page 3 of 3 | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | None |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | None | None |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Cardiss Collins | Amended 6/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 1 of 3

3 0 7 0 PART I-B 2 7 1 0

DIVIDEND and INTEREST INCOME

Amended 6/15/84

| | CATEGORY |
|---|---|
| American Home Products | A |
| Bankamerica Corporation | A |
| AT & T | A |
| Boeing Company | A |
| Clark Equipment Company | A |
| Coca-Cola Company | A |
| Commerce Clearing House | A |
| Dow Chemical Company | A |
| Eastman Kodak | A |
| Emerson Electric | A |
| Federated Department Stores | A |
| General Motors | A |
| Johnson and Johnson | A |
| Maytag Company | A |
| McDonalds Corporation | A |
| Merck & Company, Inc. | A |
| Minnesota Mining & Manufacturing Company | A |
| Norfolk Southern | A |
| Philip Morris | A |
| Texas Utilities | A |
| Florida Power & Light | A |
| Public Service Co. of Indiana Inc. | A |
| Georgia Pacific Corp. Project | A |
| Skokie Illinois 5.10% Corp. Purpose Bond due date 12-1-84 | C |
| Illinois Industry Pollution Control | A |
| New Orleans Louisiana 7.25% - Revenue Bond due date 8-1-90 | B |
| Nebraska Management Finance Fund 9.6% Revenue Bond due 12-1-89 | C |
| New Jersey State 6% Public Building Construction Bond due- 10-01-86 | C |
| City of Houston Texas Public Improvement 4 3/4% Bonds | B |
| Chelan County Washington 11.75% Public Utility Rev. Bonds due 7-1-91 | D |
| Wauwatosa Wisconsin 4.10% Corporate Purpose Bonds due 3-15-83 | B |

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AMENDED -6/15/84

Page 2 of 3

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**- 1983

CARDISS COLLINS

(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| III - Holdings | STOCK | CATEGORY |
| | Florida Power & Light | B |
| | General Motors | A |
| | Eastman Kodak | A |
| | Commerce Clearing House | B |
| | McDonald's | B |
| | Federated Department Stores | B |
| | Waste Management | A |
| | Boeing | A |
| | Raytheon | A |
| | Emerson Electric | B |
| | Clark Equipment | A |
| | American Home Products | A |
| | Johnson & Johnson | B |
| | Merck | B |
| | Squibb | A |
| | National Medical Enterprises | A |
| | Norfolk Southern | B |
| | Coca Cola | B |
| | IBM * | B |
| | Minnesota Mining | A |
| | Georgia Pacific | A |
| | Phillip Morris | B |
| III | BONDS and DEMANDS NOTES | |
| | New Orleans, Louisiana 7 1/4% International Airport Revenue Bonds due 8-1-90 | C |
| | Nebraska State Mortgage Financial Revenue Bonds due 12/1/89 | C |
| | New Jersey State 6% Public Building Bonds due 10/1/86 | C |
| | City of Houston, Texas Public Improvement 4 3/4% bonds due 2/1/85 | C |
| | Chelan City, Washington 11 3/4% Public Utility Revenue Bonds due 7/1/91 | D |
| | Skokie, Illinois 5.10% | C |
| | Ohio Master Pollution Control Phillips Morris Project | A |
| | Federal Express | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 3 of 3

AMENDED - 6/15/84

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT** - 1983

CARDISS COLLINS
(Name)

**Continuation Sheet**

| Part<br>TRANSACTIONS | DATE | Source, Type, Amount, Category, Description or Value (As Applicable)<br>1983- PURCHASES | CATEGORY | |
|---|---|---|---|---|
| V | 3/15 | Norfolk Southern Corp. | Stock | B |
| | 3/15 | Georgia Pacific | Demand Notes | C |
| | 3/17 | New Orleans Louisiana | Bonds | C |
| | 5/3 | Georgia Pacific | Demand Notes | A |
| | 5/17 | Phillip Morris | Demand Notes | A |
| | 6/9 | Squibb Corp. | Stock | A |
| | 7/13 | Illinois Industrial Pollution Control | Demand Notes | A |
| | 10/26 | Illinois Industrial Pollution Control | Demand Notes | A |
| | 11/8 | National Medical Enterprises | Stock | A |
| | 12/9 | Raytheon | Stock | A |
| | 5/17 | Illinois Industrial Pollution Control | Demand Notes | A |
| | | 1983- SALES | CATEGORY | |
| | 3/22 | Georgia Pacific | Demand Notes | A |
| | 4/12 | Georgia Pacific | Demand Notes | D |
| | 4/26 | First City Bancorporation of Texas, Inc. | Stock | A |
| | 5/10 | Houston Natural Gas Corp. | Stock | A |
| | 5/10 | Public Service of Indiana, Inc. | Stock | A |
| | 6/16 | Georgia Pacific Corp. | Demand Notes | A |
| | 7/6 | Dow Chemical | Stock | A |
| | 8/19 | Texas Utilities Co. | Stock | A |
| | 8/19 | AT & T | Stock | A |
| | 8/19 | Weyerhaeuser | Stock | A |
| | 8/19 | BankAmerica | Stock | A |
| | 8/26 | Illinois Industrial Pollution Control | Demand Notes | B |
| | 8/26 | Georgia Pacific Corp. | Demand Notes | A |
| | 10/19 | Maytag Company | Stock | A |
| | 11/17 | Georgia Pacific Corp. | Demand Notes | A |
| | 12/19 | Illinois Industrial Pollution Control | Demand Notes | A |
| | 3/15 | Wauwatosa Wisconsin | Bonds | C |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Barber Benjamin Conable, Jr.
(Full Name)

237 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 10:02

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 30 State NY

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

SOURCE TYPE AMOUNT

Re. Honoraria: I accept a maximum of $500 for any speaking engagement, and often designate a charity in my area of Western New York to receive some portion of this amount. Under income tax laws, the entire amount is constructive income to me. For purposes of this report, I have listed the total amount received from each source, the amount actually paid to me and the amount paid to the charitable organization. See attached list, pgs. 3-6.

See additional statements of income on page 6.

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| John Newton (H) | mortgage | A |
| Wright Patman Federal Credit Union (H) | savings interest | A |
| Bank of Castile (H) | savings interest | B |
| Home Federal S&L (H) | savings interest | A |
| Perpetual Federal S&L (H) | savings interest | A |
| Calvert Group Money Fund (W) | savings interest | B |
| American Security Bank (W) | savings interest | B |

Income from stocks listed for H and W under heading "Income Category of Value" (pgs. 8+9)

For income from stocks see listings for husband and wife under heading "Income Category of Value" (pgs. 8+9)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Labor Policy Assn (3/11-13) | Two night's lodging at Williamsburg for speech before their annual meeting (Mr&Mrs) |

continued on page 7.

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Wesley West, Houston, Texas *entire package has been offered to a private college in my District. | player-recorder and set of tapes, Rev. Oral Roberts reading New Testament * | undetermined, but may be in excess of $100 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Natl Assn of Homebuilders (1/22-23) | Airfare for speech $257; one night's lodging in Houston, Texas (amount unknown)*-NAHB annual convention. *lodging not a reimb. |
| Transamerica Occidental Life (1/23-24) | Airfare for speech at headquarters ($827); one night's lodging in LA provided (not a reimbursement, but value unknown) |

continued on page 7.

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Real estate: I hold in my individual name a residence on 3 acres of land in Alexander, NY purchased in 1959 for $19,200. In addition, I have purchased there approximately 182 acres of non-income producing woodlot at various times as follows: | |
| 44 acres 1960 $7,500 | |
| 48 acres 1966 1,900 | |
| 90 acres 1975 33,000 | |
| I hold in my name a townhouse condominium at 381 N Street, SW, Washington, DC, purchased in 1977 for $72,000 and subject to a mortgage of approximately $23,000. | |
| Stocks: See attached listing for husband's and wife's stock holdings (pages 8+9) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Life insurance loans to various life insurance companies aggregating | $28,800 |
| Mortgage on Washington home | $23,000 |
| Note at Bank of Castile, secured by stock | $ 5,000 |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See listings for husband and wife on pages 8+9. | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Museum of American Indian |
| Executive Committee | US Capital Historical Society |
| Member | Advisory Committee to National Board, Boy Scouts of America |
| Member | Senior advisory Committee, Institute of Politics, Harvard |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 14, 1984 |

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ETHICS IN GOVERNMENT ACT FINANCIAL DISCLOSURE STATEMENT

Barber B. Conable, Jr. Continuation

| I.A. | Date | Source | Type | Amount |
|---|---|---|---|---|
| | Jan. | Paine Webber Hutchins | Honorarium | $ 500 |
| | | Touche Rose & Co. | " | 500 |
| | | TransAmerica Occidental Life | " | 500 |
| | | Independent Bakers Assn. | " | 250 |
| | Feb. | Brookings Institution | " | 250 |
| | | National Association of Manufacturers | " | 500 |
| | | National Association of Home Builders | " | 500 |
| | | Emergency Committee for American Trade | " | 500 |
| | | Alan L. Freed Associates, Inc. | " | 200 |
| | | Chamber of Commerce of the USA | " | 350 |
| | Mar. | Cast Metals Federation | " | 500 |
| | | National Association of Regional Councils | " | 250 |
| | | Small Business Legislative Council | " | 500 |
| | | Organization Management Inc. | " | 500 |
| | | Brookings Institution | " | 250 |
| | | U.S. Independent Telephone Association | " | 500 |
| | | American Council for Capital Formation | " | 500 |
| | | CIGNA Corp. | " | 500 |
| | | Labor Policy Association, Inc. | " | 500 |
| | | The Washington Campus, Inc. | " | 500 |
| | | Northwestern Mutual Life | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Museum & Science Center | | |
| | Apr. | National Lumber & Building Materials Dealers Assn | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Genesee Memorial Hospital | | |
| | | Singer Company | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Institute of Technology | | |
| | | The Washington Campus, Inc. | " | 500 |
| | | Gas Appliance Manufacturers Assn., Inc. | " | 500 |
| | | Brookings Institution | " | 250 |
| | | John H. Perry, Jr. | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Philharmonic Orchestra | | |
| | May | Alan L. Freed Associates, Inc. | " | 200 |
| | | Brookings Institution | " | 250 |
| | | Alan L. Freed Associates, Inc. | " | 200 |
| | | University of Maryland | " | 500 |
| | | Brookings Institution | " | 250 |
| | | American Paper Institute | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Museum & Science Center | | |
| | | Brookings Institution | " | 250 |
| | | Associated Equipment Distributors | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Museum & Science Center | | |
| | | Tax Limitation Research Foundation | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Institute of Technology | | |

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ETHICS IN GOVERNMENT ACT    FINANCIAL DISCLOSURE STATEMENT

Barber B. Conable, Jr.    Continuation

| | | | | |
|---|---|---|---|---|
| I.A. | June | Bristol-Myers Co. | Honorarium | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Museum & Science Center | | |
| | | Washington Journalism Center | " | 200 |
| | | Brookings Institution | " | 300 |
| | | Webster, Chamberlain & Bean | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Genesee Memorial Hospital | | |
| | | Ross Associates, Inc. | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Museum & Science Center | | |
| | | Fay Improvement Co. | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Institute of Technology | | |
| | | Insurance Information Institute | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Genesee Memorial Hospital | | |
| | | The Washington Campus, Inc. | " | 250 |
| | | Pfizer, Inc. | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Genesee Memorial Hospital | | |
| | | Brookings Institution | " | 250 |
| | | Proprietary Association | " | 500 |
| | | Brookings Institution | " | 250 |
| | | Alan L. Freed Associates, Inc. | " | 250 |
| | | GTE Service Corp. | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Genesee Memorial Hospital | | |
| | | American Business Conference Inc. | " | 500 |
| | | Alan L. Freed Associates, Inc. | " | 250 |
| | July | National Association of the Remodeling Industry | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Alexander Methodist Church | | |
| | | Grocery Manufacturers of America, Inc. | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Rochester Philharmonic Youth Orchestra | | |
| | Aug. | National Parking Association | " | 400* |
| | | $200 to Congressman Conable | | |
| | | $200 to Association for Retarded Children | | |
| | | The Washington Campus, Inc. | " | 250 |
| | | National Association of Manufacturers | " | 500* |
| | | $250 to Congressman Conable | | |
| | | $250 to Western New York Nature Conservancy | | |
| | | IBM, Inc. | " | 500* |
| | | $200 to Congressman Conable | | |
| | | $300 to Holland Purchase Historical Society | | |
| | Sep. | W. R. Grace & Co. | " | 500* |
| | | $100 to Congressman Conable | | |
| | | $400 to Museum of American Indian | | |
| | | Meredith Corporation | " | 500* |
| | | $100 to Congressman Conable | | |
| | | $400 to Museum of American Indian | | |
| | | American Iron & Steel Institute | " | 500* |
| | | $100 to Congressman Conable | | |
| | | $400 to Urban League of Rochester | | |
| | | Senate Leadership Seminar | " | 500* |
| | | $100 to Congressman Conable | | |
| | | $400 to Genesee Council Boy Scouts of America | | |
| | | National Association of Independent Insurers | " | 500* |
| | | $100 to Congressman Conable | | |
| | | $400 to Genesee Community College | | |
| | | Institutional Investors, Inc. | " | 500* |
| | | $100 to Congressman Conable | | |
| | | $400 to Talent Bank Associates | | |

8 1 0 7 0 1 1 0 1 6 5 Page 5 of 9

ETHICS IN GOVERNMENT ACT FINANCIAL DISCLOSURE STATEMENT

Barber B. Conable, Jr. Continuation

| | | | | |
|---|---|---|---|---|
| I.A. | Sep. | American Association of Equipment Lessors<br>$100 to Congressman Conable<br>$400 to Charlotte Community Association | Honorarium | 500* |
| | | Alan L. Freed Associates, Inc.<br>$100 to Congressman Conable<br>$150 to Memorial Art Gallery | " | 250* |
| | Oct. | The Washington Campus, Inc.<br>$100 to Congressman Conable<br>$400 to Alexander Historical Society | " | 500* |
| | | Brookings Institution<br>$100 to Congressman Conable<br>$150 to Victor-Farmington Volunteer Ambulance Corp. | " | 250* |
| | | Brookings Institution<br>$100 to Congressman Conable<br>$150 to Rochester Philharmonic Orchestra | " | 250* |
| | | Vail Associates Foundation, Inc. | " | 500 |
| | | American Enterprise Institute<br>$100 to Congressman Conable<br>$400 to Genesee Region, Family Counseling Service | " | 500* |
| | | Pannell Kerr Forster<br>$200 to Girl Scouts of Genesee Valley<br>$300 to Genesee United Way<br>Nothing paid to Congressman Conable | " | 500* |
| | | Heart of America Tax Institute<br>$300 to Batavia YMCA<br>$200 to Highland Hospital<br>Nothing paid to Congressman Conable | " | 500* |
| | Nov. | Brookings Institution<br>$250 to Alexander Methodist Church<br>Nothing paid to Congressman Conable | " | 250* |
| | | The Washington Campus, Inc.<br>$350 to United Methodist Church<br>$150 to Greece Volunteer Ambulance Service<br>Nothing paid to Congressman Conable | " | 500* |
| | | Drexel Burnham Lambert<br>$300 to Project Read<br>$200 to Greece Family YMCA<br>Nothing paid to Congressman Conable | " | 500* |
| | | American Stock Exchange<br>$300 to Batavia YWCA<br>$200 to Girl Scouts of Genesee Valley<br>Nothing paid to Congressman Conable | " | 500* |
| | | CBS, Inc.<br>$300 to Batavia YMCA<br>$200 to Rochester Area Foundation<br>Nothing paid to Congressman Conable | " | 500* |
| | | Brookings Institution<br>$250 to Batavia YWCA<br>Nothing paid to Congressman Conable | " | 250* |
| | | Paine Webber Mitchell Hutchins<br>$300 to National Trust for Historic Preservation<br>$200 to Roberts Wesleyan College<br>Nothing paid to Congressman Conable | " | 500* |
| | | Mortgage Bankers Association of America<br>$400 to Alexander Methodist Church<br>$100 to Genesee Symphony Orchestra<br>Nothing paid to Congressman Conable | " | 500* |

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ETHICS IN GOVERNMENT ACT FINANCIAL DISCLOSURE STATEMENT

Barber B. Conable, Jr. Continuation

| | | | | |
|---|---|---|---|---|
| I.A. | Nov. | Brookings Institution<br>$100 to Memorial Art Gallery<br>$150 to United Cancer Council<br>Nothing paid to Congressman Conable | Honorarium | 250* |
| | | Alan L. Freed Associates, Inc.<br>$150 to American Cancer Society<br>$100 to Project Read Nothing to Congressman Conable | " | 250* |
| | | Rubber Manufacturers Association<br>$300 to Batavia YWCA<br>$200 to Holland Purchase Historical Society<br>Nothing paid to Congressman Conable | " | 500* |
| | Dec. | Washington Analysis Corp.<br>$300 to Museum of the American Indian<br>$200 to United Way of Greater Rochester<br>Nothing paid to Congressman Conable | " | 500* |

My total honoraria for the year was $35,600 ($14,800 of which was given to charitable organizations and $20,800 of which was paid to me).

Pension income for husband: I received $8,148.12 from my pension with the Marine Corps Reserves which was deposited in a segregated bank account for charitable contributions.

Income from Estate:
Wife: Estate of Martha Weber $2,660

Wife's income: My wife, Charlotte W. Conable, received as salary from George Washington University, her full-time employer for part of the year, $7.666 in 1983. She also received $800 during 1984 for service on the U.S. Commission on Aging.

Statement of Income Tax: In connection with income taxes paid for 1983, my wife and I listed deductions of more than $25,047 in contributions to charities. We paid a net federal income tax of $66,304.41 and a net New York State income tax of $20,314.26. In addition my wife paid a District of Columbia income tax on her salary earned in Washington of $732.25. These taxes did not differ significantly from the taxes paid in previous years. The increase in total taxes resulted primarily from long-term capital gains as reported herein. We do not own any tax shelters or tax-exempt bonds.

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II. A. (continued from page 1)

| | |
|---|---|
| Singer Company (3/14) | Private plane provided for speech to their Bankers' meeting in Binghamton, NY (value unknown) |
| General Electric (5/12) | Mr. & Mrs. Conable their guests for annual House-Senate Republican dinner (value unknown) |
| Grocery Manufacturers of America (6/17-20) | Private plane, three night's lodging, meals for Mr. & Mrs. Conable at Greenbriar in West Virginia - for speech at 1983 GMA Executive Conference (value unknown) |
| Webster, Chamberlain & Bean (7/25) | Buffet & evening aboard the Sequoia for Mr. and Mrs. (value unknown) |
| The Committee on Developing American Capitalism (10/27) | Private plane for speech at Fairfield University, Connecticut, at 7th Annual Symposium on American Capitalism |

II. C. (continued from page 1)

| | |
|---|---|
| Bristol-Myers Co. (5/8-9) | Airfare from Washington to New York City $130 and one night's lodging $169.79 for speech at headquarters |
| Vail Associates Fndn. (8/26-28) | Airfare from Washington to Vail for Mr. and Mrs. $1344 (lodging and meals provided but not a reimbursement - value unknown). This was for the Congressman's participation in the American Enterprise Institute World Forum. |
| Heart of America Tax Inst. (10/7) | Airfare from WAshington to Kansas City, Mo. for Congressman's speech at Heart of America Tax Institute $764. |
| Harvard University (10/28-29) | Airfare from Washington to Boston ($275) and taxi fare ($15) for speech for Harvard Institute of Politics conference "The Media and the Congress" (one night's lodging provided, but not a reimbursement - value unknown) |

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ETHICS IN GOVERNMENT ACT FINANCIAL DISCLOSURE STATEMENT

Barber B. Conable, Jr. Continuation

### Sections I.B. and III. and V.

Stock listings for Barber B. Conable, Jr. (husband)

| Name of Company | Date of First Holding | Approximate Basis | Income Category of Value | Category of Value |
|---|---|---|---|---|
| American Home Products | 1977 | 56,151 | C | D |
| Bristol Myers | 1961 | 32,345 | C | E |
| Caterpillar Tractor | 1941 | - | B | - |
| Eastman Kodak | 1949 | 22,000 | C | D |
| Georgia Pacific | 1960 | - | - | - |
| IBM | 1953 | 11.897 | D | E |
| Louisiana Pacific | 1960 | 32,853 | C | D |
| PepsiCo | 1968 | 28,939 | C | D |
| Xerox | 1961 | 10,038 | B | C |

### Transactions

During 1983 Barber Conable bought the following common stock:

Jan. 200 Shares of American Home Products for approximately $9,090
Feb. 104 Shares of Louisiana Pacific for approximately $2,900
Oct. 200 Shares of American Home Products for approximately $10,700

During 1983 Barber Conable sold the following common stock:

Caterpillar, sold 10/24/83 for a capital gain of $46,234. (C)
Georgia Pacific, sold 1/10/83 for a capital gain of $40,367. (C)

### Interest Income

| | Income | Value of Holding |
|---|---|---|
| John Newton, mortgage | A | A |
| Wright Patman Federal Credit Union | A | A |
| Bank of Castile | B | A |
| Home Federal S&L | A | A |
| Perpetual Federal S&L | A | A |

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ETHICS IN GOVERNMENT ACT FINANCIAL DISCLOSURE STATEMENT

Barber B. Conable, Jr.

Continuation

Sections I.B. and III. and V.

Stock listings for Charlotte W. Conable (wife)

| Name of Company | Date of first Holding | Approximate Basis | Income Category of Value | Category of Value |
|---|---|---|---|---|
| American Electric Power | 1959 | 23,300 | C | C |
| American Tel & Tel | 1975 | 18,400 | B | C |
| Corning Glass Works | 1981 | 15,569 | A | B |
| duPont | 1967 | 21,000 | C | D |
| Eastman Kodak | 1956 | 8,900 | B | C |
| Emerson Electric | 1965 | 6,000 | A | C |
| Exxon | 1958 | 5,400 | B | C |
| Florida Power & Light | 1967 | 16,700 | B | C |
| General Electric | 1980 | 23,400 | B | C |
| General Foods | 1958 | 25,600 | B | D |
| General Mills | 1956 | 14,800 | B | D |
| Georgia Pacific | 1967 | 7,700 | A | C |
| Meredith Corp. | 1968 | 9,500 | B | D |
| MMM | 1975 | 14,700 | A | C |
| Mobil | 1957 | 8,000 | B | C |
| NCR Corp. | 1960 | 7,800 | A | C |
| Sterling Drug | 1953 | 13,600 | B | C |

Transactions

None during 1983.

Interest Income

| | Income | Value of Holding |
|---|---|---|
| Calvert Group Money Fund | B | C |
| American Security Bank | B | B |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

SILVIO O. CONTE
(Full Name)

2300 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15 AM 9 35

MC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Massachusetts

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Berkshire Life Insurance Company | | Board of Directors | 6,000.00 |
| United Technologies, Inc. | 2/8/83 | | |
| $1,000.-less travel of $122.24 | | Honorarium | 877.76 |
| American Textile Machinery Assoc. | 2/20/84 | Honorarium | 800.00 |
| Chamber of Commerce of U.S.A. | 3/1/83 | Honorarium | 300.00 |
| Ocean Spray Cranberries, Inc. | 4/13/83 | Honorarium | 2,000.00 |
| Raytheon Company | 5/9/83 | Honorarium | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest from Savings | Interest | 3,071.70 |
| Shearson Daily Dividend | Dividend | 1,314.43 |
| Eastman Kodak Company | Dividend | 355.00 |
| Merck and Company | Dividend | 280.00 |
| Monarch Capitol Corporation | Dividend | 375.38 |
| Bemis Company | Dividend | 336.00 |
| IBM Incorporated | Dividend | 860.72 |
| Syntex, Incorporated | Dividend | 560.00 |
| Koger Company | Dividend | 170.00 |
| Walt Disney Productions | Dividend | 60.00 |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Westfield State College | Travel |
| American Textile Machinery | Travel |
| Nana Development Corporation | Travel |
| Berkshire Life Insurance Company | Travel |
| United Technologies, Inc. | Travel |
| Raytheon Company | Travel |
| Los Angeles Rapid Transit | Travel |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A --not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Amedco, Inc. | Stock | 6,000.00 |
| Amerada Hess Corporation | Stock | 5,800.00 |
| American Can Company | Stock | 14,062.00 |
| Arkla, Inc. | Stock | 4,425.00 |
| Blue Bell, Inc. | Stock | 7,825.00 |
| Burlington Industries, Inc. | Stock | 17,562.00 |
| Cooe Laboratories, Inc. | Stock | 7,200.00 |
| Coca Cola Company | Stock | 10,700.00 |
| DeKalb Agresearch Inc. | Stock | 7,950.00 |
| Dresser Industries, Inc. | Stock | 10,375.00 |
| Helmerich & Payne, Inc. | Stock | 6,037.00 |
| Kemper Corporation | Stock | 7,975.00 |
| Monarch Capitol Corporation | Stock | 6,182.00 |
| National Distillers Corporation | Stock | 8,212.00 |
| Public Service of Colorado | Stock | 7,400.00 |
| Stone Container Corporation | Stock | 7,975.00 |
| Stride Rite Corporation | Stock | 2,787.00 |
| Xtra Corporation | Stock | 16,812.00 |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage-Perp. Amer Fed. S&L-2455 39th St.N.W. Wash.,D.C. | 9,194.26 |
| Mortgage-Perp. Amer Fed. S&L-3802 Veazey St.N.W.,Wash. D.C. | 7,978.62 |
| Mortgage-John Hanson Mut.Life Ins.-3620 Warren St.,N.W. Wash.,D.C. | 15,308.46 |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| Towle Manufacturing Company | Stock sale | 1/7/83 | 5,266.05 |
| Walt Disney Productions | Stock sale | 3/7/83 | 15,459.57 |
| Koger Company | Stock sale | 3/7/83 | 9,040.52 |
| N.L. Industries | Stock sale | 4/21/& 12/30/83 | 5,997.97 |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | Berkshire Life Insurance Company |
| Partnership | Consoiati and Conte |
| Board of Regents | Smithsonian Institution |
| | |
| | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |
| | | |
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Conte | May 15, 1984 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SILVIO O. CONTE, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| 1-A | Wine Institute | 5/11/83 | Honorarium | 1,000.00 |
| 1-A | Frohlicker & Frohicker/ | | | |
| | Nat'l Council Higher Education | 5/18/83 | Honorarium | 500.00 |
| 1-A | Westinghouse Electric Corp. | 5/11/83 | Honorarium | 2,000.00 |
| 1-A | Nat'l Education Assoc. | 2/21/83 | Honorarium | 500.00 |
| 1-A | Miller & Schroeder Muncipals | 9/14/83 | Honorarium | 2,000.00 |
| 1-A | Chicago Mercantile Exchange | 9/14/83 | Honorarium | 500.00 |
| 1-A | Board of Trade of Chicago | 9/14/83 | Honorarium | 500.00 |
| 1-A | General Electric Company | 12/6/83 | Honorarium | 1,000.00 |
| 1-A | Napa Development Corporation | 12/6/83 | Honorarium | 750.00 |
| 1-A | Boeing Corporation | 12/7/83 | Honorarium | 1,000.00 * |
| | * ASSIGNED TO CHARITY | | | |
| 1-A | Corinne L. Conte | Real Estate Sales | | |
| 1-B | Towle Manufacturing Company | | Dividend | 22.00 |
| 1-B | Public Service of Colorado | | Dividend | 728.00 |
| 1-B | Xtra Corporation | | Dividend | 320.00 |
| 1-B | Blue Bell, Inc. | | Dividend | 360.00 |
| 1-B | Burlington Industries | | Dividend | 760.00 |
| 1-B | Helmerich & Payne, Inc. | | Dividend | 162.50 |
| 1-B | Kemper Corporation | | Dividend | 360.00 |
| 1-B | Stone Container Corporation | | Dividend | 120.00 |
| 1-B | Arkla, Inc. | | Dividend | 196.00 |
| 1-B | DeKalb Agresearch | | Dividend | 216.00 |
| 1-B | Dresser Industries | | Dividend | 1,240.00 |
| 1-B | Amerada Hess | | Dividend | 165.00 |
| 1-B | NL Industries | | Dividend | 250.00 |
| 1-B | Coca Cola Company | | Dividend | 536.00 |
| 1-B | National Distillers Chemical Corp. | | Dividend | 495.00 |
| 1-B | Amedco, Inc. | | Dividend | 22.00 |
| 1-B | American Can Company | | Dividend | 652.50 |
| 1-B | American Petrofina | | Dividend | 22.00 |
| 1-B | Southern Pacific | | Dividend | 217.50 |
| 1-B | Lone Star Industries | | Dividend | 95.00 |
| 1-B | Philadelphia Electric Company | | Dividend | 640.50 |
| 1-B | Occidental Petroleum | | Dividend | 250.00 |
| 1-B | Central Maine Power | | Dividend | 940.00 |
| 1-B | Coastal International | | Dividend | 2.00 |
| 1-B | Zapata | | Dividend | 148.68 |
| 1-B | Computer Data Systems | | Dividend | 30.00 |
| 1-B | United States Steel | | Dividend | 75.00 |
| 1-B | Valero | | Dividend | 41.00 |
| 1-B | Signal Company, Inc. | | Dividend | 114.64 |
| 1-B | National Distillers Corporation | | Dividend | 8.80 |
| 1-B | Atlantic Richfield | | Dividend | 360.00 |
| 1-B | Royal Dutch Petroleum | | Dividend | 239.85 |
| 1-B | Essex Chemical | | Dividend | 53.90 |
| 1-B | Coastal Corporation | | Dividend | 15.00 |
| 1-B | Consolati and Conte | | | |
| | rental income from partnership | | | 6,809.35 |
| 1-B | Rental income from residential properties | | | 14,747.85 |
| II-C | Boston University | | Travel | |
| II-C | American Textile Machinery | | Travel | |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

________________________
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| III | Shearson Daily Dividend | | 24,972.00 |
| III | Alza Corporation | Stock | 99.00 |
| III | Bemis Company, Inc. | Stock | 8,610.00 |
| III | Eastman Kodak Company | Stock | 7,612.00 |
| III | IMB, Inc. | Stock | 28,304.00 |
| III | Merck and Company, Inc. | Stock | 9,037.00 |
| III | Monarch Capitol Corporation | Stock | 3,442.00 |
| III | Syntex Corporation | Stock | 21,300.00 |
| | | | |
| | The following stock were inherited in 1983 | | |
| III | Allis Chalmers Corporation | Stock | 2,500.00 |
| III | American Petrofina, Inc. | Stock | 361.00 |
| III | Atlantic Richfield Company | Stock | 6,956.00 |
| III | Central Maine Power Company | Stock | 6,812.00 |
| III | Coastal Corporation | Stock | 1,793.00 |
| III | Computer Data Systems | Stock | 5,875.00 |
| III | Dresser Industries, Inc. | Stock | 14,056.00 |
| III | Essex Chemical Corporation | Stock | 1,368.00 |
| III | Lone Star Industries Inc. | Stock | 1,337.00 |
| III | National Distillers & Chemical Corp. | Stock | 111.00 |
| III | Occidental Petroleum Corp. | Stock | 3,275.00 |
| III | Philadelphia Electric Co. | Stock | 4,355.00 |
| III | Royal Dutch Petroleum Co. | Stock | 5,262.00 |
| III | Santa Fe Southern Pacific Corp. | Stock | 2,817.00 |
| III | Signal Companies, Inc. | Stock | 4,753.00 |
| III | Transitron Electronic Corp. | Stock | 828.00 |
| III | United States Steel Corp. | Stock | 3,025.00 |
| III | Valero Energy Corp. | Stock | 1,450.00 |
| III | Zapata Corporation | Stock | 5,369.00 |
| III | 1/2 Interest Central Block, Lee, MA-rental prop. | | 172,300.00 |
| III | Petersham Road, Hardwick, MA | real estate | 37,500.00 |
| III | Bay Colony of Stuart, Florida | real estate | 51,000.00 |
| | | | |
| | | PURCHASE PRICE | PRESENT ASSESSMENT |
| III | 3713 W St.N.W.,Wash D.C. rental prop | 29,000.00 | 129,509.00 |
| III | 3620 Warren St NW Wash DC " " | 27,500.00 | 133,717.00 |
| III | 3802 Veazey St NW Wash DC " " | 28,000.00 | 134,334.00 |
| III | 3516 34th St NW Wash DC " " | 24,000.00 | 130,000.00 |
| III | 2455 39th Pl NW Wash DC "" | 27,000.00 | 132,031.00 |
| | | | |
| | The following properties were inherited in 1983 | | |
| III | 1/2 interest-94 Lakeway Dr., Pitts MA | house | 22,500.00 |
| III | 1/6 interest-South St., Pitts MA | real estate | 540.00 |
| III | 1/3 interest-Hancock, MA | real estate | 688.05 |
| | | | |
| IV | Mortgage-John Hancock Mut Life-3713 W St.,N.W. D.C. | | 14,875.53 |
| IV | Mortgage-Nat'l Perm S&L-3516 34th St.N.W.D.C. | | 17,794.05 |
| IV | Mortgage-Country Bk for Savings-Petersham Rd.Hardwick MA | | 27,958.00 |
| | | | |
| V | Helmerich & Payne, Inc | Stock Sale | 3,868.66 |
| V | Fortune Federal S & L Assoc. | Stock Purchase | 7,406.25 |
| V | American Can Company | Stock Purchase | 9,641.92 |
| V | Amedco, Inc. | Stock Purchase | 5,343.97 |
| V | Coca Cola, Inc. | Stock Purchase | 10,427.40 |
| V | National Distillers | Stock Purchase | 8,201.71 |
| V | Stride Rite | Stock Purchase | 2,687.80 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

John Conyers, Jr.
(Full Name)

2313 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (*including honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/27 Milwaukee Area Tech. Sch. (Pro Corp. of Amer.) | Honorarium | 1,000 |
| 3/19 BALSA, Marshall Wythe Sch. of Law, Wm & Mary | " | 700 |
| 4/19 Black Ecumen. Commission of Massachusetts | " | 1,000 |
| 4/28 Dayton EEO Council | " | 1,000 |
| 5/10 Peace Education Center, E. Lansing | " | 300 |
| 5/24 Los Angeles Times | " | 150 |
| 6/1 Oberlin College | " | 1,000 |
| (cont'd) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Veterans Administration | Dividend | A |
| Detroit Federal Employees Credit Union | " | A |
| Wright Patman Cong. Fed. C.U. | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1/12 Community Renewal Society, Chi., Ill. | Travel |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Conyers Development Co | D |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date May 9, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

John Conyers, Jr.
(Name)

### Continuation Sheet

Part 1 A

Source, Type, Amount, Category, Description or Value
(As Applicable)

| Date | Source | Type | Amt. |
|---|---|---|---|
| 8/17 | Wash Post | Honorarium | 100 |
| 10/31 | River Rouge NAACP, Ecorse Branch | " | 300 |
| 10/25 | United Negro College Fund | " | 500 |
| 11/23 | Urban Environment Conference, New Orleans, LA | | 1000 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

1984 MAY 15 PM 4:32
U.S. HOUSE OF REPRESENTATIVES

**FORM A**—For use by Members, officers, and employees

James H. S. Cooper
(Full Name)

425 Cannon HOB
(Mailing Address)

Washington, D.C.

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 4 State TN

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Peoples National Bank | directors fee | $833.00 |
| Family Trust | 1/3 interest | $13,969.09 |
| Geologist John D. Evans | mineral work | $735.00 |
| | | |
| | | |
| Honoraria listed on separate schedule | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Peoples National Bank | dividends | D |
| " " " | interest | A |
| Family Trust | dividends | A |
| " " | interest | A |
| J.C. Bradford | dividend | A |
| A.G. Edwards | dividend | A |
| Peoples National Bank | capital gain | C |
| Ashland Oil | royalty | A |
| Belmont Ave. Apt. House | capital gain | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Charles Atkins-old college roommate | lodging for ski weekend |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Tip Thompson Menswear | suit for speaking to | $200 |
| Washington Manuf. | clothes made in district | $80 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Adams Co. Dem. Party | roundtrip to Colo. only |
| Assoc. Bank Holding Co. | roundtrip to Nashville |
| Pan American | roundtrip to Nashville |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Peoples National Bank common stock | E |
| Family Trust - 1/2 interest in 863 acres in Bedford Co. with some improvements; 1,957 acres in Henderson Co. Ky. with some improvements; 32 acres in Williamson Co.; and several commercial lots, and rental houses in Bedford Co. | F |
| Note Receivable - Cooper for Congress Committee | E |
| Chevrolet Cavalier Automobile | B |
| Exxon Corp. common stock | B |
| AG Edwards acct | A |
| JC Bradford acct | A |
| Shoney's Inc. common stock | B |
| Personal effects | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Third National Bank | E |
| ASCS Office | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| sale of 1/2 int. in Belmont Apt. House | 1/05/83 | C |
| sale of Exxon common stock - capital loss | 3/28/83 | B |
| sale of Shoney's Inc. common stock | 1/15/84 | B |
| sale of Peoples Nat. Bank common stock | 8/24/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| ex-officio trustee | Walters State Community College |
| member | Groton School Alumni Standing Committee |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Jim Cooper | May 14, 1984 |

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Page 1 of 1

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James H.S. Cooper
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. | Honoraria: | | |
| | TN Oil + Gas Assoc. | 5/6/83 | 500 |
| | Ind. Bankers Assoc. | 5/3/83 | 500 |
| | Martin College, Pulaski | 5/19/83 | 200 |
| | Walters State Community College | 5/20/83 | 200 |
| | TN Bankers Assoc. | 5/23/83 | 1000 |
| | Assoc. Bank Holding Co. | 6/10/83 | 2000 |
| | Fiberglass Fabricators | 7/23/83 | 500 |
| | Nat. Assoc. Indep. Insurers | 9/12/83 | 500 |
| | Golembe Associates | 9/15/83 | 500 |
| | Wash. Seminar for Bank Execs. | 11/7/83 | 500 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Tom Corcoran, M.C.
(Full Name)

2447 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC

MAY 15 [illegible]

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Attachment A | | |
| Spouse employed by Mason Associates, Inc. | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| House - Ottawa, Illinois | rent | D ($5,400) |
| See Attachment B | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Center for Legislative Exchange (Canada) | Natural gas meetings in Ottawa, Canada (1/20-22/83) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Attachment C | |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House - Ottawa, Illinois (three acres) | E ($122,500.00) |
| See Attachment D | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Attachment E | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Attachment F | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member | Board of Trustees, Aurora College |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature:

Date: May 15, 1984

U.S. GOVERNMENT PRINTING OFFICE

ATTACHMENT A

| SOURCE | TYPE | DATE | AMOUNT |
|---|---|---|---|
| Society of the Plastics Industry, Inc. | Honorarium | 1/31/83 | $1,000 |
| Aluminum Recycling Association | Honorarium | 2/24/83 | $1,000 |
| Natl. Council of Farmer Cooperatives | Honorarium | 3/ 2/83 | $1,000 |
| Natl. Assn. of Manufacturers | Honorarium | 3/ 8/83 | $1,000 |
| International Business Machines Assn. | Honorarium | 3/15/83 | $1,500 |
| Midwest Gas Association, Inc. | Honorarium | 3/15/83 | $1,000 |
| Illinois Petroleum Marketers Assn. | Honorarium | 3/21/83 | $1,000 |
| American Telephone & Telegraph | Honorarium | 4/ 1/83 | $2,000 |
| E.I. DuPont De Nemours & Co. | Honorarium | 5/ 4/83 | $1,000 |
| Natl. Office Machine Dealers Assn. | Honorarium | 5/ 6/83 | $1,000 |
| Law Offices of Preston, Thorgrimson, Ellis & Holman | Honorarium | 5/16/83 | $1,000 |
| American University | Honorarium | 6/22/83 | $ 400 |
| Columbia Institute for Political Research | Honorarium | 6/22/83 | $1,000 |
| Natl. League of Postmasters | Honorarium | 7/21/83 | $1,000 |
| Independent Petroleum Association of America | Honorarium | 8/24/83 | $2,000 |
| Grocery Manufacturers of America | Honorarium | 9/13/83 | $1,000 |
| Natural Gas Supply Association | Honorarium | 9/14/83 | $ 500 |
| Great Lakes Cable TV Expo | Honorarium | 10/ 3/83 | $1,000 |
| The Tobacco Institute | Honorarium | 10/17/83 | $1,000 |
|  |  | TOTAL: | $20,400 |

ATTACHMENT B

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Investment income from Thomas J. Corcoran Higher Education Trust for five children: | | |
| — Treasury Bill | interest | D ($10,909.83) |
| Prudential-Bache Command Account (Camilla Ann Corcoran and Matthew Evan Corcoran): | | |
| — Prudential-Bache Command Account | interest | A ($ 470.00) |
| — Valero Energy Preferred | interest | A ($ 516.00) |
| — Command Money Fund | interest | A ($ 398.00) |

ATTACHMENT C

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Defense Council | Fact-finding trip to El Salvador (Jan. 14-16, 1983) |
| American Telephone & Telegraph | Airfare reimbursement for Member in connection with speech |
| Midwest Gas Association, Inc. | Airfare reimbursement for Member in connection with speech |
| Illinois Petroleum Marketers Assn. | Airfare reimbursement for Member in connection with speech |
| National Federation of Independent Business | Airfare reimbursement for Member in connection with speech |
| Great Lakes Cable TV Expo | Airfare reimbursement for Member in connection with speech |
| National Association of Petroleum Analysts | Airfare reimbursement for Member in connection with speech |

## ATTACHMENT D

| IDENTITY | CATEGORY |
|---|---|
| Thomas J. Corcoran Higher Education Trust for five children. Trust No. 126-451-4 Assets of TJC Higher Education Trust: | |
| — Treasury Bill (face value) | D ($100,000.00) |
| — Government Investors Trust | A ($ 1,211.89) |
| — Kemper Money Market Fund, Inc. | A ($ 2,967.57) |
| Prudential Bache Command Account (Camilla Ann Corcoran and Matthew Evan Corcoran): | D ($100,000.00) |
| — Command Money Fund | B ($ 11,237.00) |
| — Detroit Edison Preferred | C ($ 15,902.00) |
| — Louisiana Power & Light Preferred | C ($ 15,152.00) |
| — Occidental Petroleum Preferred | C ($ 41,953.00) |
| — Valaro Energy Preferred | C ($ 16,427.00) |

ATTACHMENT E

| | |
|---|---|
| Ottawa Federal Savings and Loan - house mortgage | D ($ 65,500.00) |
| The Merchants National Bank of Aurora - TJC Trust | D ($100,000.00) |
| The Merchants National Bank of Aurora | B ($ 15,000.00) |
| The Merchants National Bank of Aurora | C ($ 25,000.00) |
| Sovran Bank, Vienna, Virginia - Education Fund | D ($100,000.00) |

## ATTACHMENT F

| | | |
|---|---|---|
| TJC Education Trust | | |
| — Treasury Bill, maturity | 8/13/83 | D ($100,000.00) |
| — Govt. Investors Trust, closed | 2/28/83 | A ($ 1,222.68) |
| -- Kemper Money Market Fund, Inc., closed | 1/18/83 | A ($ 3,002.78) |
| | | |
| Prudential Bache Command Account (Camilla Ann Corcoran and Matthew Evan Corcoran) | | |
| Money Market assets, purchase | 10/17/83 | E ($100,470.00) |
| — Detroit Edison Preferred, purchase | 10/21/83 | C ($ 15,902.00) |
| — Louisiana Power & Light Preferred, purchase | 10/21/83 | C ($ 15,152.00) |
| — Occidental Petroleum Preferred, purchase | 10/21/83 | C ($ 41,953.00) |
| — Valero Energy Preferred, purchase | 10/21/83 | C ($ 16,427.00) |
| — Money market assets, sale | 10/28/83 | E ($100,668.00) |
| — Command Money Fund, purchase | 10/28/83 | B ($ 11,237.00) |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Baltasar Corrada
(Full Name)

1410 Longworth House Office Bldg.
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 14 AM 10 48

U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District at L State Puerto Rico

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Mr. & Mrs. Kelley | Rent | E |
| Merrill Lynch Ready Assets Trust | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| RESIDENTIAL PROPERTY AT 154 TULIPAN ST., URB. SAN FRANCISCO, RIO PIEDRAS, PUERTO RICO | E |
| STOCK ([illegible] SHARES) OF NEW VENTURE CAPITAL CORPORATION ACQUIRED FROM PROCEEDS OF MERRILL LYNCH READY ASSETS TRUST | C |
| MERRILL LYNCH READY ASSETS TRUST ([illegible]) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| BANCO POPULAR DE PUERTO RICO MORTGAGE OF PROPERTY AT 154 TULIPAN, URB. SAN FRANCISCO, RIO PIEDRAS, P.R. | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| PURCHASE OF SHARES OF STOCK OF NEW VENTURE CAPITAL CORP. ON MARCH 11, 1983 ACQUIRED FROM PROCEEDS OF MERRILL LYNCH READY ASSETS TRUST. | 3/11/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| DIRECTOR & VICE CHAIR | CONGRESSIONAL HISPANIC CAUCUS INC. (NON PROFIT) |
| DIRECTOR & CHAIR | CONGRESSIONAL TERRITORIAL CAUCUS (NON PROFIT) |
| DIRECTOR & SEC.-TREAS. | NATIONAL ASSOCIATION OF LATINO ELECTED OFFICIALS (NALEO) (NON-PROFIT) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/13/84 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Lawrence Coughlin
(Full Name)

2467 Rayburn Bldg
(Mailing Address)

Washington, D.C 20515

MC (Office Use Only)

1984 MAY 23 [illegible]

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 13 State P

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Right Angle Club | Honorarium 2/14/83 | $ 750 - |
| American Institute of Pakistan Studies | " 4/28/83 | 100 - |
| University of Pennsylvania - Wharton School | " 9/6/83 | 500 - |
| Railway Progress Institute | " 5/25/83 | 500 - |
| Morgan State University | " 12/20/83 | 500 - |
| Aydin Corporation | " 10/24/83 | 2000 - |
| Smith Kline Beckman | " 11/4/83 | 1000 - |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Congressional Federal Credit Union | Savings Interest | A |
| Capitol City Federal S+L | " | A |
| Washington Federal S+L | " | B |
| Columbia First Federal S+L | " | A |
| Gaslight Square at West Seneca | Distribution | A |
| 322 South Carolina Ave, S.E. Washington D.C. | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Congressional Federal Credit Union - Savings Account | B |
| Capital City Federal S+L - " " | C |
| Washington Federal S+L " " | D |
| Gaslight Square at West Seneca - limited partnership interest | C |
| 222 South Carolina Ave, S.E. - basement apartment | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lawrence Coughlin
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A. | The Tobacco Institute | Honorarium | 11/18/83 | $ 1000 - |
| | National Business Aircraft Ass. | " | 12/8/83 | 500 - |
| | American Public Transit Ass. | " | 12/19/83 | 1000 - |
| | U.S. Dept. of Transportation | Wife | - Salary | |
| | Export-Import Bank | " | " | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JIM COURTER
(Full Name)

325 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 11:55

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State New Jersey

☐ Officer or Employee—Employing Office ____________________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Christian Science Monitor | Honorarium 11/3/83 | $ 75.00 |
| Admiral Farragut Academy | " 6/4/83 | $ 300.00 |
| Connell Rice & Sugar | " 11/14/83 | $2000.00 |
| Johnson & Johnson | " 2/4/83 | $ 300.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Sears & Roebuck | Dividends | A |
| Maytag | " | A |
| Union Carbide | " | A |
| Horizon Trust | " | A |
| 517 Professional Assoc. | Capital Gain | A |
| Farm Valley Estates | " | A |
| 256 Main St., Hackettstown, NJ | Rent | gross D net D |
| 7377 Hallcrest Dr., McLean, VA | " | gross D net(loss)D |
| 3817 Roberts Ln., Arlington, VA | " | gross D net(loss)D |
| Wright Patman Savings Account | Interest | C |
| Suburban Savings & Loan (savings) | " | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronic Industries Assoc. | Travel to convention in Florida (with wife) - lodging in Florida 4 nights |
| Northrop | Travel to L.A.-lodging 2 nights |
| World Anti-Communist League | Travel to Taiwan(with wife) lodging 5 nights |

(OVER)

9 0 7 0 1 1 1 2 0 5

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

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The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SEE CONTINUATION SHEET | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 256 Main St., Hackettstown, NJ-First Nat'l State Bank of NJ | B |
| 7377 Hallcrest Dr., McLean, VA-Perpetual American Savings & Loan | D |
| 3817 Roberts Ln., Arlington, VA-Mr. & Mrs. Arthur Milburn | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | SEE CONTINUATION SHEET |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/15/84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JIM COURTER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III. | | |
| 1. | Office Building, 256 Main St., Hackettstown, NJ<br>(100% interest with wife) | D |
| 2. | Stock: Crescent Land Co., Hackettstown, NJ (100% interest: only asset is savings account and approximate 2% interest in 10 acres in Blairstown, NJ) | A |
| 3. | Stock: Tranquility Inn, Inc., Hackettstown, NJ<br>(20% interest in restaurant, Green Township, NJ) | C |
| 4. | Stock: Courter, Kobert, Laufer & Pease, PA, Hackettstown, NJ<br>(50% interest, law firm) | C |
| 5. | General Partner, Suburban Properties, Ltd., Hope, NJ<br>(12% interest in 100 vacant acres with road, Hope Twnshp, NJ) | C |
| 6. | Ltd. Partner, Country View Estates, Blairstown, NJ<br>(1.6% interest in 28 vacant acres with roads) | A |
| 7. | Ltd. Partner, Cedarwoods, Blairstown, NJ<br>(2% interest in 28 vacant acres, Blairstown, NJ) | A |
| 8. | Partner, DCR Partnership, Green Twnshp, NJ<br>(20% interest in 5 acres with building, Green Twnshp, NJ) | C |
| 9. | Partner, DJ Partnership, Harmony Township, NJ<br>(33.3% interest in 10 vacant acres, Harmony Township) | B |
| 10. | Partner, Courter Partnership, Ocean County, NJ<br>(10% interest in townhouse development) | B |
| 11. | Wright Patman Congressional Federal Credit Union<br>(savings account) | D |
| 12. | 7377 Hallcrest Dr., McLean, VA<br>(rental property: 100% interest w/wife) | D |
| 13. | 3817 Roberts Ln., Arlington, VA<br>(rental property: 100% interest w/wife) | D |
| 14. | Stocks: Sears | A |
| | Maytag | B |
| | Union Carbide | B |
| 15. | Suburban Savings & Loan, NJ (Anchor Bank) | C |
| 16. | Horizon Trust | C |
| 17. | IRA-Anchor Bank | B |
| 18. | Allamuchy Township, NJ (deposit on Townhouse) | B |
| | (NOTE: The above reflect estimated net fair market value after mortgage deduction, where applicable.) | |
| VI. | President: Courter, Kobert, Laufer & Pease, PA<br>Crescent Land Co., Inc.<br>General Partner: Suburban Properties, Ltd.<br>Limited Partner: Cedarwoods, Ltd.<br>Country View Estates, Ltd.<br>Partner: DCR Partnership<br>DJ Partnership<br>Courter Partnership | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William J. Coyne
(Full Name)

424 Cannon H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

RECEIVED
APR 26 8:47

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Pittsburgh National Bank | Interest Income | A |
| Wright Patman Federal Credit Union | Interest Income | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| United Jewish Federation | Fact-finding trip to Israel |
| Public Revenue Education Council | Travel expenses to testify at hearing |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board Member | O.I.C. |
| Board Member | Hill House Community Organization |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William J. Coyne | April 25, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Larry E. Craig
(Full Name)

9008 Donnybrook Court, Boise, ID 83709
(Mailing Address)
Washington D.C. address:
1318 Longworth Bldg, Washington, D.C. 20515

MC
1984 MAY -8 AM 8
(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1st State Idaho

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| American Nuclear Energy Council | 7/13/83 | Honorarium | 250.00 |
| Amway Corporation | 8/19/83 | Honorarium | 2,000.00 |
| American Mining Congress | 9/14/83 | Honorarium | 1,000.00 |
| Idaho Beef Council, Boise, Idaho | | Salary, Category | E Earned by Wife |
| Boise State University | | Salary, Category | E Earned by Wife |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Craig Ranches, Inc., Midvale, ID A S Corporation | Distribution of | C |
| Weiseradio, Inc., Weiser, ID A S Corporation | Profits/Losses & | B |
| | Capital Gain | |
| Contract Receivable, MAXA, Weiser, ID | Interest | C |
| First Interstate Bank, Boise, ID | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Gifts received during Japanese trip-10/83 | 5 gifts | approx. $140 |
| Various Relatives, Friends, & Invited Guests - | Wedding Presents for Marriage July 8, 1983 | Unknown* |

*Disclosed as matter of record, assumed to be excluded as gifts of personal hospitality

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Young Americans for Freedom | Airfare & Lodging for speaking engagement |
| American Mining Congress | Airfare for honorarium |
| Amway Corporation | Airfare & Lodging for honorarium |
| National Rifle Association | Airfare & Lodging for board of directors meeting |
| Montana Republicans | Airfare & Lodging for speaking engagement |
| Kentucky Young Republicans | Airfare & Lodging for speaking engagement |
| Forest Service Administration | Airfare & Per Diem for speaking engagement |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Contract Receivable, MAXA, escrowed at Idaho First Nat'l Bank, Weiser | C |
| Shareholder Loan Receivable Weiseradio, Inc., Weiser, Idaho | C |
| ½ Interest Houseboat, Washington, D.C. | D |
| Common Stock Weiseradio, Inc Weiser, ID | C |
| Common Stock Craig Ranches, Inc. Midvale, ID | F |
| Donut Equipment | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Note Payable, Treasure Valley Bank, Fruitland, ID | C |
| Note Payable, Peoples Security Bank of MD, Suitland, MD | C |
| Note Payable, Idaho First National Bank, Weiser, ID | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Donut Equipment | July 1983 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Corporate Officer | Craig Ranches, Inc. |
| Director | National Rifle Association |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

LARRY E. CRAIG
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| II C | Japanese Government Airfare to and from Japan for meeting with Prime Minister regarding trade issues | |
| IV Liabilities | Note Payable, Idaho First National Bank, Weiser, Idaho | B |
| | Shareholder Loan Payable, Craig Ranches, Inc. | D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-[illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Daniel B. Crane
(Full Name)

3570 North Vermilion Street
(Mailing Address)

Danville, Illinois 61832

MC (Office Use Only)

1984 MAY 11 PM 3:47

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 19th State Illinois

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Real Estate Income | rental | 3,500 |
| Louisiana Dental Assn. | honorarium | 1,000 |
| Brookings Institute | honorarium | 250 |
| Elgin Township Republicans | honorarium | 250 |
| American Assn. of Dentists | honorarium | 200 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Lakeshore National Bank | interest | B |
| Franklin Life | interest | A |
| Rowland and Company | interest | A |
| First National Bank - Danville | interest | A |
| Federal Credit Union | interest | A |
| Circle Income | dividend | B |
| U.S. Air | dividend | B |
| Anacomp | dividend | A |
| Buffelsfontein Gold Mine | dividend | A |
| Mayflower | dividend | A |
| Central Main Power Stock | dividend | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Louisiana Dental Assn. | travel & lodging $599 |
| Elgin Township Republicans | travel $122 |
| American Assn. of Dentists | travel & lodging $421.04 |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ½ residence as dental office | D |
| Dental office equipment | C |
| ½ interest in Hopkins Syndicate | B |
| Working interest in AIM Consolidated Oil Wells | D |
| 80 acre farm, Hillsboro, Indiana | D |
| 1/3 interest in 78 acres, Shoals, Indiana | A |
| 14 acres land, Steamboat Springs, Colorado | D |
| Savings Account, Lake Shore National Bank | A |
| 200 shares stock - Circle Income Shares, Inc. | A |
| 100 shares stock - Buffelsfontein Gold Mining, Ltd. | B |
| 116 shares American Airlines (stock) | A |
| 89 shares stock - A.G. Edwards & Sons, Inc. | A |
| 100 shares stock - U.S. Air | A |
| 736 shares stock - Anacomp | C |
| 700 shares stock - Williams Travel Firm, Inc. | C |
| 1,118 shares stock - Central Main Power | B |
| | |
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage on residence & dental office | E |
| Hillsboro, Indiana farm | B |
| Note - Second National Bank Danville | D |
| Note - Lakeshore Bank | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold 184 shares of American Airlines | 1983 | B |
| Sold 159 shares of Mayflower | 1983 | A |
| | | |
| Purchased 238 shares - Central Main Power | 1983 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |
| Partner | Williams Travel Firm |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Dan Crane | 5/11/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]—100

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Philip Miller Crane
(Full Name)

1035 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/20/83 Sapulpa Chamber of Commerce | Honorarium | $885.80 |
| 1/2/83 White Hen Pantry | " | 500.00 |
| 1/28/83 The Heritage Foundation, Inc. | " | 2000.00 |
| 5/16/83 Futures Industry Association, Inc. | " | 1000.00 |
| 1/1/83 Air Conditioning Contractors of America | " | 465.76 |
| 2/14/83 Shell Oil Company | " | 2000.00 |
| 2/14/83 Shell Oil Company | " | 500.00 * |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| FMH Properties | Interest | A |
| Internal Revenue Service | " | A |
| Wright Patman Congressional Federal Credit Union | " | C |
| Arlington Federal Savings & Loan | " | B |
| Sears U.S. Government Money Market Trust | Dividend | D |
| Paine Webber (as nominee) | " | A |
| Ann-Tex Limited Partnership | Partnership Income | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description *of gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Defense Council | Airfare: DC-San Salvador-DC; Lodging |
| Sapulpa Chamber of Commerce | Airfare; DC-Tulsa-DC; hotel |
| Air Conditioning Contractors | Airfare; DC-Orlando-Chicago |
| Florida Young Americans for Freedom | Hotel expenses - 3 nights |
| Shell Oil | Airfare: DC-Houston-DC; hotel |
| Futures Industry Association | Airfare: DC-Miami-DC; hotel |
| Peace College | Airfare: DC-Raleigh-DC |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Arlington Federal All Savers Certificate | C |
| The Reserve Fund | A |
| Cedar Point | C |
| Ann-Tex Limited Partnership | A |
| Coin Collection | D |
| Sears US Government Money Market Fund | D |
| Enmet Corporation | B |
| FC Virginia Partnership | D |
| FMH Properties | B |
| Fountain County Farm, Indiana | C |
| New England Life Cash Management Trust- Money Market Series | A |
| Wright Patman Congressional Federal Credit Union | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| All Savers Certificate (Sold) | 8/20/83 | C |
| The Reserve Fund (Sold) | 3/15/83 | A |
| Cedar Point (Sold) | 2/16/83 | C |
| Sears US Government Money Market Fund (Sold) | 12/30/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member | American Legislative Exchange Council |
| Board of Trustees | Hillsdale College |
| Board of Trustees | Intercollegiate Studies Institute |
| Advisory Board | National Right to Work Legal Defense Foundation |
| Board of Advisors | Western Goals |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Philip M. Crane | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Philip M. Crane, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income A. | | | |
| 2/20/83 | Chicago Medical Society | Honorarium | $ 300.00 |
| 3/30/83 | N.C. Republican Conservative Forum | " | 2000.00 |
| 3/24/83 | Peace College | " | 1000.00 |
| 3/24/83 | Kent State University | " | 2000.00 |
| 3/24/83 | Kent State University | " | 2000.00 |
| 4/25/83 | Coalition for Freedom | " | 2000.00 |
| 5/19/83 | Business Records Manufacturers Association | " | 1000.00 |
| 6/10/83 | American Productivity Management Association | " | 500.00 |
| 6/30/83 | American Comm of the Slovak World Congress | " | 1000.00 |
| 7/7/83 | The American University | " | 50.00 |
| 7/15/83 | Northwood Institute | " | 500.00 |
| 10/13/83 | American Society of Pension Actuaries | " | 1000.00 |
| 11/3/83 | Touche Ross | " | 500.00 * |
| 11/14/83 | Dayton District Academy of Osteopathic Medicine | " | 1000.00 * |
| 5/3/83 | State of Florida | " | 500.00 |
| 12/83 | Fountain County Farm, Indiana | Farm Income | 2581.00 |
| | American Society of Composers, Authors and Publishers - | Royalties | 61.00 |
| | * Honorarium given to charity | | |

| | |
|---|---|
| II. Gifts & Reimbursements C. | |
| North Carolina Congressional Club | Hotel - 2 nights |
| Cumberland Law School | Express mail expenses; Airfare: DC-Birming- |
| Morgan County GOP Central Committee | Airfare: DC-Indianapolis; lunch/ham-Chicago |
| Toledo Area Conservative Alliance | Airfare: Indianapolis-Toledo/Detroit-Cleve. |
| Kent State University | Airfare: Cleveland-DC |
| Branch County Republican Committee | Airfare: DC-Detroit-DC; hotel |
| North Carolina Republican Party | Airfare: DC-Raleigh-Chicago |
| Humber Progressive Conservative Association | Airfare: DC-Toronto-DC; hotel |
| College Republican National Committee | Lunch; Dinner |
| San Antonio Republican Assembly | Airfare: Chi-San Fran-Austin-DC |
| Young Republicans | Airfare: DC-New Orleans-DC; hotel |
| American Council of Slovak World Congress | Airfare: DC-Allentown-DC; hotel |
| Oklahoma State Republican Party | Airfare: DC; Oklahoma City-Chicago; hotel |
| Northwood Institute | Airfare: DC-Saginaw-DC |
| Reed for Congress | Airfare: DC-Saginaw-DC |
| Kramer Congressional Committee | Airfare: Chi-Austin-Colorado Springs-DC; hotel |
| Coshocton County Republican Committee | Airfare: DC-Akron-Columbus-Chicago |
| Rotary District Assembly of Clearwater | Airfare: DC-Tampa-Orlando-DC; hotel; tuxedo rental |
| Republican Committee of Oakland County | Airfare: DC-Detroit; hotel |
| Dayton District Academy of Osteopathic Medicine | Airfare: Detroit-DC |
| The Phil Donahue Show | Airfare: DC-Chicago-DC; hotel |
| Chinese Association of Human Rights | Airfare: LA-Taipei-DC; hotel; meals |
| American Friends of Anti-Bolshevik Bloc of Nations | Airfare: DC-Detroit-Chicago |
| National Association of Chemical Distributors | Airfare: Chicago-San Diego-Los Angeles |

| | | |
|---|---|---|
| V. Transactions A. | | |
| Sears US Government Money Market Fund (Purchased) | 1-4-83 | B |
| Sears US Government Money Market Fund (Purchased) | 2-7-83 | B |
| FC Virginia Partnership (Purchased) | 5-13-83 | A |
| FMH Properties (Sold) | 5-3-83 | B |
| NE Life Cash Management Trust-Money Market Series (Purchased) | 8-25-83 | A |

| | |
|---|---|
| VI. Positions | |
| Co-Chairman | Coalition for Peace through Strength |
| Advisory Board | Charles Edison Memorial Youth Fund |
| Advisory Board | John Ashbrook Center for Public Affairs, Ashland College |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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**PHILIP M. CRANE**
MEMBER OF CONGRESS
12TH DISTRICT OF ILLINOIS

WAYS AND MEANS
COMMITTEE

SUBCOMMITTEES
TRADE
SOCIAL SECURITY
REPUBLICAN STUDY COMMITTEE
CHAIRMAN

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

OFFICES:
SUITE 1035
LONGWORTH BUILDING
WASHINGTON, D.C. 20515
202/225-3711

SUITE 101
1450 SOUTH NEW WILKE ROAD
ARLINGTON HEIGHTS, ILLINOIS 60005
312/394-0790

56 NORTH WILLIAMS STREET
CRYSTAL LAKE, ILLINOIS 60014
815/459-3399

ROBERT C. COLEMAN
ADMINISTRATIVE ASSISTANT

HAND DELIVERED

1984 MAY 16 AM [illegible] 36

May 16, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
H-105 U.S. Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I would appreciate your assistance in making a correction on my Ethics in Government Act - Financial Disclosure Statement for 1983 filed yesterday, May 15, 1984.

The income from my farm in Fountain County, Indiana was incorrectly listed under Part I Income, Section A as earned income. It should have been listed under Part I Income, Section B as a return on investment.

Please let me know if your require any additional information in order to correct this oversight on my financial disclosure form.

Cordially,

Phil Crane

Philip M. Crane, M.C.

PMC/csg

HAND DELIVERED

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Geo. W. Crockett, Jr.
(Full Name)

1630 Upshur Street, N.W.
(Mailing Address)

Washington, D.C. 20011

MC

1984 MAY -2 PM 3:06

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13 State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Wayne County, Michigan | Retirement | $6,617.76 |
| State of Michigan | Retirement | $15,425.04 |
| University of Michigan (7-28-83) | Honoraria | $150.00 |
| Anderson (Indiana) College (9-8-83) | Honoraria | $500.00 |
| Highland Park Community College (5-19-83) | Honoraria | $300.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dreyfus Liquid Assets Fund | | C |
| Dreyfus Tax Exempt Bond Fund | | A |
| Rent-Dwelling House, Detroit, Michigan | | C |
| Interest-National Bank of Detroit | | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| No More Witch Hunts Network, Chicago, IL | Speech/travel expenses |

(OVER)

84070101078

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Land & Dwelling, Rose Twp., Oakland County, Michigan | D |
| Dreyfus Tax Exempt Bond Fund | E |
| Dreyfus Liquid Assets Fund | C |
| Dwelling, Detroit, Mich. | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Lafayette Townhouses, Inc. Housing Coop. | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Dreyfus Tax Exempt Bond Fund | 2/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Morehouse College, Atlanta, Ga. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1/79 | State of Michigan | Pension |
| 1/79 | Wayne County, Michigan | Pension |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
|  | 5/1/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Norman E. D'Amours
(Full Name)

2242 Rayburn House Office Building
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 10 12:55

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 1st State N.H.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 01/31/83 National Assoc. of Federal Credit Unions | honoraria | $ 500.00 |
| 02/07/83 National Savings & Loan League | honoraria | $ 1,000.00 |
| 02/28/83 National Assoc. of Mutual Savings Banks | honoraria | $ 1,000.00 |
| 03/08/83 United States League of Savings Assoc. | honoraria | $ 1,500.00 |
| 03/31/83 New Hampshire Bankers Association | honoraria | $ 500.00 |
| 04/14/83 North Carolina Savings & Loan League | honoraria | $ 2,000.00 |
| 05/09/83 Federal Savings League of New England, Inc. | honoraria | $ 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Government Services Savings, Washington, DC | Savings Acct. | A |
| Central Fidelity Bank, Virginia | Savings Acct. | B |
| First Maryland Savings and Loan | Certificate of Deposit | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Salary of wife, Helen E. D'Amours, from Fairfax County Public Schools for work as Assistant Librarian at Langley High School, McLean, Virginia | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Norman E D'Amours | May 3, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible] 84—[illegible]

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Norman E D'Amours

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Norman E. D'Amours
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| 1-A | 06/22/83 United States League of Savings Associations | $ 1,500.00 |
| 1-A | 07/26/83 Credit Union League of Massachusetts, Inc. | $ 1,000.00 |
| 1-A | 10/04/83 American Bankers Association | $ 2,000.00 |
| 1-A | 10/28/83 Travelers Express Company, Inc. | $ 2,000.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-236

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Hon. Dan Daniel
(Full Name)

2368 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 3:12

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Virginia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Equitable Life Insurance Society of the U. S. | Pension | $5,337.24 |
| Oshkosh Truck Corporation (3-12-83) | Honorarium | 2,000.00 |
| McDonnell-Douglas Corporation (1-20-83) | Honorarium | 2,000.00 |
| Everett Research Lab. -- AVCO (1-25-83) | Honorarium | 2,000.00 |
| Lycoming Division -- AVCO (2-9-83) | Honorarium | 2,000.00 |
| Armed Forces Marketing Council (3-3-83) | Honorarium | 1,000.00 |
| Hughes Helicopters, Inc. (4-8-83) | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Mutual Savings & Loan Assn., Danville, Va. | Interest | C |
| Prudential Life Insurance Company | Interest | A |
| Peoples Bank of Danville, Danville, Va. | Interest | B |
| Dan River, Inc., Danville, Va. | Dividend | A |
| Wheat First Securities, Danville, Va. | Dividend | A |
| Bank of Virginia Company, Danville, Va. | Dividend | A |
| ArTex Associates, Danville, Va. | Partnership | C |
| Virginia Strand Associates, Danville, Va. | Partnership | B |
| United Virginia Bank, Keysville, Va. | Interest | A |
| First Fed. Savings & Loan Assn., Danville, Va. | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| V. H. Monette & Company<br>Smithfield, Virginia | Reimbursed $700.00 for round-trip plane trip to Dallas, Texas, for convention speech ($670.00), plus $30.00 misc. expenses -- check dated 12-19-83. |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| First Fed. Savings & Loan Assn. | Certificate | A |
| Peoples Bank of Danville | Certificate | C |
| Laurel, Inc., Danville, Va. | Stock | A |
| Virginia Strand Associates | Stock | A |
| Arlox Associates | Stock | B |
| Dan River, Inc. | Stock | C |
| Providence Corp., Tulsa, Oklahoma | Stock | A |
| Coca Cola Company (Mr. and Mrs. Daniel) | Stock | A |
| Bank of Virginia Company | Stock | B |
| Wheat First Securities | Stock | B |
| Residential real estate | Note Receivable | C |
| United Virginia Bank | Certificate | B |
| American National Bank & Trust Co. | Certificate | B |
| American National Bank & Trust Co. | Certificate | C |
| Peoples Bank of Danville | Savings | A |
| Glen Oak Country Club, Danville, Va. | Stock | A |
| Mutual Savings & Loan Assn. | Certificate | C |
| Mutual Savings & Loan Assn. | Certificate | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |
| None | |
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Mutual Savings & Loan Assn. -- All-Savers | 4-7-83 | A |
| certificates expired | 6-2-83 | A |
| Mutual Savings & Loan Assn. -- certificate | 11-4-83 | C |
| matured and re-invested | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |
| | |
| None | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |
| | | |
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Dan Daniel | May 11, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 3 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Dan Daniel
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. | National Association of Broadcasters (4-29-83) | | $2,000.00 |
| | Averett College, Danville, Va. (5-28-83)<br>(Check returned to college) | | 300.00 |
| | Army and Navy Journal, Inc. (8-26-83)<br>(For article in September, 1983 edition of ARMED FORCES JOURNAL. Sent two checks for $500.00 -- one of which was re-written to writer who assited in preparation.) | | 1,000.00 |
| (Honoraria) | Mitre Corporation (10-13-83)<br>(Honorarium was sent by company to Averett College on request of the Congressman) | | 1,000.00 |
| | American Logistics Association (10-24-83) | | 2,000.00 |
| | V. H. Monette & Company (12-19-83) | | 2,000.00 |
| | PepsiCo (12-31-83) | | 1,100.00 |
| I. B. | American National Bank & Trust Co. | Interest | A |
| | Coca Cola Company (Mr. and Mrs.) | Dividend | A |
| | Internal Revenue Service<br>(On refunds for 1976, 1979, 1980 and 1981 taxes) | Interest | A |
| (Income) | Virginia Electric & Power Co.<br>(Mrs. Daniel) | Dividend | A |
| | Dominion Resources, Inc.<br>(Mrs. Daniel) | Dividend | A |
| | International Business Machines<br>(Mrs. Daniel) | Dividend | A |
| | Virginia-Carolina Broadcasting Co.<br>(Mrs. Daniel) | Dividend | A |
| III. | Mutual Savings & Loan Assn. | Certificate | A |
| | Mutual Savings & Loan Assn. | Money Mgmt. Account | D |
| | International Business Machines<br>(Mrs. Daniel) | Stock | A |
| (Holdings) | Virginia-Carolina Broadcasting Co.<br>(Mrs. Daniel) | Stock | A |
| | Virginia Electric & Power Co.<br>(Mrs. Daniel) | Stock | A |
| | Dominion Resources, Inc.<br>(Mrs. Daniel) | Stock | A |
| | Home in Pittsylvania County, Va. | | E |
| | Apartment in Washington, D. C. | | E |
| V. | State Bank of Keysville, Keysville, Va.<br>Certificate matured and re-issued | 5-27-83 | B |
| (Transactions) | United Virginia Bank -- successor to State Bank of Keysville after merger -- retained certificate | 11-1-83 | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Dan Daniel
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| V. | Mutual Savings & Loan Assn. | 2-14-83 | B |
| | Opened Money Management Act. | | |
| | Arlex Associates | 11-2-83 | C |
| | Units being sold -- received portion of sales price -- balance to be paid later | | |
| | Dan River, Inc. | 5-25-83 | C |
| (Transactions) | Company purchased stock from stockholders | | |
| | American National Bank & Trust Co. | 12-2-83 | C |
| | Purchased certificate | | |
| | Peoples Bank of Danville | 11-14-83 | C |
| | Certificate matured and re-issued | | |
| | Virginia Electric & Power Co. | 7-2-83 | A |
| | Stock owned by Mrs. Daniel sold by VEPCO to Dominion Resources, Inc. | | |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM E. DANNEMEYER
(Full Name)

1032 LHOB
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

1984 MAY 14 AM 10 07

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 39 State CALIFORNIA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| 1. | TOYOTA SPEECH | 2/11 honorarium | $ 2,000.00 |
| 2. | NISSAN SPEECH | 4/10 honorarium | $ 2,000.00 |
| 3. | COMMENCEMENT--CONCORDIA COLLEGE, SEWARD, NE | 5/28 honorarium | $ 75.00 |
| 4. | AUTO DEALERS&IMPORTERS SPEECH | 7/12 honorarium | $ 2,000.00 |
| 5. | CAPITOL FORUM SPEAKER | 10/19 honorarium | $ 500.00 |
| 6. | ASSEMBLY OF GOD RALLY SPEECH | 11/23 honorarium | $ 200.00 |
| 7. | CALIFORNIA CABLE TV ASSOCIATION SPEECH | 12/14 honorarium | $ 1,000.00 (CONT'D) |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| VALENCIA BANK | interest | A |
| FULLERTON SAVINGS & LOAN | interest | A |
| JOHN HANSON SAVINGS & LOAN | interest | A |
| STANFORD APARTMENTS | rent | E |
| CROWN VALLEY BUSINESS PARK | rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| | SOURCE | BRIEF DESCRIPTION |
|---|---|---|
| 1. | 24-28 FEB....NATIONAL DEFENSE COUNCIL/EL SALVADOR... | fact-finding trip-trans/lodging/food |
| 2. | 04-06 MAR....CONGRESSIONAL TENNIS TOURNAMENT........ | food/lodging |
| 3. | 08-10 APR....NISSAN SPEECH/SCOTTSDALE, AZ.......... | transportation/food/lodging (CONT'D) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 1. STANFORD APARTMENTS: 18 one-bedroom apartments | F |
| 2. DANNEMEYER PROFESSIONAL BUILDING: one acre of commercial property | F |
| 3. CROWN VALLEY BUSINESS PARK: five acres industrial land owned ... | |
| ...50% William E. Dannemeyer | |
| ...50% William E. Dannemeyer Law Corporation Profit Sharing Plan | F |
| 4. WILLIAM E. DANNEMEYER LAW CORPORATION | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | | CATEGORY |
|---|---|---|
| 1. FULLERTON SAVINGS & LOAN.....E | 4. JOHN HANSON SAVINGS & LOAN...... | E |
| 2. WELLS FARGO BANK............D | 5. SBA FLOOD DAMAGE LOAN.......... | C |
| 3. VALENCIA BANK...............E | 6. FIRST FEDERAL SAVINGS & LOAN OF NORTHERN VIRGINIA.. | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| 1. ATTORNEY | WILLIAM E. DANNEMEYER LAW CORPORATION |
| 2. BOARD OF DIRECTORS | COMMITTEE FOR SURVIVAL OF A FREE CONGRESS (CSFC) |
| 3. CO-CHAIRMAN | CALIFORNIANS FOR A BALANCED BUDGET |
| 4. PRESIDENTS ADVISORY COUNCIL | VALPARAISO UNIVERSITY |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO **

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO **

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5/15/1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

William E. Dannemeyer
(Name)

### Continuation Sheet

*Part* *Source, Type, Amount, Category, Description or Value (As Applicable)*

I. INCOME (CONT'D)

8. DECEMBER '83......LAW CORPORATION Bonus $ 300.00

TOTAL: $8,075.00*

(*NOTE: NO SPECIFIC HONORARIA WERE ASSIGNED TO CHARITY.
TOTAL CONTRIBUTION TO CHARITY FOR THE YEAR WAS
$6.406.00)

II. GIFTS & REIMBURSEMENTS (A) (CONT'D)

4. 28 MAY...COMMENCEMENT/CONCORDIA, SEWARD, NE......transportation
5. 24-27 JUN...NATIONAL DEFENSE COUNCIL/EL SALVADOR.....fact-finding trip--food/lodging/transportation
6. 30 JUN...UNION OIL COMPANY/GRAND JUNCTION, CO.....fact-finding trip--transportation
7. 10-12 JUL...AUTO DEALERS & IMPORTERS SPEECH/ASPEN,CO..transportation/food/lodging
8. 07-20 AUG...CHINESE NATIONAL ASSOCIATION OF INDUSTRY & COMMERCE/TAIWAN......................fact-finding trip--food/lodging/transportation

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

George (Buddy) Darden
(Full Name)

1330 Longworth House Office Building
(Mailing Address)

U. S. House of Representatives

1984 MAY 15

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Georgia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Awtrey & Parker, P.C. | salary | $71,212.08 |
| Georgia General Assembly 1/83-10/83 | salary | $6,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

8070110337

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Awtrey & Parker, P.C.-stock | C |
| Commerce Communications Inc/Multivision of Commerce Inc. contract debt | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Awtrey & Parker, P. C. | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | Awtrey & Parker, P.C. | verbal agreement to compensate for work done prior to election. |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| George (Buddy) Darden | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

THOMAS ANDREW DASCHLE
(Full Name)

1615 SOUTH FIRST STREET
(Mailing Address)

ABERDEEN, SOUTH DAKOTA

MC (Office Use Only)

1984 MAY 15 PM 3: 2

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District AL State S. D.

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| KANSAS [redacted] FARMERS UNION | 1-12-83 | HONORARIUM | 500 |
| FARMLAND INDUSTRIES | 1-25-83 | " | 500 |
| AM SPPLY MNFCT | 3-10-83 | " | 750- |
| CONNELL RICE & SUGAR CO | 5-6-83 | " | 2000 |
| DISABLED AM VETS | 8-26-83 | " | 300 |
| UNIV. OF DELAWARE | 9-23-83 | " | 500 |
| SO. CAROLINA ELEC. COOP ASSN | 11-10-83 | " | 750 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 626 EAST 21ST ST (HOUSE) SIOUX FALLS S.D | RENT | B |
| 626 EAST 21ST ST (HOUSE) SIOUX FALLS, S.D | CAPITOL GAIN | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| KANSAS [redacted] FARMERS UNION | TRANSPORTATION |
| FARMLAND INDUSTRIES | " |
| CONNELL RICE & SUGAR CO | " |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 626 EAST 21ST ST SIOUX FALLS, S.D. (SOLD 8-83) | D |
| 2904 W 33RD ST. SIOUX FALLS, S.D | D |
| 4232 EMBASSY PARK DRIVE WASHINGTON, D.C. | E |
| 8202 MARCY AVENUE SPRINGFIELD, VA. (TRANSFERRED) | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| GILL COMPANY | E |
| NW BANK - SIOUX FALLS S.D. | C |
| SUNBANK - " " " | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 626 EAST 21ST ST SIOUX FALLS, S.D - SALE - | 8-83 | D |
| 2904 W. 33RD ST. SIOUX FALLS, S.D - PURCHASE - | 12-83 | D |
| 8202 MARCY AVENUE - SPRINGFIELD, VA - TRANSFERRED | 10-83 | E |
| 4232 EMBASSY PARK DR WASHINGTON, D.C. PURCHASED | 9-83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 10, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS ANDREW DASCHLE
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. | | | | |
| A. | S. D. FARMERS UNION | 11·30·83 | HONORARIUM | 500 |
| | CALIF. CABLE TV | 12·2·83 | " | 1000 |
| II. | | | | |
| B. | SO. CAROLINA ELEC COOP | | TRANSPORTATION | |
| IV. | STATE BANK ALCESTER | | C | |
| | DAKOTA SAVINGS & LOAN | | D | |
| | BF SAUL CO | | E | |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HON. HAL DAUB
(Full Name)

1019 Longworth Building
(Mailing Address)

Washington, DC 20515

MAY 15 PM 1 43

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State NEBRASKA

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Sun Newspapers (Cindy Daub column) | Stipend | $450 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First Virginia Bank | Interest | C |
| House Sold | Capital gains | D |
| First National Bank (Omaha) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Certificate of Deposit | B |
| Certificate of Deposit | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of Certificate of Deposit | 9/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Miller Weeder Corp. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Robert W. Davis
(Full Name)

1124 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15 PM 3:47

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11 State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| MD Communications | spouse salary | 3,371.00 |
| Sikorskey Aircraft | honorarium | 750.00 |
| United Technologies | honorarium | 750.00 |
| General Electric Co. | honorarium | 1,000.00 |
| National Association of Manufacturers | honorarium | 500.00 |
| Midwest Gas Association | honorarium | 1,000.00 |
| conference of shipbuilding industries | honorarium | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. Treasury note | interest & cap. gain | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Defense Council | transp. and lodging for fact-finding trip |
| Pratt & Whitney | transp & meals for Air Force Assoc. dinner |
| United Technologies | transp. & lodging for speaking engagement |
| Sikorskey Aircraft | transportation for speaking engagement |
| General Electric Co. | transportation for speaking engagement |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| US Treasury note (gift from relative) | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| State Bank of Escanaba | C |
| Gaylord State Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| sale of US Treasury note | 2/17/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Robert W. Davis | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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ROBERT W. DAVIS
11th District, Michigan

Washington Office:
Room 1224
Longworth House Office Building
Washington, D.C.
202-225-4735

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

HAND DELIVERED

1984 MAY 16 PM 12:14

May 16, 1984

Benjamin J. Guthrie
Clerk
U.S. House of Representatives
Washington, D.C.

MC

Dear Mr. Guthrie:

I inadvertently omitted the following dates for honoraria on my 1983 Financial Disclosure Statement:

| | |
|---|---|
| Sikorskey Aircraft | 4/8/83 |
| United Technologies | 4/15/84 |
| General Electric Co. | 7/5/83 |
| Nat. Assoc. of Manufacturers | 8/15/83 |
| Midwest Gas Assoc. | 9/9/83 |
| conf. of shipbuilding indust. | 1/18/83 |

Thank you for bringing this to my attention.

With kind regards,

Sincerely,

Bob Davis

ROBERT W. DAVIS

RWD:ch

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

E (Kika) de la Garza, M C
(Full Name)

1401 Longworth House Office Building
(Mailing Address)

Washington, D C 20515

MAY 15 PM 4:56

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Rural Elec Coop, received 2/1/83 | honorarium | $2000.00 |
| National Meat Assn, received 2/11/83 | honorarium | 500.00 |
| Desert Grape Growers League of Ca., rcvd 2/19/83 | honorarium | 2000.00 |
| American Assn of Crop Insurers, rcvd 2/26/83 | honorarium | 2000.00 |
| Red River Valley Sugarbeet Assn,rcvd 3/17/83 | honorarium | 1000.00 |
| Verendrye Electric Coop, rcvd 6/10/83 | honorarium | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Rural Elec Coop Assn,2/1/83,Las Vegas | speaker/air fare & hotel |
| National Meat Institute,2/11/83,Puerto Vallarta | speaker/air fare & hotel |
| Desert Grape Growers League of Ca.2/19/83,Palm Springs | speaker/air fare & hotel |
| American Assn of Crop Insurers,2/26/83,N.Orleans | speaker/air fare & hotel |
| Chicago Mercantile Ex,3/5/83,Boca Raton, Fl. | speaker/one way air fare |
| Chicago Mercantile Ex,3/11/83,Chicago, Ill. | speaker/air fare & hotel |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 14 May 1984 |

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

E (Kika) de la Garza, M C
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I A | North Central Electric Coop, rcvd 6/10/83 | honorarium | $1000.00 |
| I A | Town Hall Meeting,Western Ky, rcvd 6/25/83 | honorarium | 1000.00 |
| I A | Commodity Seminars,rcvd 7/28/83 | honorarium | 1000.00 |
| I A | Tobacco Institute, rcvd 10/19/83 | honorarium | 1000.00 |
| I A | Southern Agric Chemical Assn, rcvd 10/31/83 | honorarium | 500.00 |
| I A | Texas Electric Coop, rcvd 11/10/83 | honorarium | 1000.00 |
| I A | National Meat Assn, rcvd 11/18/83 | honorarium | 500.00 |
| I A | Sunkist Growers, Inc, rcvd 11/30/83 | honorarium | 1000.00 |
| I A | Mid-West Electric Coop, rcvd 12/3/83 | honorarium | 1000.00 |
| I A | Grocery Manufacturers Assn, rcvd 12/7/83 | honorarium | 2000.00 |
| I A | Peanut Membership Organization, rcvd 12/19/83 | honorarium | 1000.00 |
| I A | Chicago Board of Trade, rcvd 7/28/83 | honorarium | 1000.00 |
| I C | Red River Valley Sugarbeet Assn,3/17/83, Minn. | speaker/air fare & hotel | |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

RONALD DE LUGO
(Full Name)

Room No. 2443, Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MAY 15 11 11:46

MC (Office Use Only)

Check appropriate box and fill in the blanks. ☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District At Large State Virgin Islands

☐ Officer or Employee—Employing Office MEMBER OF CONGRESS

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | None | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Fortuna Bay Estates, Inc. | Capital Gains | E |
| First Pennsylvania Bank | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The idenuity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Fortuna Bay Estates, Inc. | A/C Rec. | F |
| Fortuna Bay Estates, Inc. | Stock | A |
| First Pennsylvania Bank | CD | B |
| Fortuna Bay Estates, Inc. | Land | E |
| Estate Fortuna #3 | 5 A/C | D |
| Dyco Oil & Gas Programs | | A |
| Government Investors, Inc. | | A |
| I.R.A.-Wright Patman Cong. Credit Union | | B |
| Apartment - Puerto Rico | | C |
| Value Line Cash Fund | | B |
| Value Line Leverage Growth | | B |
| Value Line Leverage Growth - I.R.A. | | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage-Puerto Rico Apartment (Banco De Santander) | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Fortuna Bay Estates, Inc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Ron de Lugo<br>RON DE LUGO | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Ronald V. Dellums
(Full Name)

2136 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State CA.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE ATTACHED | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED | |

(OVER)

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**NOTE: For Parts III, IV, and V below. indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NONE |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Ronald V. Dellums | May 15, 1984 |

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## 1983 SPEECHES INCOME

| | | |
|---|---|---|
| January 17 | Ohio University - Athens, Ohio<br>Afro-American Studies Institute (MLK Day) | $ 2,000.00 |
| February 18 | Wayne University - Detroit, Michigan | 1,500.00 |
| February 19 | Illinois Education Association (Chicago)<br>NEA Convention | 2,000.00 |
| February | George Washington University (D.C.) | 1,000.00 |
| February | Stanford University (Palo Alto, Calif.) | 500.00 |
| April 8 | Georgia Association of Educators (Atlanta) | 2,000.00 |
| April 15 | Kansas State University (Manhattan, Kansas) | 2,000.00 |
| May | DSA - Democratic Socialist of America (D.C.) | 600.00 |
| June 18 | Operation Dig (Pittsburgh, Pa.)<br>4th Annual Awards Dinner | 2,000.00 |
| October 1 | Texas Coalition of Black Democrats (Dalles) | 1,000.00 |
| October 6 | October 6 Witness (Philadelphia, Pa.)<br>Anti-Deployment Demonstration | 500.00 |
| Ocotber 19 | Howard University (Washington, D.C.)<br>National Secuirty & The Black Community (Conference) | 1,000.00 |
| October 21 | Blacks in Government (Parklawn, Maryland)<br>Howard Inn - Annual Awards | 500.00 |
| October 22 | NAACP Banquet - Harrisburg, Pa.) | 1,000.00 |
| October 24 | Boston College & Simmons College<br>Boston, Massachusetts | 667.72 |
| November 19 | Concerned Citizens Congress of Northeast Denver<br>Denver, Colorado | 500.00 |
| December 6 | Florida State University (Tallahassee, Fla) | 1,000.00 |
| December 7 | Suffolk University (Boston, Mass.) | 600.00 |
| December 7 | Northeastern University (Boston, Mass) | 425.00 |
| | TOTAL | $20,792.72 |

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## REIMBURSEMENTS

| | | |
|---|---|---|
| January 16-17 | Ohio University - Athens, Ohio<br>Afro-American Studies Institute<br>(MLK Day) | Air Fare and Accommodation |
| February 17-18 | Wayne University - Detroit, Mich. | Air Fare and Accommodation |
| February 18-19 | Illinois Education Association<br>NEA Convention (Chicago) | Air Fare and Accommodation |
| April 7-8 | Georgia Association of Educators<br>(Atlanta) | Air Fare and Accommodation |
| April 14-15 | Kansas State University<br>(Manhattan, Kansas) | Air Fare and Accommodation |
| June 17-18 | Operation Dig (Pittsburgh, Pa.)<br>4th Annual Awards Dinner | Air Fare and Accommodation |
| Sept. 11-17 | Operation PUSH - Rome, London,<br>Amsterdam, Frankfurt, Bonn<br>(Euromissiles, American Bases) | Air Fare and Accommodation |
| October 1-2 | Texas Coalition of Black<br>Democrats (Dallas) | Air Fare and Accommodation |
| October 6-7 | October 6 Witness (Phila., Pa.)<br>Anti-Deployment Demonstration | Train Fare & Accommodation |
| October 22-23 | NAACP Banquet - Harrisburg, Pa. | Air Fare and Accommodation |
| October 24-25 | Boston College & Simmons College<br>(Boston, Massachusetts) | Air Fare and Accommodation |
| November 19-20 | Concerned Citizens Congress of<br>Northeast Denver (Colorado) | Air Fare and Accommodation |
| December 6 | Florida State University<br>(Tallahassee, Fla.) | Air Fare and Accommodation |
| December 7 | Suffolk University (Boston,<br>Massachusetts) | Air Fare and Accommodation |
| December 7-8 | Northeastern University<br>(Boston, Massachusetts) | Air Fare and Accommodation |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Butler C. Derrick, Jr.
(Full Name)

201 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

1984 MAY 14

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State S.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| The Liberty Corporation | 03/16/82 | Honorarium | $2000.00 |
| United Transportation Union | 04/21/83 | Honorarium | $1000.00 |
| Credit Union National Association | 05/04/83 | Honorarium | $ 500.00 |
| U.S. League of Savings | 05/13/83 | Honorarium | $1000.00 |
| S.C. Credit Union League | 06/06/83 | Honorarium | $ 500.00 |
| Clemson University | 07/12/83 | Honorarium | $ 125.00 |
| Pfizer, Inc. | 11/28/83 | Honorarium | $1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| John & Sandra Pratt, Isle of Palms, SC | interest | C |
| 250 York Street, Aiken, SC | rent | C |
| Mrs. Annie Sullivan, Edgefield, SC | rent | A |
| First Natinenal Bank, Edgefield, SC | interest | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION |
|---|---|---|
| Democratic National Cmte | 5/20-23/83 | Travel/lodging-speech Santa Fe, NM |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| U.S. League of Savings | Travel - speech - Atlanta |
| Pfizer, Inc. | Travel/corporate plane - speech - Atlanta |
| Waste Management, Inc. | Travel/lodging - speech - Oak Brook, Ill |
| Beneficial Management Corporation of America | Travel/lodging - speech - Ft. Lauderdale |
| Cranston Securities | Travel/corporate plane -speech -Columbus, Ohio |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 812 A Street, SE, Washington, DC (dwelling & lot) | E |
| Edgefield County (60+ acres farmland, dwelling) | D |
| Florence County (1/5 interest in 140 acres farmland) | D |
| 250 York Street, Aiken, SC (dwelling & lot) | D |
| John & Sandra Pratt, Isle of Palms, SC (note & mortgage) | D |
| John Rainsford, III, Edgefield, S.C. (note & mortgage) | B |
| Business Development Corporation, Edgefield, SC | A |
| House w/ improvements & acreage, Hwy #25, Edgefield, SC | E |
| House & acreage, Florence, SC | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| County Bank, Greenwood, SC | B |
| First National Bank, Edgefield, SC | B |
| Bonnie B. Douglass & Henry B. Miller, Florence, SC | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| House & acreage, Hwy #25, Edgefield, SC | Aug., 1983 | C |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
|  | None |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | None |  |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
|  | May 14, 1984 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Butler C. Derrick, Jr.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | | |
|---|---|---|---|---|
| I - A. | Beneficial Management Corporation of America | 12/02/83 | Honorarium | $2000.00 |
| | Waste Management, Inc. | 12/20/83 | Honorarium | $2000.00 |
| | Cranston Securities | 12/27/83 | Honorarium | $2000.00 |
| IV. | William O. & Elizabeth Gilboy, Port Royal, SC | | | C |
| | National Permanent Federal S & L, Washington, DC | | | E |
| | Tuition Plan, Concord, NH | | | A |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-226

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

(Richard) Mike DeWine
(Full Name)

2587 Conley Road
(Mailing Address)

Cedarville, Ohio 45314

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7 State OHIO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| The Ohio Twine Co. (yr. ended 1.31.84), member | partnership | 62,142.29 |
| The Ohio Twine Co. (yr. ended 1.31.84), children | partnership | 62,142.29 |
| DeWine Int'l. Seeds(yr. ended 5.31.83), member | DISC Corp. | 878.19 |
| DeWine Enterpirses, children | waces | 1,638.20 |
| Nat'l Cable Television Ass'n,(June 13), member | honorarium | 1,500.00 |
| DeWine, Rose, Haller & Sidell, member | partnership | 4,594.17 |
| DSRB, spouse | partnership | 153.84 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright-Patman Credit Union, member | interest | A |
| Occidental Petroleum, member, spouse, children | dividends | A |
| DeWine Enterprises, member, spouse, children | dividends | A |
| DeWine Internat'l Seeds, Inc., member | dividends | A |
| Howard Johnson | capital gain | A |
| Residence, home district, member, spouse | gross rent | C |
| Miami Bank, children | interest | B |
| Occidental Petroleum, children | capital gain | A |
| Owens, Minor, Inc., children | capital gain | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Cable Television Asso. | member's roundtrip airfare to Houston from D.C. Meals and lodging for 2 days |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| DeWine Enterprises, Inc., spouse, children | stock | E |
| DeWine Internat'l Seeds, Inc., member | stock | B |
| DeWine Enterprises, Inc., member | stock | D |
| The Ohio Twine Co. A Partnership, member | | F |
| Smith Seed Co., Inc., member | | A |
| DSRB (¼ interest rental unit), spouse | | B |
| DeWine, Rose, Haller & Sidell, Attorneys at Law, partnership, member | | A |
| Certificate of Deposit, children | | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| DeWine Enterprises, Inc., member, children | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Occidental Petroleum, children | sold 1.4.83 | A |
| Owens, Minor, Inc., children | sold 1.4.83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| ~~Partner, member~~ | ~~DeWine, Rose, Haller & Sidell, Attorneys at Law~~ |
| ~~Partner, member~~ | ~~The Ohio Twine Company~~ |
| ~~Partner, children~~ | ~~The Ohio Twine Company~~ |
| ~~Partner, spouse~~ | ~~DSRB~~ |
| ~~Director, member,~~ spouse | ~~DeWine Enterprises, Inc.~~ |
| Director, member, spouse | DeWine Export & Import Company, INc. |
| Treasurer, member | DeWine International Seeds, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Michael DeWine | May 10, 1984 |

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COMMITTEES:
JUDICIARY
SUBCOMMITTEES
CIVIL AND CONSTITUTIONAL RIGHTS
COURTS, CIVIL LIBERTIES, AND THE ADMINISTRATION OF JUSTICE
CRIMINAL JUSTICE
SELECT COMMITTEE ON AGING
SUBCOMMITTEE
HEALTH AND LONG-TERM CARE

**Michael DeWine**
**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

7TH DISTRICT
OHIO
WASHINGTON OFFICE:
1407 LONGWORTH HOUSE OFFICE BLDG.
WASHINGTON, D.C. 20515
(202) 225-4324
DISTRICT OFFICES:
ROOM 220 POST OFFICE
150 N. LIMESTONE STREET
SPRINGFIELD, OHIO 45501
(513) 325-0474

144 E. CENTER STREET
MARION, OHIO 43302
(614) 387-5300

May 16, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
H 105 The Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I am writing in reference to my Financial disclosure Statement for 1983.

I have inadvertently listed two partnerships and a D.I.S.C. corporation under Income Section A. Please amend my statement to remove them from section A and include them instead in Income Section B. The changes should be listed as follows under 1B.

| Source | Type | Category |
|---|---|---|
| Ohio Twine Co. (member) | partnership | F |
| Ohio Twine Co. (spouse/children) | partnership | F |
| DeWine International seeds, Inc. | D.I.S.C. | A |

In addition the 1983 DSRB, (spouse) partnership listed on Income Section A should be removed. Under Section III, Holdings, the DSRB Partnership (1/3 interest in rental unit) (spouse) Category B, should read 1/3 interest instead of 1/4. No change is made in the category.

Thank you for your assistance in this matter.

Very respectfully yours,

Mike DeWine
MIKE DeWINE
MEMBER OF CONGRESS

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM L. DICKINSON
(Full Name)

2406 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

1984 MAY 11 PM 2 58

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Alabama

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Wincom - February 8th, 1983 | Honorarium | $1,000 |
| General Dynamics February 9, 1983 | Honorarium | $2,000 |
| Northrup February 8, 1983 | Honorarium | $1,000 |
| Avco February 25, 1983 | Honorarium | $2,000 |
| Hughes April 8, 1983 | Honorarium | $1,000 |
| Nat. Assoc. of Broadcasters April 10, 1983 | Honorarium | $2,000 |
| Sikorsky April 15, 1983 | Honorarium | $1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Single Family House - Millbrook, Alabama | Rental Income | B - Net Loss |
| Single Family Condominium Destin, Florida | Rental Income | D - Net Loss |
| Equitable Life Insurance | Dividends on policies | A |
| SunLife of Canada | Dividends on policies | A |
| Sold house in Millbrook, Alabama. Sept. 1,1983 | Capitol gains | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Wincom, General Dynamics, Northrup | - Airfare, meals and lodging for Member for speaking in Feb. |
| Avco | Airfare, meals, and lodging for Member and spouse for speaking |
| Hughes, Nat. Ass. Broadcasters | Meals and lodging for Member to speak to group. |
| Sikorsky | Airfare, meals, and lodging for Member to speak to group |
| Morrison's | RoundtripAirfare from Montgomery to Mobile for Member to Speak to group. |
| Avco | Airfare to Tenn. for Member to speak to group and meal. |
| Hazeltine | Airfare, meals and lodging for Member and spouse for member to speak |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | | CATEGORY |
|---|---|---|
| Single Dwelling | Millbrook, Alabama | D |
| Condominium | Destin, Florida | D |
| Mrs. D.'s of Georgetown ( Sole proprietorship of spouse) | | D |
| 1054 31st Street, N.W. | | |
| Canal Square, Washington, D.C. 20005 | | |

### IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | | CATEGORY |
|---|---|---|
| American National Bank | 2 loans | C |
| Citizens Bank of Enterprise | 1 loan | C |
| First Southern Fed. Savings & Loan | Mortgage - Millbrock house | C |
| FBS Mortgage | Mortgage - Southbay Condo | |

### V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| House in Millbrook sold Sept. 1, 1983 | Sept. 1, 1983 | C |
| First Southern Fed. mortgage paid off. | | |
| Purchased shares of Torchmark Corp. | Sept. 30, 1983 | A |
| Purchased shares of Sonat Corp. | Nov. 23, 83 | A |

### VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

### VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

### VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO ✓

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 11, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM L. DICKINSON
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | | |
|---|---|---|---|---|
| Part I Income Sec. A | Morrison's | April 18, 1983 | $1,000 | |
| | Avco Aerostructures Division | April 25, 1983 | $2,000 | |
| | Hazeltine Corp. | May 6, 1983 | $2,000 | |
| | Washington Industrial Team | July 13 | $1,000 | |
| | American Security Council | July 14 | $1,000 | |
| | Lockheed Corp. | July 30 | $1,000 | |
| | Rockwell Internationsl | July 30 | $1,000 | |
| | American Security Council | Aug. 3 | $2,000 | Portions donated to charity |
| | Army Navy Journal | Sept. | 500 | donated to charity |
| | Sperry Corp. | Sept. 15 | 2,000 | donated to charity |
| | Watchdog of Treasury | Nov. 15 | 1,000 | donated to charity |
| | American Security Council | Nov. 2. | 1,000 | check mailed directly to Friendship Baptist Church. |
| Note: | All honorarium received over the limit allowed were donated to charities as indicated above. | | | |
| Part II Gifts... Sec. C. Reim. | Lockheed and Rockwell | | | Roundtrip airfare, meals and lodging for Member to speak to both group. |
| | Grocery Manufacturers Assoc. of America | | | Reim. of transportation, lodging, food for Sept. 16 - 18th for Congressman and spouse to participate in charity golf tournament. |

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HAND DELIVERED

WILLIAM L. DICKINSON
2nd District, Alabama

WASHINGTON OFFICE:
2406 Rayburn House Office Building
Phone: Area Code (202) 225-2901
WASHINGTON, D.C. 20515

2nd DISTRICT COUNTIES:
BARBOUR CRENSHAW
BULLOCK DALE
BUTLER GENEVA
COFFEE HENRY
CONECUH HOUSTON
COVINGTON MONTGOMERY
PIKE

Congress of the United States
House of Representatives
Washington, D.C. 20515

WALTER J. SANDERS
FIELD REPRESENTATIVE

DISTRICT OFFICES:
[illegible]
15 Lee Street
Phone: Area Code (205) 832-7292
MONTGOMERY, ALABAMA 36104

Federal Building
100 West Troy Street
Phone: Area Code (205) 794-9680
DOTHAN, ALABAMA 36301

COMMITTEES:
ARMED SERVICES
HOUSE ADMINISTRATION

May 14, 1984

1984 MAY 14 AM 3: 05

HC

Mr. Benjamin Guthrie
Clerk of the House
Room 1036 Longworth HOB
Washington, D.C. 20515

Dear Ben:

Attached is an amended page three of my financial disclosure which reflects a change in Part I, Income. Of the $2,000 honorarium received on August 3, 1984 from American Security Council, an amount of $189.42 was donated to charity.

Thank you for your assistance.

Sincerely,

Wm L Dickinson

WM. L. DICKINSON

WLD/sck

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM L. DICKINSON
(Name)

1984 MAY 14 PM 3 05
U.S. HOUSE OF REPRESENTATIVES

### Continuation Sheet

| | | | | |
|---|---|---|---|---|
| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
| Part I Income | Morrison's | April 18, 1983 | $1,000 | |
| | Avco Aerostructures Division | April 25, 1983 | $2,000 | |
| | Hazeltine Corp. | May 6, 1983 | $2,000 | |
| | Washington Industrial Team | July 13 | $1,000 | |
| | American Security Council | July 14 | $1,000 | |
| | Lockheed Corp. | July 30 | $1,000 | |
| | Rockwell International | July 30 | $1,000 | |
| | American Security Council | Aug. 3 | $2,000 | $189.42 Donated to charity |
| | Army Navy Journal | Sept. | 500 | Donated to charity |
| | Sperry Corp. | Sept. 15 | $2,000 | Donated to charity |
| | Watchdog of Treasury | Nov. 15 | $1,000 | Donated to charity |
| | American Security Council | Nov. 2. | $1,000 | check mailed to Friendship Baptist Church |

**NOTE: All honorarium received over the limit of $20,810.58 was donated to cahrities as indicated above.

| | | |
|---|---|---|
| Part II Gifts.. Sec. C Reim. | Lockheed and Rockwell | Roundtrip airfare, meals and lodging for Member to speak to both groups. |
| | Grocery Manufacturers Assoc. | Reim of transportation , lodging, food for Sept. 16 - 18th for Congressman and spouse to participate in charity golf tournament. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Norman D. Dicks
(Full Name)

2429 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Washington

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| see attached sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental of Bremerton Property | Rental income | C |
| Sale of Farm Property in Sunnyside, Washington | capital gains | D |
| (property belongs to spouse) | | |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| see attached sheet | |

(OVER)

A 4 0 7 0 1 0 2 5 7 5

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Farm Property, 65 acres near Sunnyside, Washington(owned by spouse) | D |
| Residence, 924 Shorewood Drive, Unit 60, Bremerton, Washington | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Rainier Mortgage Company, Seattle, Washington(mortgage on Bremerton Washington property) | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| sale of farm property near Sunnyside, Washington(owned by spouse) (payments made once a year for 15 years) | sold on 4/27/83 | D |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____ X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Norman D. D | 10 May 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Norman D. Dicks
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I.A. Income | Spouse (employer: Mary Pettis & Associates) | salary |
| | Honoraria: | |
| | McDonnell-Douglas 1/17/83 | $2000 |
| | Northrop Corporation 1/19/83 | $1000 |
| | Management Education Corporation (speech in December 1982-check received in 1983) | $200 |
| | Rockwell International 1/18/83 | $1000 |
| | Greater Puget Sound Federal Retirees Association 2/28/83 | $1000 |
| | Honeywell 4/7/83 | $500 |
| | National Ocean Industries Association 4/12/83 | $500 |
| | University of Washington 5/13/83 | $1025 |
| | United Technology-Pratt & Whitney 5/20/83 | $1000 |
| | General Electric 6/10/83 | $2000 |
| | Food Marketing Institute 7/14/83 | $1000 |
| | United Technology—Sikorsky 7/18/83 | $1000 |
| | U.S. Oil & Refining Company 8/30/83 | $2000 |
| | National Association of Native Americans 8/25/83 | $750 |
| | Westinghouse 9/14/83 | $1000 |
| | Sperry Corporation 9/20/83 | $2000 |
| | United Technology-Pratt & Whitney 11/21/83 | $1000 |

II.C. Gifts and Reimbursement:

Northrop, airfare to Los Angeles, California, for self only in connection with speaking engagement

United Technology—Pratt & Whitney, airfare to Montreal, Canada, lodging and meals for self only, in connection with speaking engagement

General Electric, airfare to Boston, Massachusetts for self only in connection with speaking engagement

National Association of Native Americans, airfare from Seattle, Washington to Anchorage, Alaska, lodging and meals for self only in connection with speaking engagement

Garrett Corporation, airfare to Los Angeles, California for self only in connection with plant tour

U.S. Oil & Refining Co., airfare to Los Angeles, California, lodging and meals, for self only, in connection with speaking engagement

United Technology—Pratt & Whitney, airfare to West Palm Beach, Florida, lodging, meals, car rental, for self and spouse in connection with speaking engagement

Democratic National Committee, airfare to New Orleans, Louisana, lodging and meals for self only, in connection with speaking engagement

Grocery Manufacturers Association, transportation, lodging, and meals for self and spouse, in West Virginia, in connection with the Congressional Charity Tennis Tournament.

Sikorsky Helicopters, transportation to Stratford, Connecticut for self only in connection with speaking engagement.

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Norman D. Dicks
(Full Name)

2429 Rayburn House Office Building
(Mailing Address)
Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Washington

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronic Industries Association, | airfare to Fort Myers, Florida, hotel and meals in connection with speaking engagement for self only |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| [redacted] | [redacted] |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| [redacted] | [redacted] |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| [redacted] | [redacted] | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| [redacted] | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| [redacted] | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____ X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Norman D. Ri | [illegible] |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

1984 MAY 14 PM 4:40

**FORM A**—For use by Members, officers, and employees

Honorable John D. Dingell
(Full Name)

2221 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16th State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Ernest Wittenberg Assc. Inc. | 1-26-83 | Honorarium | $2000.00 |
| Executive Enterprises | 2-4-83 | " | 1000.00 |
| Union Oil Company of California | 2-3-83 | " | 500.00 |
| American Broadcasting Companies | 2-1-83 | " | 1500.00 |
| Philip Morris Incorporated | 3-29-83 | " | 2000.00 |
| Grocery Manufacturers of America | 2-23-83 | " | 1000.00 |
| Chamber of Commerce USA | 3-9-83 | " | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| AT&T | Dividend | A |
| Selected American Shares | Dividend | B |
| Selected American Shares (child) | Dividend | A |
| Woodward & Lothrop | Dividend | A |
| National Distillers | Dividend | A |
| Woolworth | Dividend | A |
| Burroughs (spouse) | Dividend | A |
| General Motors (spouse) | Dividend | A |
| Marsh & McLennon (spouse) | Dividend | A |
| Pepsi & Co. (spouse) | Dividend | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Selected American Shares (child) | Transfer from Mother | C |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Labor Industry Coalition for International Trade | Travel for speech in Akron, Ohio November 29, 1983 |
| National Rifle Association | Travel and Lodging related to Annual Meeting in Phoenix, Arizona, May 7, 1983 |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| AT&T | B |
| Selected American Shares | B |
| Selected American Shares (child) | A |
| U.S. Series H. Bonds | B |
| Burroughs (spouse) | A |
| General Electric (spouse) | A |
| General Motors (spouse) | C |
| K Mart (spouse) | A |
| General Mills (spouse) | A |
| Pepsi (spouse) | A |
| Proctor & Gamble (spouse) | A |
| RCA (spouse) | A |
| Union Carbide (spouse) | A |
| GM Savings Stock Purchase Program (spouse) | B |
| Texaco (spouse) | C |
| Marsh & McLannon (spouse) | A |
| Woodward & Lothrop | A |
| Oppenheimer Money Market Fund Inc. | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |
| | |
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Shearson/American Express Agressive Growth Fund (purchase) | 11-83 | B |
| Shearson/American Express Aggressive Growth Fund (purchase) (child) | 12/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | National Rifle Association |
| | |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES x NO ___

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 14, 1983 |

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Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Honorable John D. Dingell
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I-Income-A | Grocery Manufacturers of America | 3-1-83 | Honorarium | $2000.00 |
| | Timmons & Company, Inc. | 3-4-83 | " | 1000.00 |
| | Outdoor Advertising Assoc. of America | 2-24-83 | | |
| | Gannett Outdoor Co. of America | | " | 500.00 |
| | National Advertising Co. | | " | 500.00 |
| | American Advertising Federation | | " | 500.00 |
| | Magazine Publishers Assoc., Inc. | | " | 500.00 |
| | Standard Oil Company | 3-4-83 | " | 1000.00 |
| | American Gas Association | 4-29-83 | " | 500.00 |
| | Owens-Corning Fiberglas Corp. | 4-23-83 | " | 500.00 |
| | The Brookings Institution | 6-7-83 | " | 250.00 |
| | Ernest Wittenberg Assc., Inc. | 4-27-83 | " | 2000.00 |
| | American Small Business Energy Conference | 6-14-83 | " | 1000.00 |
| | Henry Clay Society | 7-14-83 | " | 500.00 |
| | Commodity Seminars | 7-25-83 | " | 1000.00 |
| | MCI Telecommunications Corp. | 7-13-83 | " | 560.58 |
| | The Energy Bureau Inc. | 10-25-83 | Honorarium<br>Assigned to Charity | 500.00 |
| | Anderson, Hibey, Nauheim & Blair | 11-17-83 | Honorarium<br>Assigned To Charity | 1000.00 |
| | General Motors (spouse) | | Salary | |
| I-Income-B | Oppenheimer Money Market Fund Inc. | | Interest | A |
| | Oppenheimer Money Market Fund Inc. (child) | | Interest | A |
| | Municipal Bonds Oakland County Michigan | | Interest | A |
| | Ketterman Property (Virginia) (G. M. Jones) | | Mortgage Interest | C |
| | Hickory House (Virginia) (W. S. Brooks) | | Mortgage Interest | C |
| | Landover House (Virginia) (L. L. Price) | | Mortgage Interest | C |
| | U.S. Series H. Bonds | | Interest | A |

U.S. GOVERNMENT PRINTING OFFICE : 198 O—73-228

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Honorable John D. Dingell
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III-Holdings | Woolworth | A |
| | Oppenheimer Money Market Fund (child) | A |
| | National Distillers | A |
| | U.S. Treasury Bond | A |
| | Municipal Bonds Oakland County Michigan | A |
| | Mobil Bond | A |
| | Shearson/American Express Aggressive Growth Fund | B |
| | Shearson/American Express Aggressive Growth Fund (child) | A |
| | Hickory House (Virginia)(W.S. Brooks) -2nd Trust | C |
| | Landover House (Virginia)(L. L. Price) - 2nd Trust | C |
| | Ketterman Property (Virginia) (G. M. Jones) - 2nd Trust | C |
| V-Transactions | AT&T Stock Sale 11/83 | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—75-228

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JULIAN C. DIXON
(Full Name)

423 Cannon HOB
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 28th State California

☐ Officer or Employee—Employing Office ____________________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| MCA PAC (06-03-83) | Honorarium | $1,000.00 |
| Chicago Mercantile Exchange (06-10-83) | Honorarium | $ 500.00 |
| Chicago Board of Trade (06-10-83) | Honorarium | $ 500.00 |
| Patterson N.J. Branch NAACP (10-3-83) | Honorarium | $ 500.00 |
| Nat'l. Licensed Beverage Assn. (11-10-83) | Honorarium | $1,000.00 |
| Connell Rice & Sugar Co. (11-23-83) | Honorarium | $2,000.00 |
| U.S. Gov't. (Dept. H.H.S.) (wife) | Salary | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 2-Bedroom Condominium, McLean Va. (Town&Country) (wife) | Rental | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Liberal Dem. Party of Japan (8-29 to 9-5-83) Member and wife | Attended seminar with members of Japanese Diet; reimbursement for airline travel; food & lodging for seven (7) days. |
| Anti-Defamation Leage of B'nai B'rith (Member and wife) | Fact finding trip to Israel & Morocco; reimbursement for airline travel; food & lodging for 11 days. |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Two-bedroom Condominium/Town & Country, McLean, Va. (wife) | D |
| Mutual Funds | C |
| Queen City Bank, N.A. (shares) | C |
| Industrial Bank (shares) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| (wife) President | Much Ado About Something, Inc. |
| (member) Vice Pres. | Much Ado About Something, Inc. |
| Member, Bd of Dir. | Congressional Black Caucus Foundation (CBCF) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 11, 1984 |

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JULIAN C. DIXON
28th District, California

Committees:
Appropriations

Chairman,
Subcommittee on the
District of Columbia

Member,
Subcommittee on
Foreign Operations

Standards of Official
Conduct

**Congreſs of the United States**
**House of Representatives**
**Washington, D.C. 20515**

[illegible] Cannon House Office Building
Washington, D.C. 20515
[illegible]

Andrea Tracy Simmons
Administrative Assistant

District Office:
[illegible] North La Brea Avenue
Suite [illegible]
Inglewood, California [illegible]
[illegible]

Patricia Miller
Administrative Assistant

HAND DELIVERED

May 15, 1984

1984 MAY 15 PM 6 40
[illegible] REPRESENTATIVES

Benjamin J. Guthrie
Clerk of the House
Office of Records & Registration
1036 Longworth House Office
 Building
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

This letter shall serve to amend my financial disclosure statement recently filed for calendar year 1983, to add to the language listed under Category III Holdings, Industrial Bank (Shares), the word: Inheritance. Similarly, under Category V Transactions, remove the language NONE and add: Queen City Bank, Date: July 18, 1983; Category: C. I would also note that although this information is declared under Category III, through an omission, I neglected to include it under Category V.

I appreciate your kind attention to this request. Please feel free to contact me should you have any additional questions.

Sincerely,

Julian Dixon

JULIAN C. DIXON
Member of Congress

JCD:ts

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—*For use by Members, officers, and employees***

BRIAN DONNELLY
(Full Name)

59 Clearwater Drive
(Mailing Address)

Dorchester, MA. 02126

MC

1984 MAY 15 PM 3:05

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 11 State MA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Seafarers International Union June 17, 1983 | honoraria | 500.00 |
| Heublein Inc. April 28, 1983 | honoraria | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Workingmen's Co-Operative Bank | interest | A |
| Lehman Brothers Capital Fund | dividend | D |
| Kansas Gas and Electric | dividend | A |
| Union Electric | dividend | A |
| Indianapolis Power and Light | dividend | A |
| Texas Utilities | dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Workingmen's Co-Operative Bank | A |
| Lehman Brothers Capital Fund | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO _x_

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO _x_

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (5 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date: May 14, 1984

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Byron L. Dorgan
(Full Name)
238 Cannon House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
984 MAY 15 AM
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District AL State N.D.

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Farmers Union Central Exchange Inc. | 2/10 | Honorarium | 500.00 |
| Chicago Mercantile Exchange | 3/16 | " | 500.00 |
| Board of Trade, City of Chicago | 3/18 | " | 500.00 |
| National Assn. of Independent Insurers | 4/26 | " | 500.00 |
| Distilled Spirits Council of US, Inc. | 5/02 | " | 500.00 |
| National Association of Realtors | 5/09 | " | 250.00 |
| National Medical Enterprises | 5/10 | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Congressional Federal Credit Union | Interest | A |
| Capital Credit Union, Bismarck, ND | " | A |
| Frontier Apartments, Bismarck, ND | Net income from rent* | A |
| S&S Apartments, Bismarck, ND | Net income from rent* | A |

*(Gross rents from two apt. blocs. totaled $69,191,
but represented net loss after expenses.)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION |
|---|---|---|
| NLT Corporation | 9/17 | Travel expenses for speech |
| National Medical Enterprises | 5/13 | ditto |
| Rocky Mountain Oil & Gas | 10/06 | ditto |
| Miller & Schroeder | 11/07 | ditto |
| Basin Electric Power Coop. | 11/17 | ditto |
| Minn-Dak Growers Association | 3/02 | ditto |
| American Horse Council | 2/21 | ditto |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Frontier Apartments, 11 units, Bismarck, ND* | D |
| S&L Apartments, 8 units, Bismarck, ND* | C |
| Capital Heights Investments | C |

*(The two apt. units described above -- Frontier Apts. & S&L Apts. -- have a total value of $450-500,000. My equity interest in those bldgs. is estimated to be $125-150,000. The difference between the gross value of the two apts. buildings and my estimated equity is represented by a first and second mortgage at Northwestern Federal Savings & Loan in Bismarck and Kavaney Investors in Bismarck on the 11-unit and by Adam Gosch in Bismarck on the 8-unit.)

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Northwest Fed. Savings & Loan, Bismarck, ND - 1st mortgage on 11-unit bldg. | (See Above |
| Kavaney Investors Inc., Bismarck, ND - 2nd mortgage on 11-unit bldg. | under holdings) |
| Adam Gosch, Bismarck, ND - mortgage on 8 unit bldg. | " |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Condominium at 223½ C St., NE, Washington, D.C. (purchase) | 6/83 | D |
| ½ interest in 2 lots in Bismarck, ND (purchase) | 12/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Capital Heights Investments - to build an apartment bldg. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Byron L. Dorgan

Date: 5-15-84

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Byron L. Dorgan
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. Honoraria | Mayville State College | 5/17 | 200.00* |
| " | American Small Business Energy Conference | 6/14 | 500.00 |
| " | Fiscal Policy Council | 6/15 | 500.00 |
| " | Northwestern Mutual Life | 7/11 | 1,500.00 |
| " | Drexel, Burnham, Lambert | 8/29 | 1,000.00 |
| " | American Bus Association | 6/14 | 750.00 |
| " | NCI Corporation | 9/17 | 1,300.00 |
| " | Rocky Mountain Oil & Gas Assn., Inc. | 10/26 | 1,000.00 |
| " | N.D. Assn. of Rural Telephone Coops. | 10/13 | 500.00 |
| " | Washington Tax Seminars | 10/27 | 1,500.00 |
| " | Miller & Schroeder Municipals, Inc. | 11/07 | 1,500.00 |
| " | Basin Electric Power Coop. | 11/17 | 1,500.00 |
| I.A. Publications | NEW YORK TIMES article | 11/05 | 150.00 |
| " | NEW YORK TIMES article | 11/26 | 150.00 |
| " | WASHINGTON POST op-ed piece | 11/08 | 100.00 |
| IV. Liabilities | Goldome Realty Credit Corp. - mortgage on condominium at 225½ C St., NW, Washington, D.C. | | D |
| | Bismarck State Bank - loan to partnership for 2 lots/ $15,000 partner liability (Bismarck, ND) | | C |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Wayne Dowdy
(Full Name)

Route 3 Box 221
(Mailing Address)

Summit, Mississippi 39666

MC

1984 MAY 15 [illegible] :03

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Mississippi

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Cable TV Association (7/25/83) | honoraria | $1000 |
| LAMAR Outdoor Advertising Company (8/9/83) | honoraria | $1000 |
| Pfizer, Inc. (5/10/83) | honoraria | $1000 |
| Independent Petroleum Assn. of Mountain States (5/6/83) | honoraria | $500 |
| American Independent Refiners Assn. (8/12/83) | honoraria | $750 |
| Dairymen, Inc. (10/22/83) | honoraria | $1000 |

(cont.)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Celt Oil Company | Royalty | A |
| Texaco Inc. | Royalty | A |
| State Broadcasting Co. | Dividend | B |
| Harrison Radio Station, Inc. | Loan Repayment | D |
| Office Bldg. - 811 Delaware, McComb, Ms. | Rent | D |
| Apartment Bldg. - West St., McComb, Ms. | Rent | D |
| Office Bldg. - 909 Delaware, McComb, Ms. | Rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Independent Petroleum Assn. of Mountain States | food, transportation, lodging |
| Pfizer, Inc. | transportation, food |
| American Independent Refiners Assn. | food, transportation, lodging |
| Connell Rice & Sugar | food, transportation, lodging |
| Outdoor Advertising Assn. | food, transportation, lodging |
| Southern Cable TV Assn. | transportation |
| National Cable TV Assn. | food, transportation, lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stock, State Broadcasting Corporation | E |
| Stock, HWH Corporation | F |
| Stock, Harrison Radio Station, Inc. | E |
| Stock, Jackson County Broadcasting Company | E |
| Office Building, 909 Delaware Ave., McComb, Ms. | D |
| Office Building, 811 Delaware Ave., McComb, Ms. | D |
| Apartment Building, West Street, McComb, Ms. | E |
| Mineral Royalties, Walthal Co., Ms. | A |
| Unimproved Rural Land, Amite Co., Ms. | C |
| Unimproved Commercial lot, McComb, Ms. | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Deposit Guaranty Bank, McComb, Ms. | D |
| Bank of McComb, McComb, Ms. | D |
| First National Bank, McComb, Ms. | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director -President | State Broadcasting Corporation |
| Director | HWH Corporation |
| Director | Harrison Radio STation, Inc. |
| Director -President | Jackson Broadcasting Co., Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Wayne Dowdy | May 15, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Wayne Dowdy
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. INCOME | SOURCE | TYPE | AMOUNT |
| | Connell Rice & Sugar (12/5-6/83) | honoraria | $2000 |
| | Outdoor Advertising Assn-OAAA California Chapter (9-10-83) | honoraria | $500 |
| | Gennett Outdoor Assn. (9-10-83) | honoraria | $500 |
| | Southern Cable TV Assn. (9/8/83) | honoraria | $1000 |
| | National Cable TV Assn. (12/10-12/83) | honoraria | $1000 |
| | Tobacco Institute (12/15/83) | honoraria | $1000 |

| Part | SOURCE | BRIEF DESCRIPTION |
|---|---|---|
| II. GIFTS & REIMBURSEMENTS Part C. | Congressional Charity Tennis Tournament, Inc. | food, transportation, lodging |
| | AFL-CIO | food, transportation, lodging |

| Part | IDENTITY | CATEGORY |
|---|---|---|
| IV LIABILITIES | First Federal Bank, McComb, Ms. | D |
| | Lamar Life Insurance Co., Jackson, Ms. | D |
| | Bank of Hazlehurst, Hazlehurst, Ms. | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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WAYNE DOWDY
4TH DISTRICT, MISSISSIPPI
214 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5865
WILLIAM WRIGHT
ADMINISTRATIVE ASSISTANT

COMMITTEES:
ENERGY AND COMMERCE
VETERANS AFFAIRS

INSIDE MAIL

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

DISTRICT OFFICES:
P.O. BOX 580, ROOM 222,
POST OFFICE BUILDING
JACKSON, MISSISSIPPI 39205
(601) 965-3300

THE COMMERCE BUILDING
521 MAIN STREET
SUITE C-1
NATCHEZ, MISSISSIPPI 39120
(601) 446-8820

ANNEX TO THE
MARION COUNTY COURTHOUSE
COLUMBIA, MISSISSIPPI 39429
(601) 731-1029

May 16, 1984

The Honorable Benjamin J. Guthrie
Clerk, U. S. HOuse of Representatives
H-105, The Capitol
Washington, D. C. 20515

MC

Dear Ben,

I would like to officially request that you amend the financial disclosure form which I submitted yesterday.

Under Section III. HOLDINGS - please add the following:

| | | | |
|---|---|---|---|
| IDENTITY | Unimproved lot, Fernwood, Ms. | CATEGORY | A |
| | Unimproved rural land,<br>Harrison, Arkansas | | A |

I derive no income, nor have I ever derived any income, from the unimproved land holdings. For this reason, these small tracts of property have not been listed on my previous financial disclosure forms.

Thank you in advance for your attention to this matter, and please contact me should you have further questions.

Sincerely,

W. Dowdy

WAYNE DOWDY
Member of Congress

INSIDE MAIL

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas J. Downey
(Full Name)

303 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

[illegible] MAR 27 [illegible] 9 15 [illegible]

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2 State NY

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| honoraria - see attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| RENTAL PROPERTY | RENT | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Parliamentarians for World Order | Canada - meeting w/elected officials |
| Jewish Community Relations Council of NY | Israel - meeting/fact finding |
| Parliamentarians for World Order | Greece - meeting w/elected officials |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Henry Fukuhara<br>Heckscher Museum | watercolor from local<br>Japanese artist of district | $400 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| see attached | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| HOUSE | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 4-25-84 |

U.S. GOVERNMENT PRINTING OFFICE

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## I. INCOME

A.

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| 1-20-83 | Broward Community College | honoraria | $1,000 |
| 1-31-83 | Corporate Executive Development | honoraria | 300 |
| 2-15-83 | Federal Budget Report | honoraria | 250 |
| 2-16-83 | Alcalde, Henderson & OBannon | honoraria | 1,000 |
| 2-08-83 | Nat. Assoc. of Credit Union | honoraria | 2,000 |
| 2-28-83 | Connell Rice and Sugar | honoraria | 2,000 |
| 3-04-83 | National Impact | honoraria | 100 |
| | Bradley, Woods & Company | honoraria | 500 |
| 3-21-83 | Joseph E. Seagram and Sons | honoraria | 2,000 |
| 3-21-83 | Outdoor Advertising Assoc. | honoraria | 2,000 |
| 4-06-83 | Sugar Users Group | honoraria | 1,000 |
| 4-08-83 | Oil, Chemical, Atomic Union | honoraria | 200 |
| 5-24-83 | U.S. Sugar Cane Ref. | honoraria | 2,000 |
| 6-07-83 | Religious Action Center | honoraria | 100 |
| 6-09-83 | National Treasury Employees | honoraria | 500 |
| 6-06-83 | Bradley, Woods and Company | honoraria | 750 |
| 6-15-83 | New York Appeal | honoraria | 500 |
| 8-11-83 | Chicago Board of Trade | honoraria | 2,000 |
| 8-12-83 | MCA | honoraria | 1,000 |
| 10-13-83 | Japan Society | honoraria | 500 |
| 10-14-83 | Annual Tax Conference | honoraria | 1,500 |
| *11-16-83 | National Liquor Store Assoc. | honoraria | 1,000 |
| *11-21-83 | Bradley, Woods and Company | honoraria | 500 |

* Donated:

Wee Care, Inc. ----- $500.00
United Jewish Appeal-- 500.00
United Methodist Church-- 760.00

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## II. Gifts and Reimbursements

C.

| | | |
|---|---|---|
| Joseph S. Seagram, Inc. | Speech - roundtrip/lodging | -- Los Angeles, Calif. |
| Broward Community College | Speech - roundtrip/lodging | -- Ft. Lauderdale, Fla. |
| Chicago Board of Trade | Speech - roundtrip | -- Chicago, Ill. |
| MCA | Speech - roundtrip | -- Los Angeles, Calif. |
| Greater Miami Chamber of Commerce | Speech - roundtrip<br>with Mrs. Downey | -- Miami, Fla. |

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THOMAS J. DOWNEY
2ND DISTRICT, NEW YORK

303 CANNON HOUSE OFFICE BUILDING
TELEPHONE: (202) 225-3335

DISTRICT OFFICE:
4 UDALL ROAD
WEST ISLIP, NEW YORK 11795
TELEPHONE: (516) 661-8777

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
WAYS AND MEANS
SUBCOMMITTEE ON TRADE
COMMITTEE ON THE BUDGET
SELECT COMMITTEE ON AGING

1984 MAY 15 PM 4:50

May 15, 1984

**HAND DELIVERED**

Honorable Louis Stokes
Chairman
Committee on Standards of Official Conduct
2360 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Chairman:

MC

This letter is offered as an amendment to my 1983 Financial Disclosure Statement submitted April 25, 1984 in further explanation of an item listed under Section II titled, "Gifts and Reimbursements".

In 1983, I gratefully accepted a painting by a noted Long Island artist of a well-known landmark on Long Island, the Montauk Point Lighthouse. This gift was offered by the artist in appreciation for the work I have done to preserve historic landmarks on Long Island.

Other similar works by this artist have been valued between $300 and $500. I accepted this painting gladly and am proud to display it in my Washington office where it is a source of identification with home for me and for visitors from my district.

I will state categorically that I have no intention of benefitting financially from having accepted this gracious gift. The artist is my friend and he has not indicated direct interest in any legislation before the Congress. In short, my receipt of this gift poses no ethical problems for me as a public official and I appreciate very much the opportunity to make that clear here and on my 1983 Financial Disclosure.

Sincerely,

Thomas J. Downey

THOMAS J. DOWNEY
Member of Congress

TJD/jp

INSIDE MAIL

THOMAS J. DOWNEY
2ND DISTRICT, NEW YORK

303 CANNON HOUSE OFFICE BUILDING
TELEPHONE: (202) 225-3335

DISTRICT OFFICE:
4 UDALL ROAD
WEST ISLIP, NEW YORK 11795
TELEPHONE: (516) 661-8777

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
WAYS AND MEANS
SUBCOMMITTEE ON TRADE
COMMITTEE ON THE BUDGET
SELECT COMMITTEE ON AGING

May 31, 1984

Honorable Louis Stokes
Chairman
Committee on Standards of
Official Conduct
Washington, D. C. 20515

Dear Mr. Chairman:

Thank you for your letter of May 21, citing and explaining the erroneous basis upon which several Members of Congress, myself included, computed the limitation of outside income for their 1983 Financial Disclosures.

The miscalculation and ensuing incorrect information, as conveyed to me, was regrettable. However, I have taken steps to correct the situation; I have made a charitable contribution to World Hunger Year in the amount of $130.00.

This donation brings my outside income for 1983 back to the correct limitation of $20,810.58, and I hereby request that my 1983 Financial Disclosure be so amended.

Your cooperation in this matter has been greatly appreciated.

Sincerely,

THOMAS J. DOWNEY
Member of Congress

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

DAVID TIMOTHY DREIER
(Full Name)

Room 410, Cannon HOB
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

1984 MAY 15 PM 56

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 33rd State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 10/20/83 The Robert Morris Associates - [illegible]<br>Philadelphia Chapter | Honorarium | 1,500.00 |
| 12/7/83 Miller Trust | Honorarium | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| ASA, Ltd. | Dividends | B |
| Business Men's Assurance Co. | " | A |
| International Business Machines, Inc. | " | A |
| Kemper Money Market | " | A |
| Merrill Lynch Cash Management Account | " | A |
| 1st American Bank Money Market | " | A |
| Wright Patman Congressional Federal Credit Union | " | A |
| Roseville Telephone Company | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value *received* from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 300 Shares ASA, Ltd. | C |
| 200 Shares IBM Corporation | C |
| 250 Shares Business Men's Assurance Co. of America | B |
| 33 Units Municipal Investment Trust Fund - 13th California Series | C |
| 50 Units Municipal Investment Trust Fund - 16th California Series | C |
| 3,823 Shares IFA - First Variable Rate Fund - Calvert Group | A |
| 4,776 Shares Kemper Money Market Account | A |
| 8,363 Shares Merrill Lynch Cash Management Account | B |
| 210 Shares Roseville Telephone Company | A |
| 1,000 Shares AMC Entertainment, Inc. | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase 200 Shares Roseville Telephone Co. | 6/23/83 | A |
| Purchase 1,000 Shares AMC Entertainment, Inc. | 8/20/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice-President | Dreier Development Co. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature David Dreier

Date 5/15/84

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HAND DELIVERED

1983

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

John J. Duncan
(Full Name)
2458 Rayburn Bldg.
(Mailing Address)
Washington, D.C. 20515

MC
(Office Use Only)

1984 MAY 15 AM 10: 30

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Tenn.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Knox Federal Savings & Loan Assoc. | S&L. | 6500. |
| Honoraria:—Roane State Community College | Graduation | 250. |
| Washington Management Conference | Business Assoc. | 500. |
| American Academy of Opthamology | Association | 500. |
| Distilled Spirits Association | Tax Conference | 1500. |
| American Society of Association | Executives | 500. |

B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Knox Federal Savings | Interest | -C- |
| Prudential Life & Shenandoah Life | Policy Dividends | -B. |
| J.C. Bradford - Dividend on Stock Held by Co. | | -A- |
| Coca Cola Co. - | Soft Drink Bottling | -A. |
| American Tel. & Tel. | Communication | -A- |
| Shoneys | Restaurants | -A- |
| Jerrico | | -A- |
| Marriott- | Food Lodging | -A- |
| Good Year | Tires - Etc. | -A- |
| R.C. Cola | Soft Drinks | -A- |

Continued P.2

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE - EXCEPT - Transportation, Food, Lodging - To Louisville, Ky. For | Speech - Amount Unknown. |

B. The source, a brief description, and value of all *other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| AMERICAN TEL. & TEL.--C-/ COCA COLA-B/ SHONEYS | -C- |
| MARRIOTT B-F SERRICO - B-F LOUISIANA PACIFIC | -B- |
| GOODYEAR-- A-F R.C. COLA-A-F WESTINGHOUSE. | -A- |
| ZURN INDUSTRIES-A-F I.B.M.- A-F MATRIX | -A- |
| PRODUCTS RESEARCH - A- | |
| NOTE - MOST OF STOCK IS OWNED OUTRIGHT | |
| BY SPOUSE WHICH WAS INHERITED FROM HER | |
| FATHER DR J.A. SWISHER - AND UNCLE CHARLES ANTHONY | |
| FAMILY CONDOMINUM - IN RENTAL MARKET | |
| NEW SMYRNA, FLORIDA - LOSS - 1983 - A. COST. | -C- |
| MORTGAGE ON CONDOMINUM - MEADOWS. | |
| KNOXVILLE, TENN. - WHICH WE SOLD IN 1983 | -C- |
| VACAN LOT - UNION COUNTY, TENN. | -B- |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10.000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Home MORTGAGES ON HOMES KNOXVILLE, TENN. AND ALEXANDER, VA. | -D- |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SOLD STOCK MGM-(11-23-83) - A. SOLD STOCK. AMERICAN S&L (12-4-83) - B. | | |
| SOLD CONDOMINUM - MEADOWS IN 1983 - PROFIT - | A- | |
| RECEIVED MORTGAGE AS LISTED IN III - | -D- | |
| PURCHASED - 100 SHARES PHILADELPHIA SAVINGS FUND | A | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| DIRECTOR | KNOX FEDERAL S&L. |
| TRUSTEE | KNOXVILLE COLLEGE |
| TRUSTEE. | LINCOLN MEMORIAL UNIVERSITY |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature John J Duncan

Date 5-15-84

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOhN J. DUNCAN
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| 1-B- | Sears- DIVIDENDS- | -A- |
| I-B- | LOUISIANA PASCIFIC- | -A- |
| I-B- | W. E. JUDD-MORTGAGE INTEREST- | -A- |

John J Duncan

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Richard J. Durbin
(Full Name)

1525 South Bates
(Mailing Address)

Springfield, Illinois 62704

MC

1984 MAY 15 PM 3:54

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 20 State Illinois

☐ Officer or Employee--Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| U.S. House of Representatives (Richard) | salary/1983 | 63,596.00 | |
| (Loretta M. Durbin | salary/1983 | 7,020.00) | |
| *Law Practice (Richard) | salary/1983 | 50,951.00 | |
| Western Cotton Shippers Assoc. | honorarium | 1,000.00 | 4/6 |
| American Frozen Food Institute | honorarium | 500.00 | 4/28 |
| Board of Trade of the City of Chicago | honorarium | 500.00 | 6/10 |
| Chicago Mercantile Exchange | honorarium | 500.00 | 6/10 |
| Pfizer, Inc. | honorarium | 1,000.00 | 12/1 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Illinois National Bank (Springfield | interest | 72.00 A |
| A. G. Edwards | interest | 2,086.00 B |
| Hospital Corp. of America | dividend | 70.00 A |
| A. G. Edwards | dividend | 231.00 A |
| SONAT | dividend | 70.00 A |
| Shearson Daily Dividend, Inc. | dividend | 192.00 A |
| Hadson | capital gain | 417.00 A |
| Crows Mill School Corporation | capital gain | 35.00 A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Western Cotton Shippers Assoc. ($1,441.72) | travel reimbursement (4/6/83) |
| Chicago Board of Trade ($ 719.00) | travel reimbursement (6/10/83 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

*fees paid for services performed prior to 1/1/83

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| A. G. Edwards - DCA | $26,450.00 | C |
| HCA (112 shares) | 4,704.00 | A |
| Texas Air Bond - $1,000-9/15/00 | 800.00 | A |
| Templeton World Fund (669 shares-Jt-IRA) | 8,028.00 | B |
| Fidelity Magellan Fund (230 shares-Jt-IRA) | 7,015.00 | B |
| 520 Chenery, Spfld. (fair market value share) | 72,000.00 | D |
| IBM (50 shares) | 5,613.00 | B |
| A. G. Edwards (450 shares) | 9,056.00 | B |
| Major Realty (400 shares) | 3,650.00 | A |
| Magic Chef (100 shares) | 2,925.00 | A |
| Office Equipment/law practice (cost) | 6,960.00 | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | CATEGORY |
|---|---|---|
| INB - Springfield, Illinois (520 Chenery) | ($10,500.00) | B |
| Bobby Orr-Sidney, Illinois, contract to purchase 520 W. Chenery, Spfld. | ($69,000.00 est.) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY | |
|---|---|---|---|
| 200 sh. SONAT | 3/31/83 | (2,258.00) | A |
| 1/2 share contract - 520 W. Chenery, Spfld. | 2/1/83 | (0) | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Crows Mill School Corporation, Inc. |
| Director | Catholic Charities - Springfield, Illinois |
| Partner | 520 West Chenery Associates, Springfield, Illinois |
| Proprietor | Richard J. Durbin, Attorney at Law, Springfield, Illinois |
| Assoc. Professor | SIU School of Medicine, Springfield, Illinois |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Richard Durbin | 5/15/83 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Bernard J. Dwyer
(Full Name)

31 Mason Drive
(Mailing Address)

Edison, New Jersey 08817

MC (Office Use Only)

1984 MAY 14 AM 11:50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Fraser Bros., Inc. | Renewal Comm. | $172,149 |
| NJ Div. of Pensions | Pension | 3,920 |
| Equitable Life Insurance (Wife's) | Pension | Not Required |
| Fraser Bros., Inc. (Wife's) | Salary | Not Required |
| General Cable Co. (Wife's) | Pension | Not Required |
| | | |
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First Savings of Perth Amboy | Interest | D |
| Perth Amboy Savings Inst. | Interest | D |
| Columbia Gas System, Inc. | Dividend | A |
| Cleveland-Cliffs Iron Co. | Dividend | A |
| First National State Bank | Dividend | C |
| Fraser Brothers, Inc. | Dividend | F |
| General Telephone-Electronics | Dividend | B |
| Whittaker Corp. | Dividend | A |
| NJ State MFA RY | Interest | A |
| (Continued) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Northeast-Midwest Institute | Travel to West Germany and Sweden to study employment training programs |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Fraser Brothers, Inc. | | F |
| Waltuma, Inc. | | C |
| Columbia Gas Systems, Inc. | | A |
| First National State Bank | | D |
| General Public Utilities | | A |
| General Telephone & Electronics | | B |
| Gulton Industries | | A |
| Cleveland Cliffs Iron Co. | | B |
| Whittaker Corp. | | B |
| Fedders | | A |
| North Wildwood, NJ | 8% | C |
| North Bergen, NJ | 8% | A |
| City of Hudson - Sewerage Auth. | | C |
| Vernon Twsp. Board of Ed | | C |
| East Brunswick Twsp. | | A |
| NJ Housing Fin. Agency | | C |
| NJ Health Care | | C |
| NJ General Obl. Due 3/1/89 | | B |

(Continued)

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | | DATE | CATEGORY |
|---|---|---|---|---|
| NJ Sports & Exposition Authority | Bond | Matured | 12/4/83 | B |
| City of Newark | Bond | Matured | 7/1/83 | A |
| Township of East Hanover | Bond | Matured | 4/15/83 | C |
| City of Trenton | Note | Matured | 4/15/83 | C |

(Continued)

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Officer | Fraser Brothers, Inc. |
| Director | Waltuma, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5/7/84

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bernard J. Dwyer
(Name)

### Continuation Sheet

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| Part | | | | Type | Category |
|---|---|---|---|---|---|
| I-Item B | Source - Income | | | Interest | B |
| | ~~NJ Housing Fin. Agency~~ | | | ~~Interest~~ | ~~B~~ |
| | NJ Health Care | | | Interest | A |
| | ~~NJ Gen. Ob. 3/1/89~~ | | | ~~Interest~~ | ~~A~~ |
| | ~~NJ Gen. Obl 1/1/87~~ | | | Interest | A |
| | Jersey City Sewer | | | Interest | A |
| | Puerto Rico Commonwealth 7/1/87 | | | Interest | A |
| | Puerto Rico Water Res. Auth. Elec. | | | Interest | A |
| | NJ Health-Midd. Gen'l Hosp. | | | Interest | A |
| | Woodbridge, NJ 1/1/87 | | | Interest | B |
| | NJ MFA 10/1/86 | | | Interest | B |
| | North Wildwood, NJ | 8% | | Interest | A |
| | North Bergen, NJ | 8% | | Interest | A |
| | City of Hudson - Sewerage Auth. | | | Interest | A |
| | Vernon Twsp. Board of Ed | | | Interest | A |
| | East Brunswick Twsp. | | | Interest | A |
| | Washington Pub. Power & Supply | | | Interest | A |
| | South Plainfield, NJ | 5.35% | 2/1/93 | Interest | A |
| | North Arlington, NJ | 6.20% | 7/1/89 | Interest | C |
| | Atlantic Highlands, NJ | 6.50% | 10/28/83 | Interest | C |
| | Trenton, NJ | 6.74% | 4/5/84 | Interest | B |
| | Millville, NJ Sch/Dist | 8.40% | 6/1/87 | Interest | A |
| | NJEDA (Alba-Fino) | 9.75% | 1/1/94 | Interest | B |
| | Cape May Co. M.U.A. | 7.00% | 8/29/86 | Interest | C |
| | NJHFA | 8.75% | 10/1/93 | Interest | B |
| | NJ Bldg Authority | 10.50% | 8/1/84 | Interest | A |
| | NJEDA Bond | | | Interest | B |
| III(Holdings) | NJ General Obl. Due 1/1/87 | | | | A |
| | Jersey City Sewer Due 1/1/87 | | | | A |
| | Puerto Rico Commonwealth Hwy Due 7/1/87 | | | | A |
| | Puerto Rico Water Res. Auth. Due 1/1/87 | | | | B |
| | NJ Health Midd. Gen. Hosp. | | | | A |
| | Woodbridge, NJ Due 1/1/87 | | | | D |
| | NJ MFA Due 10/1/86 | | | | C |
| | Washington Pub. Power & Supply | | | | A |
| | NJ State MFA RY | | | | A |
| | South Plainfield, NJ | 5.35% | 2/1/93 | | A |
| | North Arlington, NJ | 6.20% | 7/1/89 | | C |
| | Trenton, NJ | 6.74% | 4/5/84 | | B |
| | Millville, NJ Sch/Dist | 8.40% | 6/1/87 | | B |
| | NJEDA | 9.75% | 1/1/94 | | C |
| | Cape May Co M.V.A. | 7.00% | 8/29/86 | | C |
| | NJHFA | 8.75% | 10/1/93 | | C |
| | NJ Bldg Auth. | 10.50% | 8/1/84 | | A |
| | NJEDA Bond | | | | E |
| | First Savings of Perth Amboy | | | | D |
| | Perth Amboy Savings Inst. | | | | |

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Page 2 of 2

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bernard J. Dwyer
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | | |
|---|---|---|---|---|---|
| V-Item A | Description | | | Date | Category |
| | Atlantic Highlands, NJ | Note | Matured | 10/28/83 | C |
| | South Plainfield, NJ | Bond | Purchased | 1/14/83 | A |
| | North Arlington, NJ | Bond | Purchased | 1/14/83 | A |
| | Atlantic Highlands, NJ | Note | Purchased | 4/27/83 | C |
| | Trenton, NJ | Note | Purchased | 4/27/83 | C |
| | Millville, NJ Sch/Dist | Bond | Purchased | 6/16/83 | B |
| | NJEDA (Alba-Fino) | Bond | Purchased | 9/13/83 | A |
| | Cape May Co. M.U.A. | Bond | Purchased | 10/3/83 | B |
| | NJHFA | Bond | Purchased | 10/28/83 | C |
| | NJ Bldg Auth | Bond | Purchased | 11/23/83 | B |
| | NJEDA | Bond | Purchased | 6/27/83 | A |

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Mervyn M. Dymally
(Full Name)

1717 Longworth House Office Bldg.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 4:48

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 31 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. Congress | Salary | $ 69,368.61 |
| Soochow Univ. Taipei, Taiwan | Honorarium | 1,500.00 |
| Calif. Coast Univ. Santa Ana, CA | Honorarium | 1,000.00 |
| Caribbean Action Labor Committee | Honorarium | 1,000.00 |
| Everybody's Magazine, New York, NY | Honorarium | 300.00 |
| State of California | Retirement | 17,617.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Laurel Ave., Compton, CA | Rent | B |
| Laurel Ave., Compton, CA | Sale | C |
| Pineway Towers, Silver Spring, MD | Sale | B |
| Wilson Rd., Twenty Nine Palms, CA | Sale | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Sahastra Chandi Maha Yogna | Air Ticket & Lodging-Kanya Kumari, India |
| UCO Air (Continue) (See attachment ) | Private Jet travel to Carib. & Las Vegas |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Somerset Importers Ltd | 2 cases of Rum | 120.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Pineway Towers, Silver Spring, MD, 1/4 Interest in condo | (sold) | A |
| Crenshaw Partnership 1/2 interest in commercial building | (purchase) | D |
| Laurel Ave., Compton, CA, Duplex rental | (sold) | D |
| Wilson Rd., Twenty Nine Palms, CA | (deeded & sold) | C |
| Exton St., Inglewood, CA, Empty Lot | | D |
| 84th St., Los Angeles, CA, Apt. Bldg. | (purchase) | E |
| Mulbery St., Compton, CA, Duplex | (purchase) | D |
| Acacia St., Compton, CA, Condo | (purchase) | D |
| Laurel Ave., Fountain Valley, CA | (purchase) | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Pertec Corporation | C |
| Central Bank | B |
| Wilshire Bank | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Keystone Mutual Funds | 12/83 | A |
| Western Waste (Loss) | 12/83 | A |
| (See attachment | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Shaw Univ., Raleigh, NC |
| Governor | Joint Center for Political Studies, Washington, D.C. |
| Director | CBC Foundation, Washington, D.C. (Resigned) |
| Director | DNC Institute for Int'l Affairs, Washington, D.C. |
| President | Caribbean Action Lobby, Los Angeles, CA |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | (See attachment | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) (See attachment 4) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Mervyn M. Dymally | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Mervyn M. Dymally
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| II | Soochow Univ. Taiwan, Air ticket & lodging to include Mrs. Dymally | | |
| | Mr. H. Pike - Air ticket from Wash., DC to Albany, GA & return | | |
| | Joint Center for Political Studies - Transportation to NY for Board Meeting | | |
| | Univ. of California - Expenses for travel to San Diego, CA for Congressional briefing | | |
| V | Acacia St., Compton, CA (purchase) | 4/83 | Category D |
| | 84th St., Los Angeles, CA (purchase) | 2/83 | E |
| | Mulberry, Compton, CA (purchase) | 2/83 | D |
| | Crenshaw, LA, CA, 50% int. (purchase) | 7/83 | B |
| | 29 Palms, CA (Deeded and sold) | 12/83 | C |
| | Pineway Towers, SS, MD, 1/4 int. (sold) | 9/83 | A |
| | Laurel Ave., Compton, CA (sold) | 6/83 | D |
| VII | Litigation between Mervyn M. Dymally Co., Inc. d/b/a Network Data Processing and Imperial Computer Services was settled. | | |
| | Litigation with Fred Farrell Enterprises, Inc., is still pending. | | |
| VIII | My son Mark is the sole owner of Cedros Corporation, Inc. CCI manages our family property, and we have joint property investments. Mark is also Manager of the Dymally Campaign Committee. | | |
| | My daughter Lynn is a member of the Compton School Board in the 31st Congressional District. | | |

5/15/84

8 0 7 0 [illegible] 1 1 4 1 3

MERVYN M. DYMALLY
[illegible]
[illegible]

1717 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-5425
COMMITTEES
FOREIGN AFFAIRS
SCIENCE AND TECHNOLOGY
DISTRICT OF COLUMBIA
CHAIRMAN, SUBCOMMITTEE
ON JUDICIARY AND EDUCATION

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

AND DELIVERED

84 MAY 16 P2:39

May 16, 1984

Honorable Benjamin Guthrie
Clerk of the House
H-105, The Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

Reference is made to my "Financial Disclosure Statement for 1983."

Please note the amendments in the following sections:

I. INCOME

A. (Dates of receipt of honoraria)

| | |
|---|---|
| Soochow University, Taipei, Taiwan | 3/28/83 |
| Calif. Coast University, Santa Ana, CA | 5/18/83 |
| Caribbean Action Labor Committee, NY | 4/15/83 |
| Everybody's Magazine, New York, NY | 6/01/83 |

II. GIFTS & REIMBURSEMENTS

A. Items listed in section A should be transferred to Section C.

B. The wholesale value of the rum is less than $100.00. I reported the retail value. The gift was consumed by constituents.

Respectfully,

MERVYN M. DYMALLY
Member of Congress

Not Printed At Government Expense

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

ROY DYSON
(Full Name)
POST OFFICE BOX 5
(Mailing Address)
GREAT MILLS, MARYLAND 20634

MC (Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1 State MD

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| The Washington Post (Op-Ed Article) | Honoraria | $100.00 (7-1-83) |
| Above donated directly to: Talbot Hospice, St. Michaels, Md. | | |
| Sonat Marine, Inc. | Honoraria | $1,500.00(7-14-83 |
| Congoleum Corp. (Bath Iron Works) | Honoraria | $500.00 (8-8-83) |
| Above donated to LEROY DYSON MEMORIAL FUND, St. Mary's Hospital, | | |
| Leonardtown, Maryland - Sonat & Congoleum. | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Municipal bonds-Memorial Hospital-Easton | Bond | A |
| Rent - Real Estate | Rent | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Hall Ford Mercury-Constance Hall | Trip to Detroit, Michigan |
| Transportation, lodging & food. NO HONORARIA | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Sonat Marine(Speech, Philadelphia) | Transportation |
| Anti-Defamation League-Denver, Colorado | Transportation, lodging & |
| Speaking engagement - NO HONORARIA | food reimbursements.(7-22/25-83) |

(OVER)

84070110395

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Real Estate - 300 E. William St., Salisbury, Maryland | E |
| Maryland Health-Memorial Hospital at Easton | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| F & M Mortgage Corp. | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Maryland Health-Memorial Hospital at Easton | 7-1-83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Ray Dyson | 5-15-48 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Joseph D. Early, M.C.
(Full Name)

2349 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 AM 10:08

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Massachusetts

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. House of Representatives | Salary | 69,368.21 |
| Worcester District Medical Society(6-2-83) | Honorarium | 1,000.00 |
| American Academy of Ophthalmology(10-21-83) | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Worcester County Institution for Savings | Savings | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

9 1 0 7 0 1 1 0 2 1 3

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Commonwealth of Massachusetts Retirement Fund | B |
| U.S. House of Representatives Retirement Fund | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Wright Patman Congressional Federal Credit Union | B |
| Commerce Bank & Trust (Massachusetts) | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Center for Living and Working (Worcester, Mass.) |
| Director | St. Camillus Hospital (Whitinsville, Mass.) |
| Director | Massachusetts Society for Medical Research, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO xx

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO xx

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Joseph D Early | Date 5/15/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

DENNIS E ECKART
(Full Name)

1221 LONGWORTH
(Mailing Address)

WASH D C.

MC

1984 MAY 15 PM

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11 State OHIO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| US GOVT | SALARY | 69,368.68 |
| OHIO DEFERRED COMP | DEFERRED COMP | 900 |
| | | |
| OUTDOOR ADVERT ASSOC | HON | 1000 |
| OHIO TELEPH ASSOC | HON | 750 |
| CITY CLUB OF CLEV | HON | 500 |
| OHIO BELL TELEPHONE | HON | 1000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| INDEPENDENT SAVS & LOAN | INT | D |
| BROADVIEW S&L | INT | A |
| INDEPENDENT S&L | DIV | A |
| CONN MUTUAL | DIV | A |
| SNPJ/ AMLA/ KSKJ (FRATERNAL INS CO) | DIV | A |
| CLEV TEACHER'S UNION | INT | A |
| ECKART FOR CONGRESS | INT | B |
| 1st AMER BANK OF VIR | INT | A |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| JOHN GLENN PRES COMM | CAMPAIGN SUPPORT |
| UNIV OF TOLEDO | TRAVEL |
| WINN DIXIE STORES | MEETING |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| BELINGER HENTRICK & ECKHART ([illegible]) | A |
| ECKHART FOR CONGRESS (LOAN) | C |
| INDEPENDENT S+L ([illegible]) | A |
| " " (PASSBOOK) | C |
| BROADVIEW SAVINGS & LOAN (PASSBOOK) | A |
| 1st AMER BANK OF VIRGINIA (SAVINGS) | A |
| INVESTMENT COINS AND STAMPS | A |
| McDONALD & COMP [illegible] | A |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | | CATEGORY |
|---|---|---|
| INDEPENDENT S+L (CAMPAIGN) | | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| PARTNER (FORMER) | BELINGER HENTRICK & ECKHART ATTY-AT-LAW |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | OHIO DEFERRED COMP SYSTEM | PAYMENT OF DEFERRED COMP |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-15-84 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DENNIS E. ECKART
(Name)

### Continuation Sheet

1984 MAY 15 PM 4: 2

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| II A/C | OHIO TELEPHONE ASSOC | TRAVEL REIMB | |
| | NTL CABLE TV ASSN | TRAVEL REIMB | |
| | ASSOC OF METRO WATER AG | TRAVEL REIMB | |
| I A | OHIO PODIATRY ASSOC | HON | 1000 |
| | NTL CABLE TV ASSN | HON | 1500 |
| | METROMEDIA | HON | 1000 |
| | BROOKINGS INSTITUTE | HON | 250 |
| | ASSOC OF METRO WATER AGENCIES | HON | 1500 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

8 [illegible] 0 7 0 1 1 1 5 0 1

DENNIS E. ECKART
11th DISTRICT, OHIO

MEMBER
COMMITTEE ON
ENERGY & COMMERCE

COMMITTEE ON
EDUCATION & LABOR

COMMITTEE ON
SMALL BUSINESS

AT LARGE
MAJORITY WHIP

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

WASHINGTON OFFICE:
1221 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-6331

DISTRICT OFFICE:
9040 MENTOR AVENUE
MENTOR, OHIO 44060
(216) 522 2056

TOLL FREE
1-800-457-7375

ISIDE MAIL

May 15, 1984

MC

Office of Records and Registration
1036 Longworth Building

Dear Sir:

Please consider this to amend my 1983 Ethics in Government financial disclosure statement:

Outdoor Adversiting Association - 2/23/83
Ohio Telephone Association - 4/19/83
City Club of Cleveland - 5/2/83
Ohio Bell Telephone - 5/20/83
Ohio Podiatry Association - 5/21/83
National Cable Television Association - 6/13/83
Metro Media - 7/12/83
Brookings Institute - 11/14/83
American Metropolitan Water Agencies - 12/1/83

Thank you for your attention to this matter.

Sincerely,

DENNIS E. ECKART
Member of Congress

DEE:det

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

84070110345

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

ROBERT W. EDGAR
(Full Name)
2352 Rayburn House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
1984 MAY 15 AM
(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 7 State Pennsylvania

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Natl. Assn. of Urban Flood Management Agencies 4/83 | honorarium | $ 500.00 |
| Assn. of Metropolitan Sewerage Agencies 6/83 | honorarium | 1,000.00 |
| Outdoor Advertising Association of Pennsylvania 9/83 | honorarium | 1,000.00 |
| Natl. Assn. of Americans of Asian Indian Descent 8/83 | honorarium | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Steuben Glass, New York | door-prize: Steuben American Eagle | $639.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Jewish Community Relations Council of Greater Philadelphia | Fact-finding visit to Israel |
| Association of Metropolitan Sewerage Agencies | Travel in connection with speech to organization in Lake of the Ozarks, Missouri |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | NO GREATER LOVE |
| Board of Directors | WORLD AFFAIRS COUNCIL, Philadelphia |
| Board of Advisors | CLOSE-UP FOUNDATION |
| Trustee | NATIONAL CONSUMER LAW CENTER |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Robert W. Edgar | May 14, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DON EDWARDS
(Full Name)

2307 RAYBURN H.O.B.
(Mailing Address)

MC
(Office Use Only)

1984 MAY 14 AM 11:08
HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10 State CALIFORNIA

☐ Officer or Employee—Employing Office ______

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| VALLEY TITLE CO. SAN JOSE, CALIF | SALARY | 18,500 |
| POMONA COLLEGE, CALIF. 2-1-83 | HONORARIA | 1,000 |
| KGG FOUNDATION, AUSTIN, TEXAS 5/5/83 | HONORARIA | 1,000 |
| NY TIMES ARTICLE | SALE ARTICLE | 150 |
| ARMS CONTROL CAUCUS, WASH. DC. (WIFE) | SALARY | |
| PEACE THROUGH LAW FOUNDATION (WIFE) | SALARY | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| VALLEY INVESTMENT CO. SAN JOSE | RETURN ON INVESTMT | E |
| VALLEY TITLE CO. SAN JOSE | " " " | E |
| INTERSTATE FED'L SAVINGS, WASH. DC | INTEREST | A |
| INTERNAL REVENUE SERVICE | " | B |
| ALLSTATE SAVINGS & LOAN, SAN JOSE, CA | " | B |
| HOME FEDERAL SAVINGS, SAN JOSE | " | A |
| EXXON CORP. | DIVIDENDS | C |
| MERRILL LYNCH READY ASSETS FUND | INTEREST | B |
| BANK OF NEW YORK (WIFE) | " | B |
| RIGGS NATIONAL BANK (WIFE) | " | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| KGG FOUNDATION, AUSTIN, TEXAS | AIR FARE WASH-AUSTIN & RET. HOTEL |
| POMONA COLLEGE, CAL | AIR FARE, WASH-CAL, RETURN. HOTEL, 1 NIGHT. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| VALLEY INVESTMENT CO. SAN JOSE, CAL. 27½% PARTNER | F |
| VALLEY TITLE CO. SAN JOSE, CAL COMMON STOCK | F |
| MNEMODISK RESEARCH & DEVEL. CO. LIMITED PARTNR, PALO ALTO CAL | C |
| 2,000 SHAES EXXON COMMON STOCK | D |
| SAVINGS, INTERSTATE FEDL S&L. WASH | B |
| ALLSTATE SAVANGS & LN. SAN JOSE | C |
| HOME FEDL SAVINGS | C |
| BANK OF NY (WIFE) SAVINGS. | C |
| RIGGS NATL BANK (WIFE) SAVINGS. | C |
| MERRILL LYNCH READY ASSETS | C |
| WRIGHT PATMAN (WIFE) | C |
| DREYFUS MONEY MAR (WIFE) | C |
| CHASE MANHATTAN (WIFE) | C |
| TRI CONTINENTAL (WIFE) COMMON STOCK. | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| PURCHASED 2,000 SHARES EXXON COMMON. | 3/30/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| DIRECTOR | VALLEY TITLE CO SAN JOSE, CAL |
| PARTNER | VALLEY INVESTMENT CO SAN JOSE |
| LIMITED PARTNER | MNEMODISK R & D CO, PALO ALTO, CAL. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Don Edwards | May 14, 1984 |

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

DON EDWARDS
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I INCOME | |
| B (CONTIN) | WRIGHT PATMAN (WIFE) INTEREST D |
| | DREYFUS MONEY MAR. (WIFE) " B |
| | CHASE MANHATTAN BANK (WIFE) " B |
| | TRI CONTINENTAL CORP (WIFE) DIVIDENDS C |
| | TRI CONTINENTAL CORP (WIFE) CAPITAL GAIN C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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**INSIDE MAIL**

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Jack Edwards
(Full Name)

2369 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY -9 AM 8 3

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Alabama

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| General Electric (1/3/83) | Honorarium | $2,000.00 |
| Teledyne Continental Motors (2/21/83) | Honorarium | 2,000.00 |
| AVCO Systems Division (2/28/83) | Honorarium | 2,000.00 |
| Central Baldwin Chamber of Commerce (3/11/83) | Honorarium | 1,477.00 |
| Pratt & Whitney (3/25/83) | Honorarium | 1,000.00 |
| RGK Foundation (3/29/83) | Honorarium | 1,000.00 |
| Morrison Incorporated (4/8/83) | Honorarium | 1,000.00 |
| Washington Whirl-Around | Spouse income | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Tremaine | Trust | B |
| So. Real Estate Investment Trust | Dividend | A |
| InterCapital High Yield Securities | Dividend | A |
| Penn Mutual Life Insurance | Interest | A |
| House in Bethesda, Md. (apartment rental) | Rental | B |
| Getty Oil | Royalty | D |
| Union Oil | Royalty | B |
| Douglas Oil | Royalty | A |
| Merchants National Bank & Trust | Interest | A |
| Merrill Lynch (Cash Management Account) | Interest | B |
| EXXON Oil | Royalty | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronics Industry Assoc. | Air fare, meals & lodging for Member & Spouse |
| General Electric Corp. | Air fare, meals & lodging for Member |
| AVCO Systems Division | Air fare, meals for Member |
| Pratt & Whitney | Air fare, meals & lodging for Member & Spouse |
| RGK Foundation | Air fare, meals & lodging for Member |
| TRW Corporation | Air fare, meals & lodging for Member |
| Northrop Corp. | Air fare, meals & lodging for Member |

(OVER)

3 4 2 7 9 1 0 1 5 8 4

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Pleasure Island Investments, Inc. - stock | D |
| So. Real Estate Investment Trust | A |
| 1/9 Interest in Terra Baldwin - a partnership | C |
| 1/6 Interest in Ben L. Martin Agent - joint venture | C |
| Mineral rights in Mobile, Alabama | C |
| Residence in Bethesda, Md. (rental apartment in house) | E |
| Merrill Lynch (cash management account) | A ? |
| Merrill Lynch (IRA account for spouse) | B |
| Merrill Lynch (IRA account for Member) | B |
| Intercapital High Yield Securities (mutual fund) | A |
| 1/2 Interest in Edwards/Weavil (rental house in Fairhope,Ala.) | C |
| 4.5% of Hillcrest Land Co.(18 acres of land in Mobile,Ala) | C |
| 3% Interest in Rangeline Land Co.(128 acres of land in Mobile,Ala) | C |
| 11% Interest in Zimmer Group - a partnership | C |
| See attachment regarding stock | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| American National Bank(mortgage on residence in Bethesda,Md.) | D |
| Mutual Benefit Life Insurance Company (loan against policy) | B |
| First National Bank of Mobile | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold Intercapital High Yield Securities (mutual fund) | 12/83 | A |
| Sold 1/9 Interest in Terra Baldwin-a partnership | 2/18/83 | C |
| Bought 11% in Zimmer Group - a partnership | 3/1/83 | B |
| Bought 1/2 in Rental House in Fairhope,Ala. | 4/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Secretary | Pleasure Island Investments, Inc. |
| Partner | Edwards/Weavil - rental house |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Jack Edwards | 5-8-84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Jack Edwards
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. | Morrison Incorporated (4/15/84) | Honorarium | $1,000.00 |
| | TRW (4/21/83) | Honorarium | 1,000.00 |
| | Northrop (4/22/83) | Honorarium | 1,000.00 |
| | Rockwell (4/22/83) | Honorarium | 1,000.00 |
| | The Sunpapers. (5/13/83) | Honorarium | 100.00 |
| | Dravo Corporation (5/24/8) | Honorarium | 1,000.00 |
| | Electronic Industry Assoc. (6/10/84) | Honorarium | 1,000.00 |
| | Sikorsky (6/17/83) | Honorarium | 1,000.00 |
| | Aerostructures Div. of AVCO (7/25/83) | Honorarium | 2,000.00 |
| | *Seattle Chamber of Commerce (8/15/83) | Honorarium | 2,000.00 |
| | *$420.00 of honorarium received from the Seattle Chamber of Commerce was donated to charity | | |
| | Expenses in connection with honoraria for 1983 which were not reimbursed totaled $501.00 | | |
| I.B | See attachment regarding stocks | | |
| I.C | Rockwell Corp. | air fare, meals & lodging for Member | |
| | Electronic Industry Assoc. | air fare, meals & lodging for Member | |
| | Sikorsky | air fare and meals for Member | |
| | Aerostructures Div. of AVCO | air fare and meals for Member | |
| IV | Central Bank of Mobile (mortgage on rental house) | | B |
| | BTT Development Corp. in Mobile, Ala. (vendors lien) | | C |
| | Marion Corp. in Mobile, Ala. (vendors lien) | | C |
| V | Bought 4.5 % Interest in Hillcrest Land Co. | | C |
| | Bought 3% Interest in Rangeline Land Co. | | C |
| | See attachment regarding stocks | | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

**Merrill Lynch**

My Account Executive is: ____

Phone: ____

Office: ____

We have prepared this Record Keeper to give you a single, convenient place to record your investment transactions.

Record of Securities Transactions For the Year ____

Securities JACK EDWARDS

| Securities | | Purchases | | | | | Sales | | | | Capital Gains and Losses | | | | Adjustments |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Company | Number of shares | Date | Purchase Price Per Unit | Total Cost Basis | Date Becomes Long Term | Date | Number of shares | Sales Price Per Unit | Proceeds of Sales | Short Term | | Long Term | | Stock Dividends, Rights Received or Exercised, Exchanges of Securities etc., and Any Other Development Affecting the Cost Basis of Securities |
| | | | | | | | | | | Gains | Losses | Gains | Losses | |
| Phone Mate | 100 | 6-27-83 | 15 | 1,545.28 | 6-27-84 | 10-3-83 | 100 | 7 1/4 | 896.53 | (83) | 648.75 | | | |
| International Remote Imaging Sys | 100 | 6-27-83 | 9 1/2 | 986.01 | 6-27-84 | 9-8-83 | 110 | 6 3/8 | 607.50 | (83) | 378.51 | | | |
| Machine Technology | 50 | 6-27-83 | 10 5/8 | 561.25 | 6-27-84 | 11-8-83 | 50 | 9 1/8 | 442.10 | (83) | 119.15 | | | |
| Times Fiber Communications | 100 | 6-27-83 | 28 5/8 | 2930.24 | 6-27-84 | 10-12-83 | 100 | 14 3/8 | 1402.12 | (83) | 1528.12 | | | |
| Texscan | 100 | 6-27-83 | 23 1/8 | 2,371.47 | 6-27-84 | 9-8-83 | 100 | 18 5/8 | 1811.05 | (83) | 560.42 | | | |
| Northern Telecom | 100 | 6-27-83 | 38 1/8 | 3,891.98 | 6-27-84 | 2-7-84 | 100 | 33 1/8 | 3253.74 | (84) | 638.24 | | | |
| Piezo Electric Products | 500 | 6-28-83 | 2 1/16 | 1,108.56 | 6-28-84 | 10-3-83 | 500 | 1 1/2 | 700.10 | (83) | 408.46 | | | |
| Mitel Corp | 100 | 7-5-83 | 17 1/2 | 1,799.49 | 7-5-84 | 10-14-83 | 100 | 14 | 1356.36 | (83) | 443.13 | | | |
| (2) MCI | 200 | 7-19-83 | 45 3/4 | 7,315.55 | 7-19-84 | | | | | | | | | split 2 for 1-83 |
| Commodore Int'l | 50 | 8-4-83 | 43 1/2 | 2,230.07 | 8-4-84 | 2-7-84 | 50 | 31 3/4 | 1551.30 | (84) | 678.77 | | | |
| LSI Logic | 100 | 8-4-83 | 26 | 2,664.50 | 8-4-84 | 10-12-83 | 100 | 22 1/4 | 2179.01 | (83) | 485.49 | | | |
| VLSI Tech | 100 | 8-4-83 | 15 | 1,545.28 | 8-4-84 | 10-12-83 | 100 | 13 | 1258.09 | (83) | 287.19 | | | |
| (3) MCI | 50 | 8-4-83 | 41 3/4 | 2,141.13 | 8-4-84 | | | | | | | | | split 2 for 1-83 |
| Lotus Development Corp | 100 | 10-6-83 | 23 1/2 | 2,397.68 | 10-6-84 | 2-7-84 | 100 | 35 1/4 | 3464.26 | 1066.58 (84) | | | | |
| (4) MCI [makes total of 1000 shs with all splits] | 300 | 10-12-83 | 13 1/8 | 4022.92 | 10-12-84 | | | | | | | | | |
| (5) MCI (Total of 2000) ave | 1000 | 2-7-84 | 10 1/4 | 10,453.80 | 2-7-85 | | | | | | | | | |
| Texaco—Phone Call Oct 40 | 4 contracts | 3-21-84 | 2 3/8 | 1,007.05 | Oct 40 | | | | | | | | | |

Merrill Lynch

My Account Executive is: ______

Phone: ______

Office: ______

We have prepared this Record Keeper to give you a single, convenient place to record your investment transactions

Record of Securities Transactions For the Year ______

Securities JACK EDWARDS

| Company | Purchases: Number of shares | Purchases: Date | Purchases: Purchase Price Per Unit | Purchases: Total Cost Basis | Purchases: Date Becomes Long Term | Sales: Date | Sales: Number of shares | Sales: Sales Price Per Unit | Sales: Proceeds of Sales | Capital Gains and Losses: Short Term Gains | Short Term Losses | Long Term Gains | Long Term Losses | Adjustments: Stock Dividends, Rights, Received or Exercised, Exchanges of Securities, etc., and Any Other Development Affecting the Cost Basis of Securities |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Cullinane | 50 | 5-7-82 | 34 | 1747.07 | 5-7-83 | 11-8-83 | 100 | 33 3/8 | 3278.49 | | | 1531.42 | | Split 2 for 1 |
| Paradyne | 50 | 5-7-82 | 39 7/8 | 2045.77 | 5-7-83 | 4-19-83 | 75 | 25 3/8 | 1851.78 | | 193.99 | | | Split 3 for 2 |
| Evans & Sutherland | 50 | 5-7-82 | 24 3/4 | 1276.78 | 5-7-83. | 11-8-83 | 50 | 32 | 1554.61 | | | 277.83 | | |
| KLA | 50 | 5-7-82 | 20 | 1035.28 | 5-7-83 | 10-3-83 | 100 | 46 | 4530.40 | | | 3495.12 | | Split 2 for 1 |
| Network | 50 | 6-22-82 | 18 1/2 | 959.01 | 6-22-83 | 10-3-83 | 100 | 20 3/4 | 2031.03 | | | 1072.02 | | Split 2 for 1 4-28-83 |
| Sykes | 50 | 6-22-82 | 11 1/4 | 592.50 | 6-22-83 | 12-3-82 | 50 | 10 1/8 | 476.25 | | 116.25 | | | |
| LSC | 50 | 6-22-82 | 11 | 580.00 | 6-22-83 | 4-19-83 | 50 | 13 5/8 | 651.25 | 71.25 | | | | |
| MCI | 50 | 7-21-82 | 43 3/8 | 2223.72 | 7-21-83 | | | | | | | | | Split 2 for 1 9-13-82<br>Split again 2 for 1-83 |
| Unimation | 50 | 8-3-82 | 15 | 780.00 | 8-3-83 | 2-18-83 | 50 | 21 | 1050 | 270 | | | | Acquired by Westingh. |
| Prab Robotics | 50 | 8-3-82- | 13 1/2 | 705.00 | 8-3-83 | 7-8-83 | 50 | 15 | 720 | | | 15.00 | | |
| Computervision | 50 | 8-3-82 | 21 1/4 | 1098.83 | 8-3-83 | 10-4-83 | 50 | 42 1/4 | 2069.20 | | | 970.37 | | |
| U.S. Steel | 50 | 8-3-82 | 17 5/8 | 914.52 | 8-3-83 | 12-3-82 | 50 | 19 | 915.53 | 1.01 | | | | |
| Fared Robotics | 200 | 12-3-82 | 1 13/32 | 309.38 | 12-3-83 | 10-6-83 | 200 | 2 3/16 | 412.98 | *103.60 | | | | Sale at 2.064 sh net (Part of 700 sh |
| Machine Technology | 50 | 12-3-82 | 5 7/8 | 323.13 | 12-3-83 | 11-8-83 | 50 | 9 1/8 | 442.10 | 118.97 | | | | |
| GCA | 50 | 12-3-82 | 24 1/4 | 1251.36 | 12-3-83 | 11-8-83 | 75 | 31 1/2 | 2315.20 | 1063.84 | | | | Split 3 for 2 |
| [illegible] Sys. | 50 | 12-3-82 | 21 1/4 | 1098.83 | 12-3-83 | 9-8-83 | 50 | 15 1/2 | 745 | | 353.83 | | | |
| Applied Materials | 50 | 12-3-82 | 24 | 1238.65 | 12-3-83 | 11-8-83 | 50 | 32 1/2 | 1588.35 | 349.70 | | | | |
| DMS | 100 | 1-14-83 | 17 | 1700.00 | 1-14-84 | 1-19-83 | 100 | 21 5/8 | 2162.50 | 462.50 | | | | |
| Fared Robotics | 450 | 5-16-83 | 3 | 1430.04 | 5-16-84 | 10-6-83 | 450 | 2 3/16 | 929.21 | | *500.83 | | | Sale at 2.0649/sh net (Part of 700 sh p |
| Fared Robotics | 50 | 5-16-83 | 3 1/16 | 162.02 | 5-16-84 | 10-6-83 | 50 | 2 3/16 | 103.25 | | *58.77 | | | 11 |

* Net loss on Fared 170

409

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AND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Mickey Edwards (Full Name)

2434 Rayburn HOB (Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 [illegible] 5:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Oklahoma

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Phillips Petroleum | Honorarium | $1,000.00 |
| National Tax Limitation Committee | Honorarium | 500.00 |
| Manistee County Rep.Party | Honorarium | 500.00 |
| Connell Rice & Sugar Co. | Honorarium | 2,000.00 |
| Southerners for Reagan | Honorarium | 500.00 |
| National Association of Manufacturers | Honorarium | 750.00 |
| Morrisons, Inc. | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Tom Maxwell | Use of cabin in Colorado |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Manistee County Rep.Party | Travel, hotel room in connection with speech |
| Southerners for Reagan | Travel, hotel room in connection with speech |
| Morrissons, Inc. | Travel, hotel room in connection with the honoraria |

(OVER)

[illegible] 1 1 1 1 5 3

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First City Bank, Oklahoma City | C. |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman | American Conservative Union |
| Chairman | The Renascence Foundation |
| Chairman | American Conservative Union Political Action Committee |
| Chairman | The John Ashbrook Memorial Foundation |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Mickey Edwards | 5/15/84 |

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Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Mickey Edwards
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I. Income A. | Morrisons, Inc. - Dec. 5 |
| | Honorarium - $1,000.00 |
| | Committee del Sector Privado |
| | Honorarium $1,000.00 |
| | Proceeds from Book Sales - Behind Enemy Lines |
| | $2,875.08 |
| | Women's Spokesman |
| | Honorarium - $75.00 |
| | Women's Spokesman |
| | Honorarium - $250.00 |

MICKEY EDWARDS
FIFTH DISTRICT, OKLAHOMA

COMMITTEE
APPROPRIATIONS

SUBCOMMITTEE ASSIGNMENTS
MILITARY CONSTRUCTION
FOREIGN OPERATIONS

CHAIRMAN, TASK FORCE
ON ENTITLEMENT REFORM

Congress of the United States
House of Representatives
Washington, D.C. 20515

2434 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2132

DISTRICT OFFICES:
1200 SE FRANK PHILLIPS BOULEVARD, SUITE 102
BARTLESVILLE, OK 74003
(918) 336-5438

812 OLD POST OFFICE BUILDING
OKLAHOMA CITY, OK 73102
(405) 231-4541

114 NORTH 4TH, SUITE 106
PONCA CITY, OK 74601
(405) 762-6121

INSIDE MAIL

May 16, 1984

The Clerk
U. S. House of Representatives
Office of Records & Registration
1036 Longworth House Office Building
Washington, D.C. 20515

Dear Mr. Guthrie:

MC

The following dates were inadvertently omitted from my financial disclosure which was filed yesterday. This information should have been included in Section I, A.

| | |
|---|---|
| Phillips Petroleum | January 17 |
| National Tax Limitation Committee | March 29 |
| Manistee County Republican Party | April 29 |
| Connell Rice & Sugar Co. | May 9 |
| Free Congress Research & Education Foundation, Inc. | June 16 |
| Southerners for Reagan | September 9 |
| National Association of Manufacturers | August 23 |
| Morrisons, Inc. | November 8 |
| Morrisons, Inc. | December 5 |
| Committee del Sector Privado | December 15 |

Additionally, I request that you correct one item. The presentation on June 16 was made to a group by the name of Free Congress Research & Education Foundation, Inc., not Women's Spokesman. Only one presentation was made to the group, and that was the one on June 16. The agreed upon payment had been $75. Inasmuch as the group overlooked paying me in June, when the check was issued to me in December, it was payable in the amount of $250. Simply stated, the listing should have read: Free Congress Research and Education Foundation, Inc. -

June 16, 1983 -- $250

Thank you for including this information in the disclosure.

Sincerely,

Mickey Edwards

Mickey Edwards
Member of Congress

ME/mcf

84070110346

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

NORVELL WILLIAM EMERSON
(Full Name)

418 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

MC
(Office Use Only)

U.S.H.O.R. [illegible] 1984 MAY 15 PM [illegible] 12

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Missouri

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Republican Congressional Committee (Jo Ann Emerson, Project Dir.) | | Category D |
| Bangor Punta (3/7/83) | Honorarium | 1,500.00 |
| Jet Air (4/30/83) | Honorarium | 1,000.00 |
| Forest Farmers Association (5/20/83) | Honorarium | 1,000.00 |
| A.E. Staley Manufacturing Company (7/19/83) | Honorarium | 1,000.00 |
| AVCO Systems Division (7/22/83) | Honorarium | 2,000.00 (1,000 to |
| The Fertilizer Institute (9/7/83) | Honorarium | 500.00 Charity) |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Forest Farmers Association Conference in S.C. | Airfare, car, hotel (5/19-5/21) |
| The Fertilizer Institute in St. Louis, MO | Airfare, hotel (9/6-9/8) |
| Lower Mississippi Valley Flood Control Assoc. Annual Meeting in New Orleans, LA | Airfare, hotel, meals (12/8-12/12) |
| Tam Kang University, Taipei, Taiwan | Airfare, hotel, meals (10/7-10/15) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| National Bank of Washington | B |
| Centerre Bank, Cape Girardeau, MO | B |
| State Bank of DeSoto, DeSoto, MO | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Governor | Capitol Hill Club, Washington, DC |
| Vice President | Jefferson Islands Club |
| Vice President | Lower Mississippi Valley Flood Control Association |
| President | William Emerson & Associates (inactive, no earnings) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ___ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ___ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: Bill Emerson

Date: May 14, 1984

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Glenn L. English, Jr.
(Full Name)

6159 Mori St.
(Mailing Address)

McLean, Virginia 22101

MC

1984 MAY 15 PM 2:05
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Oklahoma

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| MidAmerica Commodity Exchange | 3-25-83 | Honorarium | 1000.00 |
| Oklahoma Peanut Growers | 4-6-83 | Honorarium | 500.00 |
| The Journal of Commerce | 5-26-83 | Honorarium | 500.00 |
| American Rice, Inc. | 7-19-83 | Honorarium | 1000.00 |
| Souris River Telephone Mutual Aid Corp. | 10-21-83 | Honorarium | 750.00 |
| Ag-West Consultants, Inc. | 11-5-83 | Honorarium | 1000.00 |
| Commodity Seminars | 11-30-83 | Honorarium | 500.00 |

See attached page

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Income - House & Lot - Cordell, Okla. | Rent | C |
| Lease Income - Minerals - Cordell, Okla. | Lease | D |
| Savings - Cordell National Bank - Cordell, Okla. | Interest | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Agriculture Chemicals Assoc. | travel, meals, hotel in connection with speech |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| MidAmerica Commodity Exchange | travel, meals, hotel connection w/speech |
| American Rice Inc. | travel, meals, hotel connection w/speech |
| Souris River Telephone Mutual Aid Corp. | travel, meals, hotel connection w/speech |
| Ag-West Consultants, INc. | travel, meals, hotel connection w/speech |
| Commodity Seminars | travel, meals, hotel connection w/speech |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House and Lot | C |
| Family Farm - 40 acres - Cordell, Oklahoma | C |
| Minerals - 30 acres - S.E. of Cordell, Oklahoma | D |
| Family Farm - 30 acres - Sentinel, Oklahoma | C |
| Minerals - 20 acres - West of Clinton, Oklahoma | C |
| Minerals - 20 acres - S.E. of Cordell, Oklahoma | C |
| Savings - Cordell National Bank - Cordell, Oklahoma | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Clinton Savings & Loan - Mortgage | C |
| Cordell National Bank | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-15-84 |

Glenn L. English, Jr.
Section I. Income, A con't

| | | | |
|---|---|---|---|
| The Tobacco Institute | 12-5-83 | Honorarium | $1000.00 |
| National Agricultural Chemcicals Assoc.<br>12-20-83 | | Honorarium | 1000.00 |
| J. English Interiors | | Fees/Service | |

81070102539

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Benjamin L. Erdreich
(Full Name)

4326 Kennesaw Drive
(Mailing Address)

Birmingham, Alabama 35213

MC (Office Use Only)

1984 MAY 10 PM 3 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 6 State Alabama

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| American Bankers Association | 6/22/83 | Honoraria | $1000.00 |
| (Donated to Charity) | | | |
| Golembe Associates Inc. | 2/16/83 | Honoraria | $500.00 |
| (Donated to Charity) | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Trust u/w/o Benjamin Leader<br>(See Attachment A & B) | Dividends, rent interest, capital gains | E |
| Camelot Apts., Dothan, AL, 33 1/3% interest (rental multi-family units) | Rents | E |
| Amsouth of Birmingham, AL | Interest | B |
| BENSTANCO (investment partnership)<br>(See Attachment A) | Dividends, interest, capital gains | E |
| Residence, Birmingham, AL | Rent | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| West Wesley 48 Oral Roberts Tapes<br>(Donated to Charity) | Religious tapes | $240.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Jewish Community Relations Council of Birmingham, AL | Fact-finding trip to Israel Aug., 1983 |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Office Building, 409 21st St., North, Birmingham, AL (20% interest) | D |
| Springwoods, Ltd., Dothan, AL (unimproved realty, 5% interest) | C |
| Camelot Apts., Dothan, AL (33 1/3% interest): (Rental, multi-family units) | F |
| Arlington Partnership, unimproved realty, 13% interest, Birmingham, AL | C |
| BENSTANCO (investment partnership) See Attachment A | D |
| Residence, Birmingham, AL | F |
| Trust u/w/o Benjamin Leader (33 1/3% beneficial interest) (See Attachment B) | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Amsouth of Birmingham, AL | E |
| Amsouth of Dothan, AL | B |
| Southern Life & Health Insurance Co. | C |
| American Savings & Loan, Miami, Florida | F |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Bruno's, Inc. | 1/7/83 | C |
| Maytag | 5/3/83 | B |

(Transactions derived from beneficial interest of 29.94% in BENSTANCO, a joint venture)

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Camelot Apartments, Dothan, AL |
| Trustee | Trust u/w/o Benjamin Leader (See Attachment B) |
| Partner | BENSTANCO, Investment partnership (See Attachment A) |
| Trustee | Trust u/w/o Stanley M. Erdreich, Sr. |
| Partner | Springwoods, Ltd. (unimproved realty) Dothan, AL |

IV. Continued: Attachment

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | NONE |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
|  | May 10, 1984 |

ATTACHMENT A: BENSTANCO

I own an undivided 18.01% interest in stocks, realty, and cash of BENSTANCO, an investment partnership. Also, through trust u/w/o Benjamin Leader, I am the beneficial owner of an undivided 11.93% interest in said stocks, realty, and cash:

| STOCKS | CATEGORY |
|---|---|
| Alabama By-Products, "B" | D |
| Big B, Inc. | D |
| Bruno's, Inc. | E |
| Champion Parts Rebuilders | B |
| Columbia Gas System | C |
| Cypress Savings Association (Fla.) | B |
| Delchamps, Inc. | C |
| First Alabama Bancshares | C |
| First Tuskaloosa Corporation | C |
| General Foods Corporation | C |
| Golden Enterprises, Inc. | C |
| Russell Corporation | C |
| St. Regis Paper Company | C |
| Sonat, Inc. | D |
| Tidewater, Inc. | C |
| Torchmark Corporation | C |
| Upjohn Company | C |
| Vulcan Materials | C |
| CASH EQUIVALENT FUND | E |
| S.P. Hotel LTD | D* |

*Partial payment to limited partnership, with obligated balance due in 1984, total value category D.

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ATTACHMENT B: TRUST u/w/o BENJAMIN LEADER

I have a beneficial interest in 1/3 of the holdings of the above trust. The stock and cash portion thereof is detailed under the BENSTANCO listing (ATTACHMENT A). The real estate holdings are:

| IDENTITY | CATEGORY |
|---|---|
| West half of Lot 7, Block 98, Birmingham, AL (improved rental property) | E |
| Undivided 1/2 interest, Lot 9, Block 105, Birmingham, AL (improved rental property) | C |
| Undivided 1/3 interest, Lot 12, Block 82 Birmingham, AL (unimproved rental property) | B |
| Springwoods, Ltd., Dothan, AL 28 acres unimproved, 45% interest. | E |

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ATTACHMENT C: IV. POSITIONS (CONT.)

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Arlington Partnership (unimproved realty), Birmingham, Alabama |
| Joint Venturer | 409 North 21st., Birmingham, Alabama (improved realty; rental office building) |
| Board of Directors | Operation New Birmingham, Birmingham, AL |

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JOHN N. ERLENBORN
(Full Name)

2206 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D. C. @)%L%

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13 State ILLINOIS

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Ohio Valley Chapter, Midwest Pension Conference | (H) 2/11/83 | $ 500.00 |
| National Association of Manufacturers | (H) 2/14/83 | 1,000.00 |
| Corbel & Co., Jacksonville, FL | (H) 3/1/83 | 750.00 |
| National Association of Manufacturers | (H) 2/28/83 | 500.00 |
| American Society for Personnel Administration | (H) 3/10/83 | 500.00 |
| (SEE CONTINUATION SHEET FOR REMAINDER OF I-A INCOME) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dreyfus Liquid Assets, Inc. | Dividends | A |
| Dreyfus Tax Exempt Bond Fund, Inc. | Dividends | B |
| Elm Bancshares, Inc. | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Ohio Valley Chapter, Midwest Pension Conference | Travel & Lodging |
| National Association of Manufacturers | Travel |
| Georgetown University&Corbel & Co. | Travel, Food & Lodging |
| American Vocational Association, Inc. | Travel & car rental |
| American Gear Manufacturers Association | Travel & Lodging |
| (SEE CONTINUATION SHEET FOR REMAINDER OF II-C REIMBURSEMENTS) | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Dreyfus Liquid Assets, Inc. | B |
| Dreyfus Tax Exempt Bond Fund, Inc. | C |
| Elm Bancshares, Inc. | A |
| S-J Joint Venture | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 3, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—20802-100

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| IA | National Frozen Food Association, Inc. | (H) | 3/29/83 | $ 500.00 |
| IA | American University | (H) | 3/29/83 | 300.00 |
| IA | National Ocean Industries Association | (H) | 4/15/83 | 500.00 |
| IA | American Vocational Association, Inc. | (H) | 4/4/83 | 500.00 |
| IA | Frohlicher & Frohlicher, P.C. | (H) | 5/19/83 | 500.00 |
| IA | Edward H. Friend & Company | (H) | 5/24/83 | 250.00 |
| IA | Association of Private Pension & Welfare Plans | (H) | 6/8/83 | 1,000.00 |
| IA | The Estate Planning Council | (H) | 6/14/83 | 1,000.00 |
| IA | Western Pension Conference | (H) | 6/20/83 | 2,000.00 |
| IA | Dresser Industries, Inc. | (H) | 6/30/83 | 1,000.00 |
| IA | The Florida Bar | (H) | 7/29/83 | 500.00 |
| IA | College Administrators' Network | (H) | 8/10/83 | 2,000.00 |
| IA | Seyfarth, Shaw, Fairweather & Geraldson | (H) | 10/3/83 | 1,500.00 |
| IA | Illinois Food Retailers Association | (H) | 10/26/83 | 750.00 |
| IA | Associated General Contractors of America | (H) | 10/28/83 | 2,000.00 |
| IA | U.S. Chamber of Commerce of the U.S. | (H) | 11/10/83 | 500.00 |
| IA | Baltimore Sun | (H) | 11/23/83 | 100.00 |
| IA | Indiana University | (H) | 11/28/83 | 500.00 |

| | | |
|---|---|---|
| IIC | Western Pension Conference | Travel |
| IIC | Foodservice & Lodging Institute | Travel, Food & Lodging |
| IIC | Associated General Contractors of America, Inc. | Travel & Lodging |
| IIC | Indiana University | Travel |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Cooper Evans (Thomas Cooper Evans)
(Full Name)

1009 H Avenue
(Mailing Address)

Grundy Center, Iowa 50638

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State Iowa

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Farmland Industries (12-19-83) | Honorarium | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Skogman Construction Co., Cedar Rapids, Iowa | Interest | E |
| Grundy National Bank, Grundy Center, Iowa | Interest | A |
| Evans Farms, Grundy Center, Iowa | Distribution of Income | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Interest in Evans Farms Partnership | F |
| Interest in land in Cedar Rapids, Iowa | E |
| (Installment sale contract receivable) | |
| Farm Machinery | C |
| Stock in Grundy County Abstract Co., Grundy Center, Iowa | B |
| Holdings in trust with Merchants National Bank, Cedar Rapids, Iowa, | |
| for benefit of sons; James and Charles Evans: | |
| 1. Interest in Evans Farms | F |
| 2. Merchants National Bank equity and | |
| U.S. securities funds | D |
| Grundy National Bank - Savings account | B |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Installment sale contract receivable | No principal payment received<br>in 1983 | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Managing Partner | Evans Farms, Grundy Center, Iowa |
| Director | Grundy County Abstract Co., Grundy Center, Iowa |
| President and Treasurer | Black Hawk Trading Co., Grundy Center, Iowa (An inactive corporation liquidated during 1983) |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Cooper Evans | Apr 26, 1984 |

U.S. GOVERNMENT PRINTING OFFICE

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Cooper Evans (Thomas Cooper Evans)
(Full Name)

1009 H Avenue
(Mailing Address)

Grundy Center, Iowa 50638

1984 JUN -8 AM 9 47
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State Iowa

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Farmland Industries (12-19-83) | Honorarium | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Skogman Construction Co., Cedar Rapids, Iowa | Interest | E |
| Grundy National Bank, Grundy Center, Iowa | Interest | A |
| Evans Farms, Grundy Center, Iowa | Distribution of Income | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
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| Interest in land in Cedar Rapids, Iowa | E |
| (Installment sale contract receivable) | |
| Farm Machinery | C |
| Stock in Grundy County Abstract Co., Grundy Center, Iowa | B |
| Holdings in trust with Merchants National Bank, Cedar Rapids, Iowa, | |
| for benefit of sons; James and Charles Evans: | |
| 1. Interest in Evans Farms | F |
| 2. Merchants National Bank equity and | |
| U.S. securities funds | D |
| Grundy National Bank - Savings account | B |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Installment sale contract receivable | No principal payment received in 1983 | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Managing Partner | Evans Farms, Grundy Center, Iowa |
| Director, Vice-President | Grundy County Abstract Co., Grundy Center, Iowa |
| President and Treasurer | Black Hawk Trading Co., Grundy Center, Iowa (An inactive corporation liquidated during 1983) |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | June 4, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Lane A. Evans
(Full Name)

1516 37th Street
(Mailing Address)

Rock Island, Illinois 61201

MC

1984 MAY 11 AM 11: 34
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 17 **State** Illinois

☐ **Officer or Employee—Employing Office** ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Chicago Board of Trade 2/17/83 | Honorarium | 500.00 |
| Chicago Mercantile Exchange 2/17/83 | Honorarium | 500.00 |
| National Association of Letters Carriers (Branch 245, Rockford, Illinois) 7/22/83 | Honorarium | 200.00 |
| Lane A. Evans Attorney at Law (Accounts Receivable carry-over from 1982) | Legal Fees | 1600.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | n/a | n/a |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | n/a |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | n/a | n/a |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | n/a |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Archives Business Computer and Printer | B |
| Xerox copy machine | A |
| Partnership interest-Evans Awning Company, Rock Island, Illinois | A |
| Real Estate-2721-8½ Avenue, Rock Island, Illinois | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Quad-Cities | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Evans Awning Company, Rock Island, Illinois |
| Director | Illinois Public Action Council |
| Legal Counsel | Rock Island Chapter, NAACP |
| Legal Counsel | Rock Island Chapter, SCLC |
| Director | Skills, Inc., Moline, Illinois |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| n/a | NONE | n/a |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Lane A. Evans | 5/10/84 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DANTE B. FASCELL
(Full Name)

2354 RAYBURN BUILDING
(Mailing Address)

WASHINGTON, D. C. 20515

MC

198 MAY 15 PM 2: 18
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 19 State FLORIDA

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Turner, Fascell, Russo & Stanley, P.A. | partnership income | $18,000 |
| Florida Federal Savings and Loan | advisory board fees | $ 1,200 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Florida Federal Savings & Loan | interest | E |
| New York Life Insurance Company | interest | B |
| 148 West Flagler Corp. | interest | D |
| M. St. Germain | interest | E |
| Capital Holding Corp. | dividend | B |
| CMA Money Fund | dividend | E |
| Florida Power & Light Company | dividend | B |
| Flagship Banks, Inc. (Sun Banks) | dividend | B |
| GCA Corp. | capital gain | D |
| BMC Ind. | capital gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| City National Bank Corp./stock | F |
| Interstate Bank Holding Co./stock | A |
| Florida Power & Light Co./stock | C |
| Sun Banks/stock | C |
| Capital Holding Corp./stock | C |
| Western Key Corp./mortgage receivable | A |
| Mid-East Oil Co./ 1/8 interest in Pennsylvania gas wells | D |
| M. St. Germain/mortgage receivable | E |
| Turner, Fascell, Russo & Stnaley, P.A./law partnership | C |
| Merrill Lynch CMA Money Fund/cash and stock | C |
| including Basic Amer. Med. Inc/stock Category A | |
| Burr Brown Corp./stock C | |
| Trilogy Ltd./stock A | |
| Florida Federal Savings & Loan/funds on deposit | E |
| Turner/Fascell Partnership/real estate | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| New York Life Insurance Company/secured loan | C |
| Lincoln National Life Insurance Company/secured loan | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Missouri State Revenue Bond/sale | 1/18/83 | C |
| GCA Corp. stock/sale | 2/16/83 | A |
| GCA Corp. stock/sale | 3/17/83 | C |
| Hechinger stock/sale | 4/12/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Advisory Board Member | Florida Federal Savings & Loan |
| Partner | Turner, Fascell, Russo & Stanley, P.A. |
| Director | National Endowment for Democracy |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

None

Signature: Dante B. Fascell

Date: May 15, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DANTE B. FASCELL
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I - B | Hechinger | capital gain | Category B |
| | Home Fed. | capital gain | C |
| | Comm. Psy. Center | capital gain | C |
| | Pay 'n Save | capital gain | C |
| | Universal Furn. | capital gain | C |
| | 4. St. Germain | long tern capital gain | E |
| | Mid-East Oil Co. | royalties | D |
| V | Home Federal stock/sale | 4/29/83 | Category C |
| | Comm. Psy. Center stock/sale | 4/29/83 | C |
| | Pay 'n Save stock/sale | 10/23/83 | C |
| | Universal Furn. stock/sale | 10/18/83 | C |
| | TWA | 10/83 | C |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DANTE B. FASCELL
(Name)

### Continuation Sheet

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| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I - B | Hechinger | capital gain | Category B |
| | Home Fed. | capital gain | C |
| | Comm. Pay. Center | capital gain | C |
| | Pay 'n Save | capital gain | C |
| | Universal Furn. | capital gain | C |
| | M. St. Germain | long term capital gain | B |
| | Mid-East Oil Co. | royalties | D |
| V | Home Federal stock/sale | 4/29/83 | Category C |
| | Comm. Psy. Center stock/sale | 4/29/83 | C |
| | Pay 'n Save stock/sale | 10/23/83 | C |
| | Universal Furn. stock/sale | 10/18/83 | C |
| | TWA stock/sale | 10/83 | C |
| | BMC Ind. stock/sale | 8/4/83 | B |

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## UNITED STATES HOUSE OF REPRESENTATIVES

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Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Walter Edward Fauntroy
(Full Name)

2135 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 11: 1

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District AL State D.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SFDU - Blaine Street N.E. | Rent | C |
| Pioneer Fund | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

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Or.-E.F

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SFDU - Blaine Street N.E. | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Pastor | New Bethel Baptist Church |
| Director | Southern Christian Leadership Conference |
| Director | Martin Luther King Center for Social Change |
| President | National Black Leadership Roundtable |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Walter E. Fauntroy | 5/15/84 |

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## ETHICS GOVERNMENT ACT - FINANCIAL DISCLOSURE STATEMENT FOR 1983

Walter E. Fauntroy
2135 Rayburn House Office Building
Washington, D.C. 20515

### I. INCOME - Section A

| Date | Source | Type | Amount |
|---|---|---|---|
| | New Bethel Baptist Church - Pastor<br>Washington, D.C. | Salary | None* |

(*)Mr. Fauntroy receives no salary from the church. He does receive certain benefits with values as herein shown:

| | | |
|---|---|---|
| Value of Annuity | $280.00 | |
| Health Insurance | 450.00 | |
| Total | $730.00 | $ 730.00 |

1983

| Date | Source | Type | Amount |
|---|---|---|---|
| 1/23 | Emancipation Proclamation Day, Ann., Alabama | Honorarium | $1,000.00 |
| 1/31 | Atlanta Junior College | " | 1,400.00 |
| 2/3 | University of Dayton | " | 1,000.00 |
| 2/5 | Alpha Kappa Alpha Sorority | " | 1.000.00 |
| 2/11 | Georgia Tech | " | 1,000.00 |
| 2/12 | School District of Philadelphia | " | 500.00 |
| 2/14 | Hamline University | " | 750.00 |
| 2/15 | Drury College | " | 1,000.00 |
| 2/20 | Princeton University | " | 1,000.00 |
| 2/21 | Wake Forest | " | 1,000.00 |
| 2/22 | University of South Carolina | " | 1,000.00 |
| 2/24 | Youngstown State University | " | 1,200.00 |
| 2/25 | Goodwill AME Church | " | 1,000.00 |
| 2/26 | NAACP - San Jose, California | " | 1,500.00 |
| 3/2 | Point Park College | " | 1,000.00 |
| 3/3 | Stark County Community Action Agency | " | 1,000.00 |
| 3/15 | Duke University | " | 1,500.00 |
| 3/23 | Philadelphia Urban League | " | 1,000.00 |
| 3/29 | Smith College | " | 1,000.00 |
| 4/20 | National Association of Black Accountants | " | 1,000.00 |
| 4/28 | New Jersey Education Opportunity Prof. Assn. Fund | " | 1,000.00 |
| 5/20 | University of Micnigan | " | 1,000.00 |
| 5/17 | Warren-Trumball Urban League | " | 500.00 |
| 6/23 | UNC-Pittsburgh | " | 500.00 |
| 5/25 | CITIES | " | 650.00 |
| 8/19 | El Paso Democrats | " | 1,000.00 |
| 9/6 | Bradley University | " | 1,000.00 |
| 10/5 | Georgia State University | " | 1,000.00 |
| 10/7 | Arkansas State University | " | 1,000.00 |
| 10/9 | Opportunity Investment Corporation | " | 1,000.00 |
| 10/20 | Wittenburg University | " | 1,000.00 |
| 10/26 | University of Tennessee | " | 1,000.00 |
| 10/31 | Indiana State University | " | 1,000.00 |
| 11/7 | Lincoln University | " | 1,000.00 |
| 11/8 | Florida Memorial College | " | 250.00 |
| 11/9 | Synod of N.E. | " | 500.00 |
| 11/11 | Pond Street Baptist Church | " | 500.00 |
| | GROSS RECEIPTS (does not include value of prepaid tickets) | | $35,480.00 |
| | Travel expenses charged to Honorarium Income | | (3,096.97) |
| | TOTAL ADJUSTED RECEIPTS | | $32,383.03 |
| | DONATED TO CHARITY | | $16,017.66 |
| | NET | | $16,365.37 |

INSIDE MAIL

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Victor Herbert Fazio
(Full Name)

1421 Longworth House Ofc. Bldg.
(Mailing Address)

Washington, D.C. 20515

RECEIVED
OFFICE OF RECORDS & REGISTRATION
84 MAY -4 AM 8 20
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 3/2/83 - GA Technologies | Honorarium | $1500 |
| 5/10/83 - Exxon | " | $ 500 |
| 5/12/83 - Wine Institute | " | $1000 |
| 5/13/83 - CA Independent Producers Assn. | " | $1200 |
| 6/8/83 - Chicago Mercantile Exchange | " | $ 500 |
| 6/8/83 - Board of Trade of City of Chicago | " | $ 500 |
| 6/22/83 - National Cable TV Assn. | " | $1000 |

(continued on Attached sheet)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 354 Bridge Place, W. Sacramento | Rent | B |
| MLPFS CMS Fund | Interest | B |
| Apparel Mart Investors | Cap. Gains | A |
| 2nd Mortgage, Annandale, VA | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Center for Legislative Exchange | airfare, lodging, meals and incidentals |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 4/6/83 CA Independent Producers Assn. | airfare |
| 6/8/83 Chicago Mercantile/Chicago Board of Trade | airfare |
| 6/22/83 Cable TV Association | airfare |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Apparel Mart Investors Group, 3 shares | A |
| 354 Bridge Place, W. Sacramento, CA | B |
| MLPFS CMA Fund, NYC | C |
| 8246, the Midway, Annandale, VA | B |
| California Federal Savings CD | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 354 Bridge Place, W. Sacramento, CA | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| California Federal Savings CD | | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Apparel Mart Investors Group, San Francisco (1 Maritime Plaza) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? YES ____ NO XX (See Instructions)

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? YES ____ NO XX (See Instructions)

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Victor H. | April 30, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

I. Income (continued)

| | | | |
|---|---|---|---|
| A. | 9/22/83 - Matthew Thornton Society | Honorarium | $1000 |
| | 10/4/83 - City of Oakland | Honorarium | $2000 |

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Edward F. Feighan
(Full Name)

1048 Homewood Drive
(Mailing Address)

Lakewood, Ohio 44107

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 19 State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Law Practice; of Counsel; Carney, Rains and Frydman | Legal Fees | 17,338.00 |
| Chicago Mercantile Exchange (6/84) | Honorarium | 500.00 |
| Chicago Board of Trade (6/84) | Honorarium | 500.00 |
| Christian Science Monitor (8/84) | Honorarium | 100.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Ameritrust Savings Account | Interest | A |
| Ameritrust Corp. | Dividends | B |
| Standard Oil of Ohio Corp. | Dividends | A |
| North Shore United Partnership | Dividends | A |
| Northtowne Partners, Partnership | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Center for Development Policy<br>Washington, D.C. | Air transportation, lodging and food to San Salvador, El Salvador |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Ameritrust Corp. - Common Stock | C |
| Apple Computer Corp. - Common Stock | A |
| National City Corp. - Common Stock | A |
| North Shore Limited Partnership | B |
| Northtowne Partners - Ltd. Partnership | B |
| Standard Oil Corp. - Common Stock | A |
| 2174 Fulton Road, Cleveland, Ohio - (Vacant Lot) | A |
| Acme Cleveland Corp. - Common Stock (Spouse) | A |
| Banc One Corp. - Common Stock (Spouse) | A |
| Best Products Corp. - Common Stock (Spouse) | A |
| Diamond Shamrock Corp. - Common Stock (Spouse) | A |
| Interstate Uniform Corp. - Common Stock (Spouse) | A |
| RPM, Inc. - Common Stock (Spouse) | A |
| Searle Corp. - Common Stock (Spouse) | A |
| Sherwin Williams Corp. - Common Stock (Spouse) | A |
| Wang Labs - Common Stock (Spouse) | A |
| | |
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| E.F. Hutton, Cleveland, Ohio | B |
| Kidder, Peabody, Inc. | B |
| First Federal Savings and Loan, Cleveland, Ohio | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ADDENDUM | | |
| | | |
| | | |
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Attorney, Sole Practitioner | of Counsel; Carney, Rains and Frydman |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Edward Feighan | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Edward F. Feighan
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV. Liabilities | Euclid National Bank, Cleveland, Ohio | A |
| V. Transactions | Purchases: | |
| | Acme Cleveland Corp. | A |
| | Common Stock, 9/2/83 (Spouse) | |
| | Best Products Corp. | A |
| | Common Stock, 5/12/83 (Spouse) | |
| | RPM, Inc. | A |
| | Common Stock (Spouse) | |
| | Searle Corp. | A |
| | Common Stock 5/25/83 (Spouse) | |
| | Sherwin Williams Co. | A |
| | Common Stock 7/26/83 (Spouse) | |
| | Wang Laboratories | A |
| | Common Stock 9/2/83 (Spouse) | |
| | Sales: | |
| | Best Products Corp. | A |
| | Common Stock, 10/21/83 (Spouse) | |
| | Searle and Co. | A |
| | Common Stock, 9/8/83 (Spouse) | |
| | Standard Oil Corp. | A |
| | Common Stock, 1/6/83 | |
| | Union Commerce Corp. | B |
| | Common Stock 1/6/83 | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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MAY 11 1984

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Geraldine A. Ferraro
(Full Name)

22 Deepdene Road
(Mailing Address)

Forest Hills, NY 11375

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State N. Y.

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Schedule Attached | | 3,600. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest | Savings | A |
| Dividends | Investment Fund | A |
| Interest | Bonds | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chinese Cultural University | Air fare:<br>New York-Taiwan<br>Taiwan -New York;<br>Food and lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Ridgewood Savings Bank | A |
| Congressional Credit Union | A |
| East River Savings Bank | A |
| Dreyfus Liquid Fund | A |
| Dreyfus Reserve Fund | A |
| Bonds - MAC | C |
| N.Y.C. G.O. | C |
| Gloversville | B |
| Common Stock - | |
| (1) Sh. P. Zaccaro Co., Inc. | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase Bonds - 25M MAC | 1/12/83 | C |
| 25M N.Y.C. G.O. | 1/13/83 | C |
| 10M Gloversville | 2/9/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Secretary & Treasurer | P. Zaccaro Co., Inc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 8, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Geraldine A. Ferraro
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| | | TYPE | AMOUNT |
| A | Avon Products Co. - Speech | Honoraria | 2,000. |
| | IMPACT - Briefing | " | 100. |
| | New York State Home Economics Assoc. - Speech | " | 100. |
| | American Univ. Washington Semester Program - Speech | " | 50. |
| | Union of American Hebrew Cong. - Speech | " | 100. |
| | Outdoor Advertising Assoc. of America - Speech | " | 500. |
| | Institute of Outdoor Advertising - Speech | " | 500. |
| | Center for Study of Democratic Inst. - Speech | " | 50. |
| | American Enterprises Inst. Congress Project Dinner | " | 200. |
| | | TOTAL | 3,600. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A- -For use by Members, officers, and employees

Geraldine A. Ferraro
(Full Name)

22 Deepdene Road
(Mailing Address)

Forest Hills, NY 11375

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State N. Y.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Schedule Attached | | 3,600. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest | Savings | A |
| Dividends | Investment Fund | A |
| Interest | Bonds | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chinese Cultural University | Air fare:<br>New York-Taiwan<br>Taiwan -New York;<br>Food and lodging |

(OVER)

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E: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Ridgewood Savings Bank | A |
| Congressional Credit Union | A |
| East River Savings Bank | A |
| Dreyfus Liquid Fund | A |
| Dreyfus Reserve Fund | A |
| Bonds - MAC | C |
| N.Y.C. G.O. | C |
| Gloversville | B |
| Common Stock - | |
| (1) Sh. P. Zaccaro Co., Inc. | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase Bonds - 25M MAC | 1/12/83 | C |
| 25M N.Y.C. G.O. | 1/13/83 | C |
| 10M Gloversville | 2/9/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Secretary & Treasurer | P. Zaccaro Co., Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 8, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 81—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Geraldine A. Ferraro
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | TYPE | | AMOUNT |
|---|---|---|---|---|
| A | Avon Products Co. - Speech | Honoraria | | 2,000. |
| | IMPACT - Briefing | " | [illegible] | 100. |
| | New York State Home Economics Assoc. - Speech | " | [illegible] | 100. |
| | American Univ. Washington Semester Program - Speech | " | [illegible] | 50. |
| | Union of American Hebrew Cong. - Speech | " | [illegible] | 100. |
| | Outdoor Advertising Assoc. of America - Speech | " | [illegible] | 500. |
| | Institute of Outdoor Advertising - Speech | " | [illegible] | 500. |
| | Center for Study of Democratic Inst. - Speech | " | 11/23/83 | 50. |
| | American Enterprises Inst. Congress Project Dinner | " | [illegible] | 200. |
| | | TOTAL | | 3,600. |

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Honorable Bobbi Fiedler
(Full Name)

1607 L.H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

RECEIVED
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OFFICE OF THE CLERK
HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 21 State Ca.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Broadcasting Co. | salary | $500.00 |
| see attached statement | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Home Savings and Loan | Interest | A |
| Bank of America | " | A |
| Wright Patman Federal Credit Union | " | A |
| Yaeger Securities Fund | | B |
| Dean Witter Liquid Asset Fund | Dividend | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Federation of Republican Women | expenses for trip |
| Woman to Woman television show | expenses for trip |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Aeroflex Labs, Inc. | Common Stock | A |
| Merill Lynch & Co., Inc. | Common Stock | B |
| M.C.I. Communications Corp. | Common Stock | A. |
| Metropolitan Water District of Southern California | Bond | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| see above | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bobbi Fiedler | 4-6-84 |

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On May 17th, 1983, I was offered a $1,000 honorarium from American Financial Services. I declined the honorarium and instead had the money donated to:

| | |
|---|---|
| Simi Valley Boys and Girls Club | $250 |
| Port Hueneme Boys and Girls Club | $250 |
| Camarillo Boys and Girls Club | $250 |
| Winnetka Wings Girls Soccer Team | $250 |

On June 6th, 1983, I was offered a $500 honorarium from the Commercial Law League of America. I declined the honorarium and instead had the money donated to:

| | |
|---|---|
| Santa Clarita Valley Boys and Girls Club | $250 |
| Devonshire Division, L.A.P.D., Police Activity League | $250 |

On October 21st, 1983, I was offered a $500 honorarium from Planned Parenthood of America. I declined the honorarium and instead had the money donated to:

| | |
|---|---|
| Haven Hills Home for Battered Women | $250 |
| EPPIC (Educating People to Protect Innocent Children) a project for abused children | $250 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Jack Fields
(Full Name)

3022 South Houston Avenue
(Mailing Address)

Humble, Texas 77338

MC (Office Use Only)

1984 MAY 11 AM 11 47

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Texas

☐ Officer or Employee—Employing Office ____

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Association of American Physicians and Surgeons, Texas Chapter (5-20-83) | Honorarium | $350.00 |
| Tennessee Gas Transmission (5-30-83) | Honorarium | $1,000.00 |
| Southwest Chapter Society of Plastics (6-10-83) | Honorarium | $500.00 |
| National Cable Television Assoc. (6-13-83) | Honorarium | $1,500.00 |
| Gulf Oil Corporation (7-25-83) | Honorarium | $1,000.00 |
| Chicago Mercantile Exchange (10-10-83) | Honorarium | $1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Diamond Shamrock | Dividend | A |
| Perry Contractors, Inc. | Dividend | G |
| Allied Humble Bank | Interest | D |
| Humble National Bank | Interest | A |
| Rent from two residents | Rent | D |
| Continental Federal Bank | Interest | A |
| First City Bank Humble | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Smith County GOP women | transportation reimbursement |
| Congressman Dan Crane's Charity Basketball game | transportation, lodging, food |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Two residences used for rental purposes (Humble, Texas) | C |
| Thirty shares of Rosewood Memorial Park, Inc. | D |
| 5% of partnership interest in Rosewood Memorials | C |
| 553 shares of Humble Savings and Loan | B |
| 150 shares of Perry Contractors, Inc. | D |
| 500 shares of Rosewood Funeral Home, Inc. | D |
| One unit limited partnership with Hughey Oil Co., 1982 Ltd | B |
| One unit limited partnership with Hughey Oil, Lacey Heirs | B |
| One-half unit in limited partnership with Equipment Investors II | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgages owed to Gibraltar Savings and Loan for two rental residences | C |
| One-half unit in limited partnership with Equipment Investors II | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice-president | Rosewood Memorial Park, Inc. |
| Vice-president | Rosewood Funeral Home, Inc. |
| Trustee | Baylor University |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Jack Fields | May 10, 1984 |

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Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Jack Fields
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I - A | Valero Energy Speech (4/15/83) Honorarium $500.00 |
| I - A | ALPHA 21 Corp. Exec. Comm. (12/17/83)<br>Honorarium $500.00 |
| II - A | Congressional Charity Tennis Tournament<br>transportation, lodging, food provided |
| | Soutwest Chapter Society of Plastics<br>transportation, lodging, food |
| | National Cable Television Assoc. transportation |
| | Chicago Mercantile Exchange<br>transportation, lodging, food |
| | American Cemetery Association<br>transportation, lodging, food provided |
| | Natural Gas Marketing Regional Conference<br>transportation |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

HAMILTON FISH JR.
(Full Name)

2227 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

84 MAY 15 PM 2 3[illegible]

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 21 State N.Y.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| | U.S. TRUST COMPANY | Trustee Com. | $ 945.00 |
| 8/5/84 | SMACNA (Sheet Metal & Air Cond. Contractors | Honorarium | 1,000.00 |
| /13/84 | BARD COLLEGE | " | 200.00 |
| 0/13/84 | BANKRUPTCY JUDGES | " | 2,500.00 |
| 0/25/84 | PAINE WEBBER | " | 500.00 |
| 2/8/84 | 20th CENTURY FOX | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SAVINGS ACCOUNTS - MUTUAL INS. POLICY | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| INTEREST IN RENTAL PROPERTY -- KNICKERBOCKER REALTY<br>509 Madison Avenue, New York, New York | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 70C and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 15 May 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ronnie G. Flippo
(Full Name)

405 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 PM

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Alabama

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| attached | honoraria | $16,850.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Mining Congress | travel reimbursement |
| November, 1983 $1,032.00 | for speech at conference |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 18½ acres of lake property and pasture land | D |
| 17 acres land - Cloverdale | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| AmSouth Bank - Florence, Alabama | C |
| First National Bank - Florence, Alabama | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (5 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Ronnie G. Flippo | May 10, 1984 |

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Page ____ of ____

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ronnie G. Flippo
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category Description or Value (As Applicable)* | | |
|---|---|---|---|
| IA | 3/15/83 | National Marine Manufacturers Assn. | $ 500 |
| IA | 2/18/83 | Chicago Board of Trade | $ 500 |
| IA | 2/18/83 | Chicago Board of Trade | $ 500 |
| IA | 2/23/83 | Domestic Petroleum Council | $1,000 |
| IA | 4/7/83 | Fiscal Policy Council | $1,000 |
| IA | 4/15/83 | Capitol Forum | $ 500 |
| IA | 4/18/83 | Champion International | $1,000 |
| IA | 4/21/83 | Distilled Spirits Council | $ 500 |
| IA | 4/22/83 | D.C. Robinson Corp. | $ 600 |
| IA | 4/29/83 | Amer. Society for Public Administration | $ 200 |
| IA | 5/16/83 | AICPA | $1,000 |
| IA | 6/2/83 | Outdoor Advertising Assn. | $1,000 |
| IA | 6/7/83 | Tobacco Institute | $1,000 |
| IA | 7/12/83 | Air Transport Assn. | $1,000 |
| IA | 9/12/83 | Wine Institute | $1,000 |
| IA | 9/12/83 | Transamerica | $ 200 |
| IA | 9/12/83 | GATX | $ 150 |
| IA | 9/12/83 | McKesson Corp. | $1,000 |
| IA | 9/12/83 | Wells Fargo | $ 250 |
| IA | 9/12/83 | Bank of America | $ 250 |
| IA | 9/12/83 | Crocker | $ 200 |
| IA | 9/22/83 | Health and Life Organization | $ 500 |
| IA | 10/8/83 | American Mining Congress | $1,000 |
| IA | 11/7/83 | Merchant Grain and Transportation | $2,000 |
| | | Total | $16,850 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

James J. Florio
(Full Name)

The Executive News - Suite K-57
1930 E. Marlton Pike
(Mailing Address)

Cherry Hill, NJ 08003

MC
(Office Use Only)

1984 MAY 15 PM 1:31

☐ Check if amended Statement.

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1 State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Continuation Sheet | Honorariums | 15,539 |
| Rutgers University | Salary | 5,000 |
| Florio and Maloney | Partnership | 104 |

B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Continuation Sheet | Interest | A |
| See Continuation Sheet | Dividend | B |
| See Continuation Sheet | Capital Gains | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of all other *gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| BRAC | Travel - Wash. D.C.-Miami-Wash. D.C. plus (3) nights lodging |
| NCTA | Travel - Phila.-Houston-Wash. D.C. plus (1) night lodging |
| CSX | Helicopter Travel-Washington, D.C.-Wintergreen-Wash. D.C. |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Residential Rental Property - Atco, N.J. | C |
| Residential Rental Property - Camden, N.J. | B |
| Regional Land Abstract Co. | B |
| Terraanus, Inc. | A |
| Florio and Maloney, Partnership | A |
| Common Stock - See Continuation Sheet | Various |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Carteret Savings Bank | B |
| Atco National Bank | C |
| First Peoples Bank of NJ | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | Various | Various |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Florio and Maloney, Attorneys at Law |
| Shareholder | Terraanus, Inc. |
| Director | Regional Land Abstract Co. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5.15.84

1 of 3

JAMES J. FLORIO
FINANCIAL DISCLOSURE STATEMENT - CONTINUATION SHEET
YEAR ENDED 12/31/83

## PAGE 1, PART I - INCOME

### Section A

| | Date of Receipt | Amount |
|---|---|---|
| Allied Corporation - Assigned to Charity | 8/17/83 | 0 |
| American Cyanamid Company | 7/12/83 | 1,000 |
| American International Group | 4/12/83 | 2,000 |
| American Paper Institute | 4/29/83 | 500 |
| American Society of Civil Engineers | 9/22/83 | 1,000 |
| Brotherhood of Railway and Airline Clerks - PEP | 4/13/83 | 789 |
| Council of Service Industries | 1/28/83 | 750 |
| Crowell and Moring | 5/23/83 | 1,000 |
| CSX Corporation | 7/13/83 | 2,000 |
| CIGNA | 3/9/83 | 500 |
| Grocery Manufacturers of America | 1/20/83 | 1,000 |
| Institute of Outdoor Advertising - Assigned to Charity | 8/11/83 | 0 |
| International Chiropractic Association | 3/24/83 | 500 |
| National Cable Television Association | 6/29/83 | 1,500 |
| Opticians Association of America | 6/23/83 | 1,000 |
| Outdoor Advertising Assn. of America - Assigned to Charity | 8/11/83 | 0 |
| Pharmaceutical Industry Washington Advisory Committee | 7/12/83 | 500 |
| Service Station Dealers of America | 4/7/83 | 500 |
| Travel and Tourism Govt. Affairs Policy Council | 2/9/83 | 1,000 |
| TOTAL | | 15,539 |

### Section B

### INTEREST

| | Amount |
|---|---|
| Bank of New Jersey | 26 |
| First Peoples Bank of New Jersey | 75 |
| Daily Cash Accumulation Fund - Thomson McKinnon | 395 |
| Internal Revenue Service | 288 |
| Wright Patman Credit Union | 102 |
| TOTAL | 886 |

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2 of 3

JAMES J. FLORIO
FINANCIAL DISCLOSURE STATEMENT - CONTINUATION SHEET
YEAR ENDED 12/31/83

| DIVIDENDS | Amount |
|---|---|
| A. H. Robins | 310 |
| Brock Hotel | 9 |
| Clorex | 404 |
| Daniel Industries | 23 |
| High Voltage | 82 |
| Kerr Glass Mfg. Corp. | 220 |
| Lowenstein and Sons | 110 |
| Northwestern Steel and Wire | 50 |
| Pittston | 30 |
| Southeast Banking | 385 |
| TOTAL | 1,623 |

| CAPITAL GAINS (LOSSES) | Cost | Sales Price | Gain (Loss) |
|---|---|---|---|
| Castle and Cooke | 3,260 | 3,081 | (179) |
| Castle and Cooke | 3,065 | 4,468 | 1,403 |
| Castle and Cooke | 783 | 956 | 173 |
| Genesco | 889 | 1,868 | 979 |
| Lowenstein and Sons | 1,098 | 5,285 | 4,187 |
| Northwestern Steel and Wire | 6,637 | 9,171 | 2,534 |
| Northwestern Steel and Wire | 1,660 | 2,293 | 633 |
| Southeast Banking | 7,735 | 12,821 | 5,086 |
| TOTAL NET CAPITAL GAINS | | | 14,816 |

PAGE 2, PART III, HOLDINGS

| COMMON STOCK | # of Shares | Category Value |
|---|---|---|
| A. H. Robins, Inc. | 500 | B |
| Armour, Inc. | 1 | A |
| Brock Hotel Corp. | 350 | A |
| Castle and Cooke | 624 (Sold) | - |
| Clorox Co. | 500 | B |
| Daily Cash Accumulation Fund | 16,711 | C |
| Daniel Industries | 500 | B |
| First Peoples Bank of N.J. | 200 | A |
| Genesco | 400 (Sold) | - |
| High Voltage Engineering Corp. | 550 | B |
| International Chemalloy Corp. | 100 | A |
| Kerr Glass Mfg. Corp. | 500 | B |
| Lowenstein & Sons | 100 (Sold) | - |
| Magic Marker Corp. | 100 | A |

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JAMES J. FLORIO
FINANCIAL DISCLOSURE STATEMENT - CONTINUATION SHEET
YEAR ENDED 12/31/83

## PAGE 2, PART III, HOLDINGS

| COMMON STOCK (Continued) | # of Shares | | Category Value |
|---|---|---|---|
| Northwestern Steel and Wire | 500 | (Sold) | - |
| Pittston Co. | 400 | | B |
| Simplicity Pattern Co., Inc. | 600 | | B |
| Southeast Banking | 500 | (Sold) | - |

## PAGE 2, PART IV, TRANSACTIONS

| DESCRIPTION | # of Shares | Date | Category Value |
|---|---|---|---|
| Purchase of Clorox Co. | 100 | 12/14/83 | A |
| Purchase of Pittston Co. | 300 | 12/14/83 | A |
| Purchase of Daily Cash Accumulation Fund | 9,571 | 1/1/83 | B |
| Purchase of Daily Cash Accumulation Fund | 11,471 | 11/30/83 | B |
| Purchase of Daily Cash Accumulation Fund | 102 | 12/16/83 | A |
| Purchase of Simplicity Pattern Co., Inc. | 550 | 6/14/83 | B |
| Purchase of Simplicity Pattern Co., Inc. | 50 | 12/14/83 | A |
| Purchase of Daniel Industries | 500 | 10/3/83 | B |
| Purchase of Brock Hotel Corp. | 50 | 7/13/83 | A |
| Purchase of Brock Hotel Corp. | 300 | 9/12/83 | A |
| Sale of Castle and Cooke | 624 | 5/23/83 | B |
| Sale of Genesco | 400 | 9/26/83 | A |
| Sale of Lowenstein & Sons | 100 | 12/13/83 | B |
| Sale of Northwestern Steel and Wire | 500 | 11/28/83 | B |
| Sale of Southeast Banking | 500 | 9/16/83 | B |
| Sale of Daily Cash Accumulation Fund | 2,433 | 12/14/83 | A |
| Sale of Daily Cash Accumulation Fund | 2,000 | 12/20/83 | A |

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

THOMAS M. FOGLIETTA
(Full Name)

HOPKINSON HOUSE, APT. 3003
6th & WASHINGTON SQUARE
(Mailing Address)

PHILADELPHIA, PA. 19106

MC
(Office Use Only)

16 PM 4:13

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State PA.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| BLOOM, OCKS, FISHER & ANDERSON | WAGES | 12,000. |
| CITY OF PHILA. | PENSION PLAN | 342 |
| | | |
| | | |
| | | |
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| INTEREST ON MORTGAGE INSTALLMENT SALE) | INTEREST | D |
| 3rd & WOLF ASSOCIATES ) | | |
| PERSONAL SAVINGS ACCOUNT | INTEREST | A |
| SMITH BARNEY HARRIS MONEY MARKET FUND | DIVIDENDS | B |
| GROSS INCOME DWELLINGS | RENTAL | E |
| CAPITAL GAIN, INSTALLMENT SALE ) | CAPITAL GAIN | C |
| 3rd & WOLF ASSOCIATES ) | | |
| CAPITAL GAIN, SALE OF PARTNERSHIP ) | CAPITAL GAIN | E |
| INTEREST 1010 ARCH STREET ASSOCIATES ) | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NA | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Jewish Community Relations Council of Greater Philadelphia | Transportation, food and lodging for nine days in Israel |
| Chinese National Association of Industry and Commerce | Transportation, food and lodging for nine days in Taiwan |
| | |
| | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| FURNITURE & FIXTURES - LAW PRACTICE | A |
| CONDO, 33 ST. JAMES, PHILA., PA. | E |
| DWELLING, 721 FITZWATER STREET, PHILA., PA. | D |
| DWELLING, 713 CLYMER STREET, PHILA., PA. | C |
| DWELLING, 480 BAYSHORE DRIVE, BRIGITINE, N.J. | E |
| SMITH BARNEY HARRIS UPHAM, MONEY MARKET FUND | C |
| 3rd & WOLF STREETS ASSOCIATES, MORTGAGE RECEIVABLE ON INSTALLMENT SALE | D |
| 1000 SHS. ANACOMP INC. | B |
| 1000 SHS. DAMSON OIL CO. | B |
| 1000 SHS. JACKPOT ENTERPRISES INC. | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| SEE ATTACHED PAGE 2 | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SALE OF PARTNERSHIP INTEREST, 1010 ARCH STREET ASSOCIATES - REAL PROPERTY | 9-21-83 | C |
| PURCHASE 1000 SHS. ANACOMP INC. | 12-15-83 | B |
| PURCHASE 1000 SHS. DAMSON OIL CO. | 12-15-83 | B |
| PURCHASE 1000 SHS. JACKPOT ENTERPRISES INC. | 12-15-83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | N/A |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) N/A -- SINGLE YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) N/A -- SINGLE YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 15TH - 1984

U.S. GOVERNMENT PRINTING OFFICE [illegible]

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS M. FOGLIETTA
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV | P.S.F.S. MORTGAGE - 33 JAMES STREET | C |
| IV | FIDELITY BANK MORTGAGE - 718 CLYMER STREET | C |
| IV | CONTINENTAL BANK, COMMERCIAL LOAN | E |
| IV | ROXBOROUGH MANYUNK S&L MORTGAGE - 721 FITZWATER STREET | C |
| IV | GUARANTEE BANK MORTGAGE - 450 BAYSHORE DRIVE, BRIGITINE | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

THOMAS S. FOLEY
(Full Name)

1201 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 4:02

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State WA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE ATTACHED SHEET | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 28 Augusta Fund, Ltd. Calgary, Alberta, Canada | Interest | B |
| 29 Augusta Fund, Ltd. Calgary, Alberta, Canada | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Attached sheet | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SEE ATTACHED on HOLDINGS III | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ATTACHED SHEET on TRANSACTIONS | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Farmers Union Grain Company |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Thomas S. Foley | May 15 1984 |

84070110322

Ethics in Government Act - Financial Statement for 1983

I. INCOME - A

Thomas S. Foley
1201 Longworth House Office Building
Washington, D.C. 20515

Member of the House of Representatives District 5, State of WA

## INCOME

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Peanut Butter & Nut Processors<br>January 3, 1983 | Honorarium | $2,000.00 |
| National Association of Manufacturers<br>January 6, 1983 | Honorarium | $500.00 |
| Vail Associates Foundation<br>January 12, 1983 | Honorarium | $750.00 |
| International Union of Operating Engineers<br>January 13, 1983 | Honorarium | $1,000.00 |
| Electronics Industries Association<br>January 18, 1983 | Honorarium | $2,000.00 |
| CENEX<br>January 27, 1983 | Honorarium | $2,000.00 |
| Independent Bakers Association<br>January 28, 1983 | Honorarium | $500.00 |
| National Soft Drink Association<br>January 28, 1983 | Honorarium | $2,000.00 |
| National Association of Home Builders<br>February 3, 1983 | Honorarium | $1,000.00 |
| PEPSICO, Inc.<br>February 16, 1983 | Honorarium | $500.00 |
| American Feed Manufacturers Association<br>February 23, 1983 | Honorarium | $2,000.00 |
| Futures Industry Association<br>March 15, 1983 | Honorarium | $1,000.00 |

Thomas S. Foley - Financial Disclosure Statement for 1983

| | | |
|---|---|---|
| International Chiropractors Association<br>March 21, 1983 | Honorarium | $500.00 |
| National Grocers Association<br>April 5, 1983 | Honorarium | $1,000.00 |
| The LTV Corporation<br>April 18, 1983 | Honorarium | $500.00 |
| A. E. Staley Manufacturing<br>April 26, 1983 | Honorarium | $1,000.00 |
| Owens-Corning Fiberglass<br>April 28, 1983 | Honorarium | $500.00 |
| Ernest Wittenberg Association<br>May 11, 1983 | Honorarium | $2,000.00 |
| | TOTAL | 20,750.00 |

81070110324

Ethics In Government Act - Financial Disclosure Act

Thomas S. Foley
1201 Longworth House Office Building
Washington, D.C. 20515

Member of U.S. House of Representatives    Distrct 5, State of WA

II.C. GIFTS AND REIMBURSEMENTS

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronic Industry Association<br>2001 Eye Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc. for Thomas S. Foley to Las Vegas, Nevada, January 7, 1983, to give speech. |
| Japan Society<br>333 E. 47th Street<br>New York, New York 10017 | Round trip plane fare and hotel accommodations, etc. for Thomas S. Foley to Tokyo, Japan, January 8, 1983, to attend conference. |
| Home Builders Association<br>15th and M Streets, N.W.<br>Washington, D.C. 20005 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley to Houston, Texas, January 23, 1983, to give speech. |
| CENEX<br>P.O. Box 43089<br>St. Paul, Minnesota 55164 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley to Minneapolis, Minnesota, February 2, 1983, to give speech. |
| American Feed Manufacturers Association<br>1701 N. Ft. Myer Driver<br>Arlington, Virginia 22209 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley to Orlando, Florida, February 4, 1983, to give speech. |
| Merrill-Lynch<br>828 L Street, N.W.<br>Washington, D.C. 20008 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley to Phoenix, Arizona, February 21, 1983, to participate in panel presentation. |
| Futures Industry Association<br>1825 I Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley and wife, to Boca Raton, Florida, March 4, 1983, to give speech. |

| | |
|---|---|
| New York Stock Exchange<br>1800 K Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley and wife, to New York, New York, March 25, 1983 to give speech. |
| Ice Cream Manufacturers Association<br>888 16th Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley and wife, to Phoenix, Arizona, April 16, 1983, to give speech. |
| Time, Inc.<br>888 16th Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley, and wife, to Hamburg, April 23, 1983, to participate in panel. |
| National Food Processors Association<br>1133 20th Street, N.W.<br>Washington, D.C. 20036 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley, to Williamsburg, Virginia, May 3, 1983, to give speech. |
| Electronic Industry Association<br>2001 Eye Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley, to Chicago, Illinois, June 5, 1983, to give speech. |
| Business Council<br>888 17th Street, N.W.<br>Washington, D.C. 20006 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley, to Williamsburg, Virginia, October 7, 1983, to attend dinner. |
| University of Nevada<br>Ross Hall<br>Reno, Nevada 89557 | Round trip plane fare and hotel accommodations, etc., for Thomas S. Foley, to Reno, Nevada, December 12, 1983, to give speech. Reimbursement received in 1984. |

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Thomas S. Foley - Financial Statement for 1983

III. Holdings

| Identity | Value as of 12/31/83 | Number of Shares |
|---|---|---|
| Solomon's Inc.<br>27 East Augusta<br>Spokane, Washington | $2,000.00<br>common stock | 1,000 |
| 28 Augusta Fund, Ltd.<br>6920 McLeon Trail, S.E.<br>Calgary, Alberta, Canada | balance owing of<br>$10,500.00 sold<br>on contract | 150 |
| 29 Augusta Fund, Ltd.<br>6920 McLeon Trail, S.E.<br>Calgary, Alberta, Canada | balance owing of<br>$1,800.00 sold<br>on contract | 720 |
| X-L Investor, Inc.<br>27 East Augusta<br>Spokane, Washington | $43,725.00<br>common stock | 1,325 |
| Solomon's II, Inc.<br>27 East Augusta<br>Spokane, Washington | $2,225.00<br>common stock | 445 |
| Knight Royalty Corp.<br>1700 Broadway<br>Denver, Colorado | Company bankrupt<br>common stock | 3,600 |
| Electro Biology<br>300 Fairfield Road<br>Fairfield, New Jersey | $11,550.00<br>common stock | 1,050 |
| Horn & Hardart<br>1163 Avenue of America<br>New York, New York | $12,285.00<br>common stock | 630 |
| Horn & Hardart Warrants<br>1163 Avenue of America<br>New York, New York | $7,476.50<br>common stock | 787 |
| Isomedix<br>80 S. Jefferson<br>Whipping, New Jersey | $12,500.00<br>common stock | 1,000 |
| C P Rehab<br>381 5th Avenue<br>New York, New York | $12,500.00<br>common stock | 1,000 |

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ETHICS IN COVERNMENT ACT - FINANCIAL DISCLOSURE STATEMENT FOR 1983

V. Transactions

| Description | Value When Purchased | Value When Sold |
|---|---|---|
| Horn & Hardart Warrants<br>1163 Avenue of America<br>New York, New York 10036 | Purchased 500 shares on 1/24/83 @ $6.875 = $3,437.50 | |
| Apollo Computer<br>15 Elizabeth Drive<br>Chelmsford, MA 01824 | Purchased 100 shares on 3/3/83 @ $22.00 = $2,200.00 | Sold 100 shares on 3/8/83 @ $28.50 = $2,850.00 |
| VLSI Technology<br>1101 McKay Drive<br>San Jose, California 95131 | Purchased 500 shares on 2/24/83 @ $13.00 = $6,500.00 | Sold 500 shares on 3/7/83 @ $15.75 = $7,875.00 |
| DST Systems<br>301 W. 11th Street<br>Kansas City, Missouri 64105 | Purchased 100 shares on 3/15/83 @ $26.00 = $2,600.00 | Sold 100 shares on 3/28/83 @ $26.50 = $2,650.00 |
| Information Resources<br>520 N. Dearborn<br>Chicago, Illinois 60610 | Purchased 300 shares on 3/4/83 @ $23.00 = $6,900.00 | Sold 300 shares on 4/18/83 @ $47.50 = $14,250.00 |
| Horn & Hardart<br>1163 Avenue of America<br>New York, New York 10036 | Purchased 400 shares on 4/18/83 @ $29.00 = $11,704.00 | |
| Green Tree Accep Inc. Com.<br>1400 Midwest Plaza W<br>801 Nicollet Mall<br>Minneapolis, Minnesota 55402 | Purchased 500 shares on 5/4/83 @ $16.00 = $8,000.00 | Sold 500 shares on 5/10/83 @ $20.50 = $10,250.00 |
| Computer Language Resh. Inc.<br>2395 Midway Road<br>Carrollton, Texas 75006 | Purchased 300 shares 5/27/83 @ $21.00 = $6,300.00 | Sold 300 shares on 6/6/83 @ $26.25 = $7,875.00 |
| Amherst Assoc. Inc. Com.<br>20 N. Clark Street<br>Chicago, Illinois 60602 | Purchased 400 shares on 6/8/83 @ $15.00 = $6,000.00 | Sold 400 shares on 6/13/83 @ $24.625 = $9,850.00 |
| X-L Investor, Inc.<br>27 East Augusta<br>Spokane, Washington 99205 | Purchased 1500 shares in 1966 @ $1.00 = $1,500.00 | Sold 500 shares on 12/21/83 @ $33.00 = $16,500.00 |
| Isomedix<br>80 S. Jefferson<br>Whipping, New Jersey 07981 | Purchased 1,000 shares on 7/14/83 @ $13.00 = $13,000.00 | |

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Thomas S. Foley - Financial Disclosure Statement for 1983

## INCOME

### CHECKS RETURNED AND FORWARD TO CHARITY

| | | |
|---|---|---|
| Semi-Conductor Industry Association<br>February 10, 1983 | Honorarium | $1,500.00 |
| Merrill-Lynch<br>February 21, 1983 | Honorarium | $2,000.00 |
| Independent Bankers Association of America<br>May 3, 1983 | Honorarium | $1,000.00 |
| National Food Processors<br>May 8, 1983 | Honorarium | $2,000.00 |
| American Can Company<br>May 19, 1983 | Honorarium | $1,000.00 |
| Oppenheimer & Company, Inc.<br>June 15, 1983 | Honorarium | $2,000.00 |
| | TOTAL | 9,500.00 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Harold E. Ford
(Full Name)

2773 Unicorn Lane, N.W.
(Mailing Address)

Washington, D.C. 20015

MC

(Office Use Only)

1984 MAY 15 4:57

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Tennessee

☐ Officer or Employee—Employing Office ____________________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honoraria: (See Continuation Sheet) | | 18,500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Family Business (N. J. Ford & Sons) | Use of Automobile | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Travel Reimbursements: | For Speaking Engagement |
| National Association of Realtors | For Speaking Engagement |
| International Taxicab Association | For Speaking Engagement |
| Lexington Downtown Development Commission | For Speaking Engagement |
| Tennessee State Labor Council AFL-CIO | For Speaking Engagement |
| Board of Trade of the City of Chicago | For Speaking Engagement |
| Florida Fruit & Vegetable Assoc. | For Speaking Engagement |

**(OVER)**

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| H. J. Ford & Sons | F |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Southern Industrial Banking Corporation | E |
| First Tennessee Bank - Knoxville | C |
| National Bank of Caruthersville | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | St. Jude Children's Research Hospital, Memphis, TN |
| Board of Trustees | Fisk University, Nashville, TN |
| Board of Trustees | Rust College, Holly Springs, MS |
| Board of Directors | YMCA of Memphis |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Harold E. Ford | May 15, 1984 |

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Page 1 of 1

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Herold E. Ford
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | Category |
|---|---|---|
| Liabilities IV. (Continued) | | |
| | First Tennessee Bank - Memphis | B |
| | First American Bank - Memphis | C |
| | National Bank of Commerce - Memphis | B |
| | N. J. & Vera Ford | C |
| I. Income | A. Honoraria: | Amount |
| 04-11-83 | Board of Trade of the City of Chicago | $ 1,000.00 |
| 04-05-83 | National Association of Realtors | 2,000.00 |
| 04-16-83 | The Johns Hopkins University | 1,000.00 |
| 05-20-83 | Lexington Downtown Development Commission | 1,000.00 |
| 07-14-83 | Tax Council | 500.00 |
| 08-22-83 | Tennessee State Labor Council AFL-CIO | 1,500.00 |
| 10-25-83 | Tobacco Institute | 1,000.00 |
| 10-26-83 | Richmond Community Hospital | 2,000.00 |
| 10-31-83 | International Taxicab Association | 2,000.00 |
| 11-03-83 | American Federation of State, County & Municipal Employees | 1,500.00 |
| 11-17-83 | Outdoor Advertising | 1,000.00 |
| 04-16-83 | Alcade Henderson & O'Bannon | 1,000.00 |
| 11-20-83 | Mississippi Blvd. Christian Church | 500.00 |
| 11-27-83 | Florida Fruit & Vegetable Association | 1,000.00 |
| 12-19-83 | Brown & Williamson Tobacco Corporation | 1,000.00 |
| 12-20-83 | Bill Hecht & Associates | 500.00 |
| | TOTAL | $ 18,500.00 |

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William D. Ford
(Full Name)

239 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 APR 24 PM 2 21
CLERK OF THE HOUSE
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State MI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honoraria (see attached sheet) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| California State University | air fare and hotel for speech |
| American Postal Workers Union | air fare and hotel for speech |
| National School Boards Assn. | air fare, hotel, meals for speech |
| United Transportation Union | air fare for speech |
| Magazine Publishers Association | air fare and hotel for speech |
| National Assn. of Postmasters | air fare and hotel for speech |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| none | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service: continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature<br>William D. Ford | Date<br>4/24/84 |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

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HONORARIA RECEIVED BY CONGRESSMAN WILLIAM D. FORD, 1983

| | | |
|---|---|---|
| 2/9 | National League of Postmasters, for speech given on 3/16 | 1,000.00 |
| 2/16 | Graduate & Professional Financial Aid Council, for speech | 750.00 |
| 3/22 | Distilled Spirits Council, for speech | 1,000.00 |
| 4/18 | Building & Construction Trades Council, for speech | 500.00 |
| 4/26 | National School Boards Association, for speech | 1,000.00 |
| 6/1 | College Administrators' Network, for speech given on 5/25 | 2,000.00 |
| 7/30 | United Transportation Union, for speech | 1,000.00 |
| 10/6 | Magazine Publisher's Association, for speech given on 10/13 | 2,000.00 |
| 10/17 | National Assn. of Postmasters, for speech given on 10/3 | 1,000.00 |
| 10/20 | American Assn. of Universities, for speech | 250.00 |
| 11/2 | Alliance of Third-Class Non Profit Mailers, for speech given on 10/18 | 500.00 |
| 11/22 | American Association of State Colleges and Universities, for speech | 1,000.00 |
| 12/15 | The Tobacco Institute, for speech | 1,500.00 |
| | | 13,500.00 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WYCHE FOWLER, JR.
(Full Name)

1210 Longworth H.O.B.
(Mailing Address)

Washington, DC 20515

MC

1984 MAY 14 1H 3
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District ______ State ______

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Georgia Pacific Corporation | Hon. 1/27/83 | 1,000.00 |
| Federal Executive Inst. Alumni Assn. | Hon. 2/9/83 | 200.00 |
| Florida Caribbean Cruise Assn. | Hon. 3/7/83 | 1,000.00 |
| John Perry, Jr.-National Dividend Plan | Hon. 3/5/83 | 1,000.00 |
| Alcalde, Henderson & O'Bannon | Hon. 3/16/83 | 500.00 |
| The Liberty Corporation | Hon. 6/20/83 | 2,000.00 |
| The Equitable Life Assurance Society, U.S. | Hon. 9/30/83 | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Personal Savings-Wright Patman Cong. Fed. Cred./ Union | Interest | A |
| Shearson Govt. and Agencies, Inc. | Interest | A |
| Shearson Govt. and Agencies, Inc. | Dividends | B |
| First Atlanta One Account | Interest | C |
| Int. on promissory note, sale of 1/3 int. on White Cty. prop.-Clayton Crow Chambers | Interest | A |
| Annual payment on above promissory note | Note Payment | B |
| Rent income from Atl. Ga. house | Rent | D |
| Rent income from tenant, Wash.DC house | Rent | B |
| Rent income from 1/2 int. Scottsdale, AZ condo. | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Atlanta Falcons | 14 tickets to Falcons/ Eagles game 10/2/83 @$14.00 ea | 196.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Atlantic Richfield Company 4/4/83 | Travel Reimbursements |
| Alcalde, Henderson & O'Bannon 3/4-3/7/83 | Travel Reimbursements |
| Western Airlines 8/8/83 | Travel Reimbursement |

(OVER)

8:070103353 Page 2 of 3

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stock: Triton Energy Corp. (100 shares) | A |
| Mut. Fund: Manhattan Fund, Inc. (260 shares) | A |
| First Atlanta One Account | C |
| Shearson Government & Agencies, Inc. Investment | C |
| House: 848 Greenwood Ave.Atl. Ga. Rental Property | D |
| 1/2 fair market value of personal residence (Wash DC) rental property portion | D |
| 1/2 interest in condo. Scottsdale, AZ, Rental Property | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage:American Security Corp. 1/2 remaining mortgage(12/31/83 (Rental property portion) | C |
| Mortgage:Anchor Savings Bank-848 Greenwood, Atl.Ga,rental prop | D |
| Mortgage:Horizon Federal-1/2 interest in condo, 248A Winfield Place, Scottsdale, AZ, rental property | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Sponsors | Alliance Theatre Company/Atlanta Children's Theatre |
| Board of Trustees | Atlanta Music Festival |
| Board of Advisors | Close Up Foundation |
| Board of Directors | Atlanta Botanical Gardens |
| Member of Board | National Association of Southern Poor |
| Member of Advisory Board | Clark College Upward Bound Program |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government: and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature Wyche Fowler J. | Date May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—20802-1

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WYCHE FOWLER, JR.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| A | Health Insurance Assn. of America | Hon. | 10/31/83 | 1,000.00 |
| A | Phizer, Inc. | Hon. | 11/7/83 | 1,000.00 |
| A | Western Airlines (airline ticket) | Hon. | 8/8/83 | 790.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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PLEASE RESPOND TO:

WASHINGTON OFFICE:
☐ 1230 Longworth House Office Building
Washington, D.C. 20515
(202) 225-3801

DISTRICT OFFICE:
☐ Suite 423, William-Oliver Building
32 Peachtree Street
Atlanta, Georgia 30303
(404) 688-3207

WYCHE FOWLER, JR.
5th District, Georgia

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
WAYS AND MEANS

SELECT COMMITTEE ON
INTELLIGENCE

HAND DELIVERED

May 15, 1984

1984 MAY 15 PM 5:36

The Honorable Benjamin Guthrie
Clerk of the House
Office of Records and Registration
1036 Longworth HOB
Washington, DC 20515

MC

Dear Mr. Guthrie:

Please accept this letter as an amendment to my Financial Disclosure Statement for 1983, filed in your office on May 14, 1984.

Item B in Part II, Gifts and Reimbursements, describing a gift from the Atlanta Falcons of certain tickets to a football game on October 2, 1983, should be amended to reflect a gift of 7 tickets, for a total value of $98.00. I have made personal payment to the Atlanta Falcons for the remaining 7 tickets, in compliance with House Rule XLIII(4) prohibiting the acceptance of gifts in excess of $100.

Part VIII of my Statement (Additional Information) should also be amended by including my answer of "No" to both parts A. and B.

I regret these oversights in the Statement as originally filed, and I request that you attach this letter and the copies supplied herewith as an amendment to all copies of the Statement as filed.

Thank you for your assistance and cooperation.

Sincerely,

Wyche Fowler

WYCHE FOWLER, JR.
Member of Congress

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

BARNEY FRANK
(Full Name)

1317 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

RECEIVED
OFFICE OF RECORDS & REGISTRATION
'84 APR -4 AM 8 40
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Mass.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Brandeis University | honoraria | $750.00 |
| The Boston Globe | " | 300.00 |
| The Brookings Institute 3/83 | " | 250.00 |
| American University 3/83 | " | 500.00 |
| Mass. Cooperative Bank League 3/83 (charity) | " | 500.00 |
| John Hancock Mutual Life Ins. Company 4/83 | " | 2000.00 |
| Mass. Savings Bank Assoc. 1/83 (charity) | " | 1500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti Defamation League - Boston | fact-finding trip to Israel beginning in December of 1983 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Americans for Democratic Action | reimbursement for airfare and expenses for ADA Board Meeting |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| IRA - U.S. Trust Company - Boston | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | April 3, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BARNEY FRANK
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | SMU 5/83 (charity) | honoraria | 500:00 |
| | National Leased Housing Assoc. 6/83 (charity) | " | 500.00 |
| | The Washington Post 7/83 | for article | 100.00 |
| | Clark University | honoraria | 1000.00 |
| | Ford Hall Forum 10/2 | " | 1500.00 |
| | Boston College | " | 200.00 |
| | Mass. Foreign Language Assoc 11/83 | " | 300.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

84070101905

BARNEY FRANK
4TH DISTRICT, MASSACHUSETTS

COMMITTEES
GOVERNMENT OPERATIONS
CHAIRMAN,
SUBCOMMITTEE ON
MANPOWER AND HOUSING
BANKING, FINANCE, AND
URBAN AFFAIRS
JUDICIARY
AGING

**Congress of the United States**
**House of Representatives**
**Washington, D.C.**

WASHINGTON OFFICE
1317 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-5931

DISTRICT OFFICES:
437 CHERRY STREET
WEST NEWTON, MASSACHUSETTS 02165
(617) 332-3920
(617) 223-1648

10 PURCHASE STREET
FALL RIVER, MASSACHUSETTS 02722
(617) 674-3551

8 NORTH MAIN STREET
ATTLEBORO, MASSACHUSETTS 02703
(617) 226-4723

April 10, 1984

INSIDE MAIL

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 APR 11 AM 7:53
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Hon. Benjamin Guthrie
Clerk Of The House
1036 Longworth HOB
Washington, DC 20515

Dear Ben:

Due to an oversight, the dates on which I received several honorariums were omitted from my 1983 Financial Disclosure Statement. The dates of such receipts are as follows:

Brandeis University - 2/9/83
The Boston Globe - 1/31/83
Clark University - 9/22/83
Boston College - 10/23/83

I apologize for any inconvenience this may have caused.

BARNEY FRANK

BF/pam

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM WEBSTER FRANKLIN
(Full Name)

508 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 10 38

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Mississippi

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Comet Rice, Inc. | Honorarium | 1000.00 |
| Mississippi Poultry Association | " | 200.00 |
| Chicago Board of Trade-Chicago Mercantile | " | 1000.00 |
| American Rice, Inc. | " | 1000.00 |
| Western Peanut Growers | " | 1000.00 |
| IBP, Inc. | " | 1000.00 |
| Humphreys County-Washington County Ag Guar. | " | 1500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Direct Connection Travel Agency<br>Greenwood, Mississippi 38930 | Rent | C |
| Jon Barnwell, Greenwood, Mississippi 38930 | Rent | B |
| James Jackson, Greenwood, Mississippi 38930 | Rent | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| (see Page 1 of Addendum) | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Greenwood Production Credit | Oil painting for office | 200.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Mid-Continent Oil & Gas | reimbursement of expenses for speaking engagement |
| Farmland Industries | reimbursement of expenses |
| Graham Purcell | reimbursement of expenses for fact-finding trip to Texas |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Webb Franklin doing business as Frankwell Real Estate Company | |
| (sole proprietorship) | |
| 1. Office Building, Howard St., Greenwood, MS | D |
| 2. Rental House, Rising Sun Subd., Greenwood, MS | C |
| 3. 143 acres land, Carroll County (Key Place) | D |
| 4. 13.8 acres of land, Carroll County (Jim Lott Place) | B |
| 5. 2,100 shares stock, Lasco, Inc. | A |
| 6. Note from Tom Kirschten, Carrollton, MS | A |
| 7. Note from Edward Bailey, Carrollton, MS | B |
| 8. 50 shares stock, Peoples Bank & Trust, Carrollton | A |
| 9. 71 shares stock, First Capitol Corp. | A |
| 10. 40 shares, Greenwood of Carthage | A |
| 11. Lot, 806 Parsons St., Greenwood | B |
| 12. Depositors Savings stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| (see Page One of Addendum) | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of wheat and milo received from James Jackson for rent of land in Carroll County from Storage | 9/21/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1979 | agreement with former law partner (Tom Kirschten) | signed note for my interest in the law firm |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Webb Franklin | May 15, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM WEBSTER FRANKLIN
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| II | June 23, 1983: trip to tour Iowa Beef Processors plant, Sioux City, Iowa (transportation, lodging, meals) | | |
| | September 24-25: National Agricultural Chemicals, annual meeting, The Greenbrier, West Va.,(travel, lodging, meals) | | |
| | September 30: Mid-Continent Oil & Gas Corp.,speech (lodging and meals) | | |
| | October 23-24: Farmland Industries, Kansas City, Mo., tour (travel, lodging, meals) | | |
| | November 13-14: Chicago Mercantile-Chicago Board of Trade, tour (travel, lodging, meals) | | |
| | November 28-30: American Rice, Western Peanut Ass'n., Iowa Beef Processors, tour facilities (travel, lodging, meals) | | |
| IV | Federal Land Bank of New Orleans | Land | B |
| | Bank of Greenwood | Land,lot,note | C |
| | Deposit Guaranty, Greenwood, MS | Car and stock | B |
| | First Federal Savings & Loan Grenada, MS | Office building | C |
| | Leflore Savings & Loan Greenwood, MS | Home | D |
| | Citizens Bank & Trust Co. Belzoni, MS | Office | C |
| | Bailey Mortgage Company Jackson, MS | Rental prop. | B |
| | Peoples Bank & Trust | Land | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

INSIDE MAIL

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WEBB FRANKLIN
2ND DISTRICT, MISSISSIPPI

COMMITTEE ON AGRICULTURE

COMMITTEE ON MERCHANT
MARINE AND FISHERIES

Congress of the United States
House of Representatives
Washington, D.C. 20515

508 CANNON
WASHINGTON, D.C. 20515
(202) 225-5876

DISTRICT OFFICE:
219 FEDERAL BUILDING
GREENWOOD, MISSISSIPPI 38930
(601) 453-0126
CALL TOLL-FREE IN MISSISSIPPI
1-800-621-4873

May 16, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
H-105, U.S. Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

This letter is to request that my Financial Disclosure Statement dated May 15, 1984, be amended to show the dates of the honoraria received in section I. Income as follows:

Comet Rice, Inc. (August 26, 1983)
Mississippi Poultry Association (September 26, 1983)
Chicago Board of Trade, Chicago Mercantile (Nov. 14, 1983)
American Rice, Inc. (November 28, 1983)
Western Peanut Growers (November 29, 1983)
IBP, Inc., (November 30, 1983)
Humphreys County-Washington County ag Guaranty (Dec. 8, 1983)

Also, please amend section II. Gifts and Reimbursements, B., the oil painting valued at $200 from Production Credit of Greenwood should have been included in section I. Income, as this painting was presented to me in lieu of an honorarium after I spoke to a meeting of the Production Credit on March 25, 1983.

Thank you for your attention to this request.

Sincerely,

Webb Franklin
WEBB FRANKLIN
Member of Congress

HAND DELIVERED

84070111772

WEBB FRANKLIN
2ND DISTRICT, MISSISSIPPI

COMMITTEE ON AGRICULTURE
COMMITTEE ON MERCHANT
MARINE AND FISHERIES

Congress of the United States
House of Representatives
Washington, D.C. 20515

508 CANNON
WASHINGTON, D.C. 20515
(202) 225-5876

DISTRICT OFFICE:
219 FEDERAL BUILDING
GREENWOOD, MISSISSIPPI 38930
(601) 453-0126
CALL TOLL-FREE IN MISSISSIPPI
1-800-321-4873

May 16, 1984

mc

The Honorable Benjamin J. Guthrie
Clerk of the House
H-105, U.S. Capitol
Washington, D.C. 20515

Dear Mr. Guthrie:

This letter is to request that my Financial Disclosure Statement dated May 12, 1983, be amended as follows:

II. HOLDINGS

Please add to this category the following:

8. 50 shares stock, Peeples Bank & Trust, Carrollton, MS (Category A)
9. 71 shares stock, First Capitol Corporation (Category A)
10. 40 shares, Greenwood of Carthage (Category A)
11. Lot, 806 Parsons Street, Greenwood (Category B)
12. Depositors Savings stock (Category A)

These holdings were omitted from the Financial Disclosure Statement last year by mistake but have been included this year.

Thank you for your attention to this request.

Sincerely,

Webb Franklin
WEBB FRANKLIN
Member of Congress

3 0 7 0 1 1 1 2 7 3

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Bill Frenzel
(Full Name)

1026 Longworth Bldg.
(Mailing Address)

Washington, DC 20515

MAY 15 PM 5:09

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State MN

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Special Committee on US Exports | Honorarium | $1000 |
| Home Center Institute | Honorarium | 500 |
| Sit and Associates | Honorarium | 1000 |
| American Mining Congress | Honorarium | 1000 |
| Phizer | Honorarium | 1000 |
| Textron | Honorarium | 500 |
| Government Research Corp. | Honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dreyfus-Variable payment note | interest | A |
| Eden Prairie - govt. bond 1992 | interest | B |
| Tenneco - common stock | dividend | A |
| Dart & Kraft - common stock | " | A |
| John Blair & Co. - common stock | " | A |
| IBM - common stock | " | B |
| Mitchell Energy & Development Corp.-common | " | A |
| Standard Oil of Indiana - common stock | " | B |
| Halliburton - common stock | " | A |
| Republic Airlines - common stock | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | |
|---|---|---|
| Sit Investment Associates | lodging & travel | $ 3139.58 |
| Grocery Manufacturers Assn. | " | 425.54 |
| Wharton School of Business | " | 130.00 |
| SW Forest Products | " | 401.00 |
| Independent Truckers ASsn. | " | 186.00 |
| Independent Bankers of MN | " | 361.99 |
| Shimoda Conference | " | 264.96 |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Dreyfus - variable payment note | B |
| Eden Prairie Govt. bond 1992 | C |
| Tenneco - common stock | B |
| Dart & Kraft - common stock | B |
| John Blair & Co. - common stock | B |
| Digital Equipment - common stock | C |
| IBM - common stock | D |
| Mitchell Energy & Dev. Corp. - common stock | B |
| Standard Oil of Indiana - common stock | A |
| Halliburton - common stock | C |
| Republic Airlines - common stock | B |
| Union Pacific - common stock | C |
| Dreyfus - variable payment note (spouse) | B |
| AT&T - common stock (spouse) | B |
| American Express - common stock (spouse) | B |
| Bristol Myers - common stock (spouse) | C |
| General Electric - common stock (spouse) | C |
| IBM - common stock (spouse) | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Connecticut General Life Ins. Co. (spouse) | B |
| | |
| | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold Dreyfus - VPN | 10/31/83 | A |
| Buy Dreyfus - VPN | 11/30/83 | A |
| Sold Dreyfus - VPN | 11/30/83 | A |
| Buy Dreyfus - VPN | 12/31/83 | A |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |
| | |
| | |
| | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |
| | | |
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Bill Frenzel | 5·15·84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bill Frenzel
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. | Computer & Communications Industry Assn. | Honorarium | $ 500 |
| | American Medical Assn. PAC | Honorarium | 1000 |
| | Brookings Institute | " | 250 |
| | Washington Forum | " | 500 |
| | Citizens Research Foundation | " | 500 |
| | LTV Corp. | " | 500 |
| | SW Forest Industry | " | 1000 |
| | Wharton School | " | 1000 |
| | Amer. International Auto Dealers ASSn. | " | 1000 |
| | Forest Products Assn. PAC | " | 1000 |
| | Associated Equipment Distributors | " | 500 |
| | Paine-Webber | " | 1000 |
| | Independent Truckers Assn. | " | 1500 |
| | St. Regis Paper | " | 1000 |
| | Macalester College | " | 200 |
| | Assn. of Refrigerated Warehouses | " | 500 |
| | American Meat Institute | " | 300 |
| | Sheet Metal & Air Condition Contractors | " | 1000 |
| | Vail Associates | " | 560 |
| | | | 19310 |
| | Honoraria designated: | | |
| | Honeywell, Inc. (to Home of the Good Shepard) | | 1000 |
| | American Business Conference (to United Negro College Fund) | | 500 |
| | Jeffries & Co. (1/2 to Dartmouth College; 1/2 to Skidmore College) | | 2000 |
| | American Trucking Assn. (to Planned Parenthood of Minnesota) | | 1000 |
| | Vail Associates (to St. Paul Academy) | | 190 |
| | Assn. of Government Accountants (to Dakota Co. school) | | 35 4725 |
| I.B. | Union Pacific - common stock | dividend | B |
| | Republic Bank Corp.-VPN(spouse) | interest | B |
| | Dreyfus-VPN (spouse) | interest | A |
| | General Electric-common stock (spouse) | dividend | A |
| | AT&T - common stock (spouse) | dividend | A |
| | Bristol Myers - common stock(spouse) | dividend | A |
| | IBM - common stock (spouse) | dividend | A |
| | Rose Warner family trust(no control) | dividend | C |
| | Rose WArner family trust(no control) | interest | A |
| | Norwest Bank, MN, joint bank account | interest | A |
| | Norwest Bank, MN, IRA | interest | A |
| | Dart & Kraft - common stock | capital gain | B |
| | Standard Oil of Ind. - common | capital Gain | C |
| | Texas Utilities - common(spouse) | capital gain | B |
| | Continental Corp.-common(spouse) | capital gain | B |
| | Mobil Corp. - common (spouse) | capital gain | C |
| | Republic Bank Corp. VPN | interest | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bill Frenzel
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| II.C. | American Enterprise Institute | lodging & travel | $872.79 |
| | Aspen Institute | " | 1101.54 |
| | Honeywell, Inc. | " | 508.43 |
| | Interstate Carriers Conf. | " | 1405.00 |
| | Kennedy Institute/LA Times | " | 469.26 |
| III | Twin City Investment Trust - common stock | | B |
| | Northwest Teleproductions - common stock | | C |
| | Nortronics - common stock (book value) | | C |
| | NW Bankwest, MN - checking acct. (joint) | | A |
| | McLean Bank - checking acct. (joint) | | A |
| IV. | Sell Republic Air - common stock | 12/23/83 | B |
| | Sell Standard Oil, Indiana common stock | 12/23/83 | A |
| | Sell Tenneco - common stock | 12/23/83 | B |
| | Buy Toys-R-Us common stock | 12/23/83 | B |
| | Sell Texas utilities common stock(spouse) | 12/23/83 | A |
| | Sell Continental Corp., common(spouse) | 12/23/83 | A |
| | Sell Mobil Corp. common (spouse) | 12/23/83 | A |
| | Buy Eastman Kodak common (spouse) | 12/23/83 | B |
| | Sell Dart & Kraft common stock | 8/24/83 | A |
| | Buy Dreyfus VPN | 8/31/83 | B |
| | Buy Dreyfus VPN | 9/30/83 | A |
| | Buy Dreyfus VPN | 6/30/83 | A |
| | Buy Republic Bank Corp. VPN | 2/2/83 | A |
| | Buy Dreyfus VPN | 4/12/83 | C |
| | Sell Republic Bank Corp. VPN | 4/12/83 | C |
| | Buy John Blair common stock | 4/15/83 | B |
| | Sell Dreyfus VPN | 4/30/83 | B |
| | Receive AT&T from Trust - common stock | 10/4/83 | A |
| | Sell residence 3225 Beneva Rd., Sarasota (1/2) (joint) | 9/30/83 | A |
| | Buy Dreyfus (spouse) (VPN) | 10/31/83 | A |
| | Buy Republic Bank Corp. VPN (spouse) | 2/28/83 | A |
| | Buy Dreyfus VPN (spouse) | 4/12/83 | A |
| | Buy Dreyfus VPN (spouse) | 4/12/83 | C |
| | Sell Republic Bank Corp. VPN (spouse) | 4/12/83 | C |
| | Buy Bristol Myers common stock (spouse) | 4/15/83 | B |
| | Buy AT&T common stock (spouse) | 4/15/83 | B |
| | Buy American Express common stock (spouse) | 4/15/83 | B |
| | Sell Dreyfus VPN (spouse) | 4/30/83 | A |
| | Sell Texas Utilities (spouse)(common) | 12/23/83 | A |
| | Sell Continental Corp. common (spouse) | 12/23/83 | A |
| | Sell Mobil Corp. common (spouse) | 12/23/83 | A |
| | Buy Eastman Kodak common (spouse) | 12/23/83 | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

BILL FRENZEL
THIRD DISTRICT, MINNESOTA

WASHINGTON OFFICE:
1026 LONGWORTH BUILDING
202-225-2871

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MINNESOTA OFFICE:
MAYBETH CHRISTENSEN
ROOM 345
8120 PENN AVENUE SOUTH
BLOOMINGTON, MINNESOTA 55431
612-881-4600

Congress of the United States
House of Representatives
Washington, D.C. 20515

May 16, 1984

1984 MAY 16 PM 12 04

Honorable Louis Stokes, Chairman
Comm. on Standards of Official Conduct
1036 Longworth Bldg.

MC

Dear Mr. Chairman:

Below is information omitted from my Financial Disclosure statement filed May 15, 1984, hereby filed as an amendment to my statement.

Omitted dates of my honoraria received are as follows:

| | |
|---|---|
| 1/10/83 | Special Committee on US exports |
| 2/14/83 | Home Center Institute |
| 3/16/83 | Sit & Assoc. |
| 2/9/83 | American Mining Congress |
| 2/4/83 | Phizer |
| 3/3/83 | Textron |
| 4/4/83 | Govt. Research Corp. |
| 2/28/83 | Computer & Communications Industry ASsn. |
| 3/9/93 | Amer. Medical Assn. PAC |
| 3/25/83 | Brookings Inst. |
| 5/3/83 | Washington Forum |
| 9/23/83 | Citizens REsearch Found. |
| 4/25/83 | LTV Corp. |
| 4/25/83 | SW Forest Industry |
| 5/31/83 | Wharton School |
| 6/15/83 | Amer. Int'l Auto Dealers Assn. |
| 6/24/83 | Forest Products Assn. PAC |
| 5/23/83 | Assoc. Equipment Distributors |
| 6/17/83 | Paine-Webber |
| 9/6/83 | Independent Truckers Assn. |
| 8/3/83 | St. Regis Paper |
| 6/20/83 | Macalester College |
| 8/10/83 | Assn. of Refrigerated Warehouses |
| 7/13/83 | American Meat Inst. |
| 9/6/83 | Sheet Metal & Air Conditioner COntractors |
| 9/6/83 | Vail Assoc. |
| Designated Honoraria | |
| 11/15/83 | Honeywell, Inc. |
| 10/5/83 | American Business Conference |
| 10/3/83 | Jeffries & Co. |
| 10/10/83 | American Trucking Assn. |
| 9/6/83 | Vail Assoc. |
| 9/8/83 | Assn. of Govt. Accountants |

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page 2

Due to an oversight, I have also omitted replies to the questions under Section VIII. Both should be answered "no".

I would appreciate your adding this amendment to my filing.

Yours very truly,

Bill Frenzel
Member of Congress

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Martin Frost
(Full Name)

1238 Longworth Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only) 1984 MAY 11 PM 1:

**Check the appropriate box and fill in the blanks.** ☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 24 **State** Texas

☐ **Officer or Employee—Employing Office** ________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Central & Southwest Corporation 11/14/83 | Honorarium | $2,000 |
| American Income Life Insurance Co. 3/3/83 | Honorarium | 2,000 |
| National Association of Realtors 1/83 | Honorarium | 1,000 |
| Committee for a Responsible Federal Budget 4/19/83 | Honorarium | 500 |
| Anti-Defamation League 10/25/83 | Honorarium | 500 |
| Congressional Quarterly 12/16/83 | Honorarium | 300 |
| Brookings Institution 4/13/83 | Honorarium | 250 |
| Union of American Hebrew Congregations 8/15/83 | Honorarium | 100 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Tenants, Condominium, Dallas, Texas | Rent | B |
| Sale of residence, Dallas, Texas | Capital Gain | F |
| Wright Patman Credit Union | Interest | A |
| Central and Southwest Corporation | Dividend | A |
| Houston Industries | Dividend | A |
| Fundamental Investors | Dividend | A |
| Texaco | Dividend | A |
| Exxon | Dividend | A |
| General Motors | Dividend | A |
| Federated Department Stores | Dividend | A |

Continued

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Association of Realtors | Transportation, lodging and food |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

8 1 0 7 0 1 0 2 3 4 2

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| * 200 shares Anchor Hocking | B |
| * 373 shares Central and Southwest | B |
| *362 shares Exxon | B |
| *100 shares Federated Depart Stores | B |
| *90 shares General Motors | B |
| *116 shares Greyhound | A |
| *158 shares Houston Industries | A |
| *66 shares Eli Lilly Co. | A |
| *71 shares Texaco | A |
| *41 shares Texas Eastern Corporation | A |
| *47 shares Texas Utilities | A |
| *54 shares Mobil Corporation | A |
| *179 shares Westinghouse | A |
| 34 shares IBM | A |
| *629 shares Fundamental Investors | B |
| *223 shares Mass. Investors Trust | A |
| *217 shares Wellington Fund | A |
| *139 shares Eaton & Howard Balanced Fund | A |

* - inherited from estates of grandparents
Joe and Pearl Frost during 1983

## IV. LIABILITIES

(continued)

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage, 1910 Kessler Parkway, Dallas, Texas (Trinity Mortgage Co.) | C |
| Mortgage, Condominium, Dallas, Texas (Alpha Mortgage Co.) | C |
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase, Condominium, Dallas, Texas | June 1983 | C |
| Sale, residence, 1910 Kessley Parkway, Dallas, Texas | May 1983 | E |
| Sale, 56 shares AT&T | Oct.& Nov. 83 | A |
| Purchase, 30 shares IBM | Dec.1983 | A |

## VI. POSITIONS

Continued

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Mart Frost | 5/11/84 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Martin Frost
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | Type | Category |
|---|---|---|---|
| I A | Estate of Pearl C. Frost | Dividend | A |
| Income | American Telegraph & Telephone | Capital Gain | A |
|  | Anchor Hocking | Dividend | A |
|  | Wellington Fund | Dividend | A |
|  | Metropolitan Savings & Loan (daughter,Alanna) | Interest | C |
|  | Texas Commerce Bank (daughter, Alanna) | Interest | A |
|  | Pacific American Income Shares (daughter, Alanna) | Dividend | A |
|  | Savings of America (daughter, Alanna) | Interest | A |
|  | Dreyfuss Liquid Assets (daughter, Alanna) | Dividend | A |
|  | Vance Sanders Special Mutual Fund (daughter Alanna) | Dividend/Capital Gain | A |
|  | Beneficial Corporation (daughter,Alanna) | Dividend | A |
|  | Texaco (daughter, Mariel) | Dividend | A |
|  | Texaco (daughter, Camille) | Dividend | A |
| III Holdings | Condominium, Dallas, Texas |  | C |
|  | Certificate of Deposit, Wright Patman Credit Union |  | B |
|  | Washington Fringe Benefit Investment Club (wife, Valerie) |  | A |
|  | 100 shares Muse Air (wife, Valerie) |  | A |
|  | Savings Account, Savings of America (daughter, Alanna) |  | A |
|  | Savings Account, Wright Patman Credit Union |  | B |
|  | Certificate of Deposit, Heritage Savings & Loan (daughter, Alanna) |  | B |
|  | Savings Account, Metropolitan Savings & Loan (daughter, Alanna) |  | C |
|  | Shares, Pacific American Income (daughter, Alanna) |  | A |
|  | 100 Shares Beneficial Corporation (daughter, Alanna) |  | A |
|  | 100 Shares Sunbelt National Bank (daughter, Alanna) |  | A |
|  | 275 Shares Texaco (daughter, Mariel) |  | B |
|  | 275 Shares Texaco (daughter, Camille) |  | B |
|  | Savings Account, San Antonio Savings (daughter, Camille) |  | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## BALANCE SHEET: MARTIN AND VALERIE FROST

As of 31 December 1983

ASSETS:

| | |
|---|---|
| Checking Account, 1st National Bank of De Soto | $ 712.89 |
| Condominium, Dallas, Texas | 47,500.00 |
| House and Lot, Arlington, Virginia | 185,000.00 |
| Home furnishings and other personal effects | 35,000.00 |
| Savings, Wright Patman Federal Credit Union | 10,588.91 |
| Checking account, Wright Patman Federal Credit Union | 693.76 |
| Retirement, U. S. Congress | 24,341.72 |
| IRAs, Wright Patman Federal Credit Union (Martin and Valerie) | 4,952.11 |
| Washington Fringe Benefit Investment Club (Valerie) | 1,908.70 |
| Certificate of Deposit, Wright Patman Federal Credit Union | 10,000.00 |
| Sub-Total | $320,698.09 |

Automobiles:

| | |
|---|---|
| 1979 Chevrolet Chevette | $ 2,375.00 |
| 1971 AMC Gremlin | 100.00 |
| ~~1982~~ Dodge Aires Station Wagon | 4,800.00 |
| Sub-Total | $ 7,275.00 |

Stocks and Bonds:

| | |
|---|---|
| *200 Shares Anchor Hocking | $ 7,000.00 |
| *373 Shares Central and Southwest | 7,273.50 |
| *362 Shares Exxon | 13,529.75 |
| *100 Shares Federated Department Store | 5,362.50 |
| * 90 Shares General Motors | 6,692.75 |
| *116 Shares Greyhound | 2,943.50 |
| *158 Shares Houston Industries | 3,061.25 |
| * 66 Shares Eli Lilly | 3,819.75 |
| * 71 Shares Texaco | 2,547.12 |
| * 41 Shares Texas Eastern Corporation | 2,388.25 |
| * 47 Shares Texas Utilities | 1,104.50 |
| * 54 Shares Mobil | 1,532.25 |
| * 5 Shares Ohio Edison | 62.50 |
| * 16 Shares Southern Co. | 262.00 |
| *179 Shares Westinghouse | 9,800.25 |
| 27 Shares Ensearch | 607.50 |
| * 34 Shares IBM | 4,148.00 |
| *629 Shares Fundamental Investors | 7,654.93 |
| *223 Shares Massachusetts Investors Trust | 2,589.03 |
| *217 Shares Wellington Fund | 2,701.65 |
| *139 Shares Eaton and Howard Balanced Fund | 1,210.69 |
| 100 Shares Muse Air | 1,612.00 |
| 40 Shares Caressa | 845.00 |
| U. S. Savings Bonds | 300.00 |
| Sub-Total | $ 89,048.67 |
| TOTAL ASSETS | $417,021.76 |

*Inherited from estates of grandparents, Joe and Pearl Frost during 1983

BALANCE SHEET: MARTIN AND VALERIE FROST

continued

LIABILITIES:

| | |
|---|---|
| Mortgage: | |
| Alpha Mortgage Corporation (Dallas Condominium)---------- | $ 37,500.00 |
| Northern Virginia Savings & Loan (Arlington residence)--- | 135,000.00 |
| Sub-Total ------- | $172,500.00 |
| Installment Loans: | |
| Open Charge Accounts (Balance) -------------------------- | 1,000.00 |
| Wright Patman Federal Credit Union (Automobile) --------- | 3,965.93 |
| Sub-Total ------- | 4,965.93 |
| TOTAL LIABILITIES ------ | $177,465.93 |

NET WORTH

| | |
|---|---|
| Total Assets ------------------------------------------------ | $417,021.76 |
| Total Liabilities ------------------------------------------- | 177,465.93 |
| TOTAL NET WORTH | $239,555.83 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DON FUQUA, M.C.
(Full Name)

2269 Rayburn Building
(Mailing Address)

Washington, D. C. -- 20515

U.S. HOUSE OF REPRESENTATIVES
1984 MAY -9 AM [illegible] 30

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District ____ State ____

☐ Officer or Employee—Employing Office ____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Killearn Properties, Inc. | Director's Fee | $ 5,000 |
| Honorariums (See page 3 for breakdown) | | 16,300 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Tallahassee Federal S&L Assn. (Savings) | Interest | A |
| First Florida S&L Assn. (Cert. of Dep.) | Dividend | A |
| Atlantic First Natl. Bank (Treasury Note) | Interest | A |
| Mortgage (Rental Property) | Sale | A |
| Rental Property | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Bendix Corporation | Crystal Eagle | $280.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See page 3 for breakdown | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Creston House Condominium, St. Augustine, Fla. | Rental Property | C |
| Turkey Creek, Alachua, Fla. | Rental Property | E |
| Tallahassee Federal S&L Assn. | Savings Account | B |
| Killearn Properties, Inc. | Stock | B |
| Treasury Note | Treasury Note | B |
| First Florida S&L Assn. | Cert. of Deposit | B |
| Atlantic First Natl. Bank | Savings | A |
| Fuqua Enterprises, Inc. | Stock | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | | CATEGORY |
|---|---|---|---|
| First Florida S&L Assn. | Mortgage | Rental Property | C |
| Empire of America | Mortgage | Rental Property | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Killearn Properties, Inc., Tallahassee, Fla. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 8, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—29802-1

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DON FUQUA, M.C.
(Name)

### Continuation Sheet

*Part* — *Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | | | |
|---|---|---|---|---|
| I.A | Franklin Discussion Group | Washington, D. C. | 3/9/83 | $1,000 |
| | The RGK Foundation | Tallahassee, Fla. | 3/29/83 | 2,000 |
| | TRW Systems Group, TRW, Inc. | Cape Canaveral, Fla. | 4/2/83 | 500 |
| | Society of Manufacturing Engineers | Chicago, Ill. | 4/17/83 | 300 |
| | The Washington Caucus | Washington, D.C. | 4/19/83 | 500 |
| | The Brookings Institution | Washington, D.C. | 4/27/83 | 250 |
| | American Nuclear Energy Council | Washington, D. C. | 5/2/83 and | 750 |
| | " " " " | " " " | 9/15/83 | 250 |
| | Brown & Williamson Tobacco Corp. | Louisville, Ky. | 5/6/83 | 2,000 |
| | University of Florida | Gainesville, Fla. | 6/10/83 | 500 |
| | The Tobacco Institute | Washington, D.C. | 6/12/83 | 1,000 |
| | Florida Municipal Utilities Assn. | Orlando, Fla. | 6/17/83 | 500 |
| | Ohio Department of Development | Columbus, Ohio | 6/26/83 | 500 |
| | Am. Insritute of Biological Sciences | Grand Forks, N.D. | 8/7/83 | 500 |
| | McDonnell-Douglas Corp. | Los Angeles, Ca. | 9/8/83 | 1,000 |
| | Rockwell International | Los Angeles, Ca. | 9/12/83 | 1,000 |
| | Control Data Corp. | Minneapolis, Minn. | 10/19/83 | 2,000 |
| | Air Products & Chemicals, Inc. | Allentown, Pa. | 10/21/83 | 2,000 |
| | University of Florida, Graduate School of Business Administration | Gainesville, Fla. | 10/29/83 | 250 |

NOTE:

Of the above honorariums received, the following contributions were made:

| | |
|---|---|
| University of Florida | $250 |
| J.Edwin White Memorial Fund | 500 |
| Chipola Jr. College | 245 |

| | | | |
|---|---|---|---|
| II.C | Am. Society of Mechanical Engineers | (Cong.) | Travel DCA/Orlando/DCA and two nights lodging. |
| | Un. of Tampa, College of Engineering | (Cong.&Spouse) | Lodging - one night. |
| | Brown & Williamson Tobacco Corp. | (Cong.&Spouse) | Travel DCA/Louisville/DCA and two nights lodging. |
| | Ohio Department of Development | (Cong.) | Travel Tallahassee/Columbus/DCA and one night lodging. |
| | Am. Society of Biological Sciences | (Spouse) | Travel Tallahassee/Grand Forks/Denver and one night lodging. |
| | Talquin Electric Cooperative | (Cong.&Spouse) | Travel DCA/Tallahassee/DCA. |
| | McDonnell Douglas Corp. | (Cong.&Spouse) | Lodging - two nights. |
| | Rockwell International | (Cong.&Spouse) | Travel DCA/LA/DCA and three nights lodging. |
| | Control Data Corporation | (Cong.) | Travel DCA/Minneapolis/DCA and one night lodging. |
| | Air Products and Chemicals, Inc. | (Cong.&Spouse) | Travel DCA/Allentown/Gainesville. |
| | The American Assembly | (Cong.&Spouse) | Lodging - one night travel. |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-728

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DON FUQUA
2D DISTRICT
FLORIDA

2269 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

HAND DELIVERED

1984 MAY 15 AM 9 40

May 11, 1984

Hon. Benjamin J. Guthrie
Clerk
House of Representatives
Washington, D. C. - 20515

MC

Dear Mr. Guthrie:

I would like to amend my 1983 Financial Disclosure Statement by adding the following information to Section II.B:

> In compliance with Rule 43, Clause 4. of the Ethics Manual for Members of the U.S. House of Representatives, I, personally, reimbursed the Bendix Corporation for that portion of the value of the gift they gave me that, by law, I was unable to accept. The gift was valued at $280.00 and my check for reimbursement to them was in the amount of $181.00.

With appreciation of your cooperation in seeing that this statement is made a part of my statement, I remain

Sincerely,

Don Fuqua

DON FUQUA
Member of Congress

DF/f

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert Garcia
(Full Name)

223 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 2:53

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 18 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See continuation sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Continuation sheet | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Spouse: | |
| María A. Brown Estate and Antonía Molina Brown Estate | |
| -Scotía Bank Certificate (P.R.) | B |
| -Promissory Note part of Estate María Brown | B |
| -Promissory Note part of Estate María Brown | C |
| -María A. Brown Estate Real Property | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See continuation sheet | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See continuation sheet | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Robt Garcia | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Robert García
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. -A | SOURCE | TYPE | AMOUNT |
| | ABC Radio | Salary | 952. |
| 8/31/83 | Hispanic (The Washington Post-Edit) | Fee | 100. |
| 11/10/83 | The Christian Science Publishing Society(Edit) | Fee | 100. |
| 2/24/83 | Puerto Rico Manufacturers Association | Honorarium | 800. |
| 4/05/83 | Television and Radio Political Action Committee (Political Education Fund) | Honorarium | 1,000. |
| 4/14/83 | Smithkline Beckman Corp. | Honorarium | 1,000. |
| 7/29/83 | Brotherhood of Railway, Airline and Steamship Clerks, Freight Handlers, Express and Station Employes | Honorarium | 1,000. |
| 9/29/83 | Great Western Financial Corp. | Honorarium | 1,000. |
| 11/04/83 | National Cable Television Association | Honorarium | 1,000. |
| 12/12/83 | Anheuser-Busch Companies | Honorarium | 2,000. |

| II. -A | SOURCE | BRIEF DESCRIPTION |
|---|---|---|
| 2/24-2/27 | Puerto Rico Manufacturers Association, | round trip (NY-SJ) w/spouse, transportation, food, lodging |
| 3/9-3/12 | National Association of Broadcasters, | round trip (BWI-SJ-JFK) w/spouse transportation, food, lodging |
| 3/25-3/30 | Smithkline Beckman Corp., | round trip (BWI-SJ) w/spouse transportation, food, lodging |
| 4/8-4/9 | Fleishman Millard, | round trip (NY-Corpus Christi-Wash., D.C.) transportation, food, lodging |
| 4/8-4/9 | LULAC (spouse), | round trip (NY-Corpus Christi-Wash.,D.C.)transportation |
| 7/1-7/9 | Chinese National Association of Industry and Commerce | round trip (Wash.,D.C.-Taipe) transportation, food, lodging with spouse |
| 7/28-7/30 | B.R.A.C.-P.E.P. | round trip (Wash.,D.C.-West Palm Beach) w/spouse transportation, food, lodging |
| 9/22-9/25 | NALEO | round trip (Wash., D.C.-Los Angeles) w/spouse |
| 10/7/83 | Anheuser-Busch Companies | round trip(NY-St.Louis) |
| 11/23-11/28 | Puerto Rico Family Institute, | round trip (NY-SJ) w/spouse |

| IV. | LIABILITIES<br>IDENTITY | CATEGORY |
|---|---|---|
| | Banco de Santander P.R. -NY | B |
| | Girod Trust Company, S.J.,.P.R. | C |
| | Banco Popular, Bayamón, P.R. (spouse) | B |
| | New York National Bank, Bronx, N.Y. | B |

| VI. | POSITIONS | NAME OF ORGANIZATIONS |
|---|---|---|
| | Chairman | Congressional Hispanic Caucus |
| | Associate Member | National Council of La Raza |
| | Secretary/Treasurer | NALEO |
| | Member, Board of Trustees | Mt Sinai Hospital |
| | Member, Board of Directors | South Bronx Overall Economic Development Corporation |
| | Member, National Board | Americans for Democratic Action |
| | Member, Board of Directors | P. R. Legal Defense |
| | Member (Life) | National Association for the Advancement of Colored People |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JOSEPH M. GAYDOS
(Full Name)

3000 Valley Ridge Rd.
(Mailing Address)

McKeesport, PA 15133

MC (Office Use Only)

1984 MAY 10 AM 11

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 20th State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| 3/6/83 | Univ. of Pittsburgh Graduate School of Business | Honorarium | $1,000.00 |
| 4/18/83 | Building & Construction Trades Dept. | Honorarium | 500.00 |
| 4/21/83 | Steel Service Center Institute | Honorarium | 1,000.00 |
| 5/10/83 | Alliance of Metalworking Industries | Honorarium | 500.00 |
| 6/12/83 | American Iron & Steel Institute (Speech) | Honorarium | 2,000.00 |
| 9/21/83 | American Iron & Steel Institute (Panel-Discussion) | Honorarium | 2,000.00 |
| 10/3/83 | Seafarers International Union | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| J.J.S. Investments (one-third interest) | B |
| 1 story brick office building | |
| 2705 Liberty Way | |
| McKeesport, PA 15133 | |
| 1-1/2 story public events building | B |
| 2811 Liberty Way | |
| McKeesport, PA 15133 | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| McKeesport National Bank | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 10, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Sam Gejdenson
(Full Name)

1404 Longworth H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 12: 21
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State CT

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 2/14/83 Hublein, Inc. | honorarium | 1,000 |
| 2/22/83 The Jewish Institute for Nat'l Security Affairs | " | 1,000 |
| 4/17/83 United Jewish Appeal, Inc. (Boston) | " | 1,500 |
| 4/21/83 Jewish Fed. of Greater Houston | " | 250 |
| 4/24/83 Jewish Comm. Center of Cleveland | " | 1,000 |
| 5/5/83 Jewish United Fund of Metro Chicago | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| rent from basement apt. of personal home | rent | D |
| (spouse) Reliance Group | interest | A |
| (self) Norwich Savings Society | interest | A |
| (spouse) Georgia Power | interest | B |
| (spouse) Dean Witter/Sears Liquid Asset Fund | dividend | A |
| (spouse) Sale of 10 shares FAI Trading | capital gain | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| 4/83 Lawrence M. Sherman | Soundpacer Tape Recorder | 199. |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1/17/83 United Jewish Fund of Metro Chicago (speaking engagement) | roundtrip airfare Hartford/Chicago |
| 2/14/83 Hublein, Inc. (speaking engagement) | roundtrip airfare D.C./Hartford |
| 5/2/83 Jewish Fed. of Greater Houston (speaking engagement) | airfare Chicago/Houston/D.C. |
| 5/9/83 Jewish United Fund of Metro. | roundtrip airfare D.C./Chicago |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Basement apartment of personal home | C |
| (spouse) 100 shares FAI Trading-gift from spouse's mother. 90 shares at end of year. | C |
| Reliance Group | A |
| Georgia Power | B |
| Dean Witter/Sears Liquid Asset Fund | B |
| Norwich Savings Society | B |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Connecticut Bank & Trust (for Gejdenson for Congress Committee) | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| (spouse) Liquidated Dean Witter/Sears Liquid Asset Fund | 2/24/83 | B |
| (spouse) 10 shares FAI Trading repurchased by company. | 9/14/83 | A |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Norwich Montessori School, Inc. |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO x

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
|  |  |

U.S. GOVERNMENT PRINTING OFFICE 84—30892-1pp

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sam Gejdenson
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I.A | | | |
| | (Auto Division) | honorarium | 2,000 |
| 6/1/83 | Jewish United Fund of Metro | | |
| | Chicago (Metals Division) | " | 2,000 |
| 6/20/83 | Jewish United Fund of Metro | | |
| | Chicago (Country Club Day) | " | 2,000 |
| 6/23/83 | United Jewish Appeal, Inc. - Young | | |
| | Women's Leadership Cabinet | " | 2,000 |
| 7/13/83 | UJA -Federation of Jewish | | |
| | Philanthropies, Inc. | " | 750 |
| 9/8/83 | United Jewish Appeal, Inc. - | | |
| | Southeast Regional Cabinet | " | 1,000 |
| 11/10/83 | United Jewish Appeal, Inc. - | | |
| | (1984 campaign)(Springfield, Ill.) | " | 1,500 |
| 11/30/83 | Federation of Jewish Agencies of | | |
| | Atlantic City | " | 1,000 |
| 12/6/83 | Management Dimensions, Inc. | " | 300 |
| 12/9/83 | Combined Jewish Philanthropies of | | |
| | Greater Boston (Young Lawyers Div.) | " | 500 |
| 12/9/83 | Combined Jewish Philanthropies of | | |
| | Greater Boston (Young Professionals | | |
| | Div.) | " | 250 |
| 12/15/83 | United Jewish Appeal, Inc. (Minn.) | " | 2,000 |
| II.C. | | | |
| | Chicago (Auto Division) (speech) | 1 night's lodging | |
| 6/1/83 | Jewish United Fund of Metro | roundtrip airfare | |
| | Chicago (Metals Division) | D.C./Chicago, 1 night's | |
| | (speaking engagement) | lodging | |
| 6/15/83 | Jewish United Fund of Metro | roundtrip airfare | |
| | Chicago (speaking engagement) | D.C./Chicago | |
| 8/7/83 | United Jewish Appeal, Inc. | airfare Hartford/ | |
| | Southeast Regional Cabinet | Charlotte/New London | |
| | (speaking engagement) | | |
| 10/9/83 | Mid-Kansas Jewish Federation, Inc. | roundtrip airfare | |
| | (speaking engagement) | Hartford/Wichita | |
| 10/13/83 | Management Dimensions, Inc. | roundtrip airfare | |
| | (speaking engagement) | Hartford/D.C. | |
| 10/30/83 | Springfield, Ill., Jewish Fed. | airfare Hartford/ | |
| | (speaking engagement) | Springfield/D.C. | |
| 11/9/83 | Federation of Jewish Agencies of | roundtrip airfare | |
| | Atlantic City (speaking engagement) | D.C./Atlanta | |
| 11/14/83 | United Jewish Appeal, Inc. (Minn.) | airfare Hartford/ | |
| | (speaking engagement) | Minneapolis/D.C. | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

George W. Gekas
(Full Name)

931 North Front Street

(Mailing Address)
Harrisburg PA 17102

MC (Office Use Only) 1984 MAY 15

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 17 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Gordon D. Myers, M.D. | Spouses's Salary | N/A |
| Commonwealth of PA, State Employes Retire. Sys. | Pension | 33,262. |
| Brookings Institute (Received 11/13/83, donated to Kidney Foundation of Central PA) | Honoraria | Gross 250. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000, G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Harris Savings Association | Interest | B |
| Equitable Life Assurance Society | Interest | A |
| Unit Municipal Investment Trust Fund | Interest | A |
| Cumberland County National Bank | Interest | A |
| Cumberland County National Bank (Spouse) | Dividend | A |
| Walston Municipal Fund | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

81070110409 Page 2 of 3.

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Cumberland County National Bank, Certificate of Deposit | B |
| Harris Savings & Loan, Certificate of Deposit | C |
| Walston Municipal Fund | A |
| William and Mary, Inc. | B |
| Unit Municipal Investment Trust Fund | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Final Distribution of Partnership Interest of Melman, Gekas, Nicholas, and Leiberman, at rate of $100/week | During 1983 | A |
| Grew Associates, Final Distribution of Partnership Interest, at rate of $300/week | During 1983 | A |

See continuation sheet.

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | William and Mary, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature | Date May 11, 1984 |

3 1 0 7 0 1 1 0 4 1 0

Sheet 3 of 3.

Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

George W. Gekas
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| V | Best Cousins, Inc., Payout of interest in Corporation $1,100. This amount was paid by Congressman Gekas to cover a corporate deficit. His interest in this Corporation ended with the payment of the deficit. August 15, 1983. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

RICHARD A GEPHARDT
(Full Name)

1436 Longworth HOB
(Mailing Address)
Washington D.C. 20515

MC
1984 MAY 15 PM 12:23
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

XX Member of the U.S. House of Representatives—District 3rd State Missouri

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| HONORARIUM--SEE ATTACHED | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Loreen Gephardt | Rent | B |
| United Virginia Bank | Interest | A |
| Bank of Virginia | Interest | A |
| Bohemian Savings & Loan, St. Louis | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| GEPHARDT IN CONGRESS COMMITTEE | REIMBURSEMENT--TRAVEL/AIRFARE/EXPENSES |
| SEE ATTACHED | |

(OVER)

81070110412

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Cash Value-Life Insurance | A |
| Land-50 Acres--Jefferson County, Missouri | D |
| House, St. Louis Missouri | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NOXXX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Richard A. Gephardt | 14 May 84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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I.A. HONORARIA

| DATE | AMOUNT | PAYOR |
|---|---|---|
| 3/1/83 | $1000.00 | National Association of Life Underwriters<br>Washington, D.C. |
| 3/11/83 | 2000.00 | Autranet, Inc., New York, New York |
| 3/27/83 | 100.00 | THE WASHINGTON POST--(Op-ed piece) |
| 4/6/83 | 800.00 | Fay Improvement Company-San Francisco, CA |
| 4/18/83 | 1500.00 | Distilled Spirits Council, Washington DC |
| 4/20/83 | 2000.00 | New York Stock Exchange |
| 5/11/83 | 1000.00 | National Retail Hardware Association<br>Indianapolis, Indiana |
| 5/23/83 | 500.00 | American Meat Institute, Washington DC |
| 5/23/83 | 1000.00 | National Venture Capitol Association<br>Washington, D.C. |
| 5/25/83 | 300.00 | U.S. Chamber of Commerce, Washington DC |
| 6/27/83 | 1000.00 | Preston, Thorgrimson, Ellis & Holman<br>Washington, D.C. |
| 7/29/83 | 1000.00 | American Council for Capital Formation<br>Washington, D.C. |
| 9/7/83 | 2000.00 | Farm Credit Banks, St. Louis, Missouri |
| 9/15/83 | 750.00 | American Bus Association,Washington DC |
| 10/31/83 | 1000.00 | Charls Walker & Associates, Washington DC |

8 4 0 7 0 1 1 0 4 1 4

II.C. REIMBURSEMENTS

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Japan Society, Inc. | Airfare & expenses--Japan |
| Winn-Dixie Stores | Airfare-Florida |
| Autranet, Inc. | Airfare & Expenses-Colorado |
| Group Health Association | Airfare- Texas |
| Action Kit for Hospital Law | Airfare & expenses-New Mexico |
| New York Stock Exhange | Airfare-New York |
| Chase Econometrics | Airfare-New Jersey |
| Pfizer, Inc. | Airfare-California |
| Wright Investment Company | Airfare-Connecticut |
| National Venture Capital Assc. | Airfare-Massachusetts |

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Sam M. Gibbons
(Full Name)
2204 Rayburn House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
1984 MAY -3 PM 12:40
HOUSE OF REPRESENTATIVES
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| List attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 606 Madison Street, Inc. | Interest & Principal | E |
| House of Representatives Credit Union | Interest | A |
| Rental of Belleair Beach condominium | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| List attached | |

(OVER)

84070101910

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Home, 2300 N. Gulf Blvd., Unit 2A, Belleair Beach, Florida | E |
| Notes, 606 Madison Street, Inc. (see transactions) | C |
| Beneficiary of my mother's and father's estates, both of which are now in the process of probate and close out. Value of the two estates is: | E |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Barnett Bank of Florida | C |
| Atlantic Bank of Tampa | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Notes from 606 Madison Street, Inc. paid off | 9-9-83 | C |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

**DATE** **PARTIES TO** **TERMS OF AGREEMENT**

I receive about $19 per month pension from the State of Florida because of my ten years in the Florida Legislature (1952-1962).

## VIII. ADDITIONAL INFORMATION

A. **Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

B. **Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Sam M. Gibbons | April 30, 1984 |

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sam M. Gibbons
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I. A. | National Association of Manufacturers, 2/16, Honorarium, $1,000 |
| | National Soft Drink Association, 2/18, Honorarium, $2,000 |
| | Washington Tax Seminars, 3/2, Honorarium, $1,000 |
| | R. J. Reynolds Industries, Inc., 3/8, Honorarium, $2,000 |
| | Grocery Manufacturers of America, Inc., 3/15, Honorarium, $1,000 |
| | U.S. Chamber of Commerce, Breakfast Bunch, 3/28, Honorarium, $500 |
| | Labor-Industry Coalition for International Trade (LICIT), 4/7, Honorarium, $2,000 |
| | Machinery & Allied Products Institute, 4/7, Honorarium, $1,000 |
| | Association of Steel Distributors, Inc., 4/8, Honorarium, $1,000 |
| | Steel Service Center Institute, Florida Chapter, 4/15, Honorarium, $1,000 |
| | Ryder System, Inc., 4/22, Honorarium, $1,000 |
| | LTV Corporation, 4/25, Honorarium, $500 |
| | General Foods Corporation, 4/26, Honorarium, $1,000 |
| | Bank Administration Institute, 5/26, Honorarium, $2,000 |
| | Tax Council, 6/15, Honorarium, $500 |
| | National Machine Tool Builders' Association, 6/29, Honorarium, $1,000 |
| | Glendale Federal Savings and Loan Association, 7/8, Honorarium, $1,000 |
| | Tax Foundation, 7/25, Honorarium, $500 |
| | American Yarn Spinners Association, 10/12, Honorarium, $2,000 |
| | |
| | NOTE: All honoraria received in connection with speaking engagements. Excess contributed to charity after error discovered. |
| II. C. | National Soft Drink Association: Meals, lodging & roundtrip transportation for Cong. & Mrs. Gibbons from D.C. to Phoenix |
| | National Association of Manufacturers: Meals, lodging & transportation for Cong. & Mrs. Gibbons from D.C. to Boca Raton to Tampa |
| | R.J. Reynolds Industries, Inc.: Meal & roundtrip transportation for Congressman Gibbons from D.C. to Winston-Salem, N.C. |
| | Steel Service Center Institute, Florida Chapter: Meals, lodging & transportation for Cong. & Mrs. Gibbons from D.C. to Orlando to Tampa |
| | Association of Steel Distributors, Inc.: Meals, lodging & transportation for Cong. & Mrs. Gibbons from D.C. to Miami to Tampa |
| | Ryder System, Inc.: Meals, lodging & transportation for Cong. & Mrs. Gibbons from D.C. to Orlando to Tampa |
| | Bank Administration Institute: Meals, lodging & transporation for Cong. & Mrs. Gibbons from Tampa to Orlando to D.C. |
| | Beneficial Corp.: Meals & roundtrip transportation, Washington - Tampa for Congressman (speak & participate in groundbreaking ceremonies, Harbour Island). Mrs. Gibbons' transportation to Tampa. |
| | American Yarn Spinners Association: Meals, lodging & transportation for Cong. Gibbons from D.C. to Miami to Tampa |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-236

84070102552

PLEASE RESPOND TO:
☐ House Office Building
Washington, D.C. 20515
Telephone (202) 225-3376

☐ 500 Zack Street
Room 510
Tampa, Florida 33602
Telephone (813) 228-2101

[illegible]
Washington Office Manager

Margo O'Connor
Tampa Office Manager

HAND DELIVERED

**SAM M. GIBBONS**
7th District, Florida

Congress of the United States
House of Representatives
Washington, D.C. 20515

WAYS AND MEANS COMMITTEE

SUBCOMMITTEES:
TRADE, CHAIRMAN
OVERSIGHT

JOINT COMMITTEE ON TAXATION

May 7, 1984

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 10 PM 4: 28

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

Re: Financial Disclosure Statement for 1983

This letter is sent to further clarify the matter of honoraria donated to charity, as shown in my Financial Disclosure Statement continuation sheet. The following honoraria received in connection with speaking engagements were donated to charity in the amounts shown:

| | | |
|---|---|---|
| Glendale Federal Savings and Loan Association | -- | $1,000 |
| Tax Foundation | -- | 189.42. |

I hope this information adequately clarifies this matter.

Sincerely,

Sam M. Gibbons

Sam M. Gibbons
United States Congressman

SMG:s

INSIDE-MAIL

8 4 0 7 0 1 0 2 9 3 5

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Benjamin A. Gilman
(Full Name)

2160 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

HC

1984 MAY 14

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 22 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| New York State Retirement System | Pension | $9,638.16 |
| NY Chapter Nat'l Assoc./Postmasters 7/13/83 | Honorarium | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 16 Orchard Street | Rent | C |
| Chemical Bank | Savings Int. | C |
| Goldome Bank | Savings Int. | A |
| Inter-County Savings Bank | Savings Int. | B |
| Middletown Savings Bank | Savings Int. | A |
| Wright-Patman Cong. Fed. Credit Union | Savings Int. | A |
| PLG Realty Corp. | Interest | A |
| 63 East Main Street | Capital Gain | B |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 16 Orchard Street-Residence 1/2 Commercial | B |
| 63 East Main Street-Commercial Building | B |
| Chemical Bank | D |
| Goldome Bank | B |
| Inter-County Savings Bank | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage-16 Orchard Street-Middletown Savings Bank | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 63 East Main Street (sale of property) | 5-15-83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Advisory Council | Lamont-Doherty Geological Observatory |
| Member/Bd. of Directors | World Hunger Year |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 10, 1984

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Newton LeRoy Gingrich
(Full Name)

1005 Longworth House Office Bldg.
Washington, D. C. 20515
(Mailing Address)

1984 MAY 15

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 6 State GA

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Natl Council for Legislative Research 1/19 | honorarium | $ 500 |
| U. S. Chamber of Commerce 1/20 | " | 500 |
| Air Conditioning & Refrigeration Inst.; | | |
| Home Appliance Manuf., Gas Appliance | | |
| Manufacturers 3/8 | " | 1,000 |
| American Supply & Machinery Manufacturers | | |
| Assn 3/16 | " | 1,000 |

(see supplemental page)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| National Bank of Georgia | interest | A |
| Sale of house--9223 Kristin Lane, | | |
| Fairfax | capital gains | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Former Rep. Albert Lee Smith (for speech | rental car/mileage |
| to Alabama College Republican Convention | for Member & spouse |
| in Birmingham, AL) | |
| L-5 Society 1983 Space Development | airfare Atl-Houston-Atl/1 night |
| Conference (for speech) | lodging--Member & spouse |
| The German Marshall Fund (for speech) | airfare Wash-Salzburg, Austria- |
| | Atlanta/5 nights lodging/ |
| | related expenses for Member |
| | & spouse |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House in Fairfax--9223 Kristin Lane | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| The Peoples Bank, Carrollton, Ga. | C |
| Carrollton Federal Savings & Loan | B |
| Ford Motor Credit | B |
| National Permanent Federal Savings & Loan | D |

## V. TRANSACTIONS

A brief description, the data, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of house at 9223 Kristin Lane, Fairfax | August | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| partner | Nomonhan, Ltd |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Newton L Gingrich

Date 5/15/84

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Newton L. Gingrich
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. Income | Hershey Corporation 2/22 | speech honorarium | $1,000 |
| | DEFENSE WEEK Conference 3/15 | " | 1,000 |
| | U.S.Chamber Board of Dir. 2/9 | " | 500 |
| | Federal Executive Inst. Alumnae Asgn 2/10 | " | 200 |
| | Air Transport Assn 3/16 | " | 1,000 |
| | Brookings Institution 3/7 | " | 250 |
| | Southeastern Lumber Manufacturers Assn 4/9 | " | 500 |
| | U.S.Chamber Annual Mtng 5/2 | " | 400 |
| | Natl Center for Legislative Research 6/3 | " | 1,000 |
| | Brookings Institution 6/21 | " | 250 |
| | Eagle Council 9/16 | " | 1,000 |
| | Mr. Braxton Blalock (speech | " | 500 |
| | to Associated Equipment Distributors 9/30 | " | 500 |
| | Natl Assn of Medical Equipment Suppliers 9/14 | " | 1,000 |
| | Arthur Lafter & Associates 10/6 | " | 1,000 |
| | Flowers Industries 9/19 | " | 500 |
| | American Enterprise Inst. 10/5 | " | 200 |
| | Water Pollution Control Federation 10/3 | " | 1,000 |
| | Colt Industries 10/4 | " | 1,000 |
| | Federal Executive Institute Alumnae Assn 10/7 | " | 200 |
| | Tampa Women for Responsible Legislation 12/8 | " | 660 |
| | Morrison, Inc. 12/15 | " | 1,000 |
| | Steak 'n Ale Restaurant Corp. 12/16 | " | 1,000 |
| | Watkins Motor Trucking 12/9 | " | 500 |
| | Institute for Contemporary Studies (for a book chapter) | royalty | 750 |
| | Georgia Institute of Technology, Industrial Education Dept. (honoraria not accepted in lieu of expenses for daughter) | | 200 |
| | Rich's (income to spouse) | | |
| | Merrill Lynch Money Market Fund (to spouse) | | |

| Part | Source | Description |
|---|---|---|
| II. C. Reimbursements | Cowan & Associates (for speech to The Aspen Group in Charlestown, WV) | airfare/2 nights lodging/ rental car for Member & spouse |
| | Eagle Council (for speech in Wash) | airfare Atl-Wash-Atl for Member |
| | Georgia Institute of Technology, Dept of Industrial Education | 1 night lodging for Member & spouse |
| | C.W. Matthews Construction (for speech to Ga. Tech conference) | chartered plane Atl-Jekyll Island, Ga.-Atl for Member & spouse |
| | Constellation-Baltimore '83 (for speech) | airfare Atl-Baltimore-Atl for Member & spouse |
| | Ronald S. Lauder (speech to New York State Republican Party 500 Club) | airfare Wash-New York-Wash for Member<br>airfare Atl-New York-Atl for spouse<br>one night lodging & expenses for both |

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Newton L. Gingrich
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| II. C.<br>eimbursements,<br>cont'd | Stangeland for Congress (for speech) | airfare Wash-Minneapolis-Atl/1 night lodging for Member & spouse |
| | Tampa Women for Responsible Legislation (for speech) | airfare Atl-Tampa-Atl for Member |
| | Steak 'n Ale Restaurant Corp. (for speech) | airfare Atl-Dallas-Atl for Member |
| | Morrison, Inc. (for speech) | airfare Atl-Mobile-Atl/ 1 night lodging for Member |
| | Glenn Country Republican Party (for speech) | airfare Atl-Jacksonville/ rental car/1 night lodging for Member |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DAN GLICKMAN
(Full Name)

2435 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 14 AM 3:30

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State KANSAS

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE ATTACHED | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SEE ATTACHED | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SEE ATTACHED | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE (except home mortgage) | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ATTACHED | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | SEE ATTACHED |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES X NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature | Date<br>May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DAN GLICKMAN
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | Glickman, Inc., Wichita, KS | (Salary, Family Business) | $18,000 |
| | Congressional Salary | | 69,368.61 |
| | Spouse's earnings: | (Salary) | 37,271 |
| | Office of Finance, U.S. | | |
| | House of Representatives | | |
| | (Congressional Arts Caucus) | | |
| | HONORARIA (dates & descriptions-see Item II-C) | | |
| | National Cable Television Association | | 500 |
| | Milwaukee Jewish Council | | 200 |
| | Futures Industry Association (Coffee, Cocoa & Sugar Exchange) | | 1,000 |
| | United Technologies, Inc. | | 750 |
| | Twentieth Century Fund | | 100 |
| I-B | Clorox Corporation | (Dividend) | A |
| | Occidental Petroleum | (Dividend) | A |
| | Continental Oil Company | (Oil Royalty) | B |
| | J.M. Glickman Trust No.1 Family Trust | (Trust Distribution) | D |
| | Kansas State Bank & Trust Co. | (Interest) | A |
| | Madison National Bank | (Spouse Interest) | A |
| | Poco Diablo Condominium Sidona, Arizona | (Rent) | B |
| | Children's earnings: | | |
| | J.M. Glickman Trust No.1 Jonathan Glickman | (Trust Distribution) | C |
| | J.M. Glickman Trust No.1 Amy Glickman | (Trust Distribution) | C |
| | Kansas State Bank & Trust Co. | (Interest) | A |
| | Lord Abbott Affiliated Fund | (Mutual Fund) | A |
| II-C | REIMBURSEMENTS | | |
| | National Cable Television, June 13, 1983 | | $ 722 |
| | Airfare to attend speaking engagement in Houston, Texas. | | |
| | Milwaukee Jewish Council, October 2, 1983 | | 588.40 |
| | Airfare ($513.40) and hotel ($75.00) expenses to attend speaking engagement. | | |
| | Futures Industry Assoc. (Coffee, Cocoa & Sugar Exchange) | | 1,280.74 |
| | March 4-6, 1983; Hotel ($766.74) and airfare ($514.00) for Congressman and wife to attend speaking engagement. | | |
| | 6th Annual Commodities Law Institute, Sept. 28/29, 1983 | | 467.18 |
| | Airfare ($379.00) meals ($14.18) and Hotel Westin, paid by Commodities Law Institute ($74.00) to attend speaking engagement in Chicago, Illinois. | | |
| | United Technologies, April 8, 1983 | | 163.00 |
| | Airfare to attend speaking engagement in Hartford, Conn. | | |
| | Centre for Legislative Exchange, January 20-23, 1983 | | 420.73 |
| | Airfare ($180.32) hotel ($165.85) other transporation paid by the Centre ($15.59) and meals and miscellaneous ($58.97) expenses to attend natural gas conference in Ottawa, Canada. | | |
| | Kansas Medical Society, May 6, 1983 | | 682.00 |
| | Airfare to attend speaking engagement in Lawrence, Kansas. | | |
| | Democratic National Committee, May 19/20, 1983 | | 515.00 |
| | Airfare ($400.00) and hotel ($115.00) to attend speaking engagement in Miami, Florida. | | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 2 of 2

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DAN GLICKMAN
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| | | B |
| III | Checking & Savings Accounts (Kansas State Bank & | |
| | Trust Co., Sgt. at Arms. Madison National Bank) | |
| | | E |
| | Glickman, Inc. (P.O. Box 11104, Wichita, KS 67202) | |
| | Minority Interest--approximately 1/6 interest in | |
| | family business primarily engaged in scrap iron and. | |
| | metal operations and ownership of minor league | |
| | professional baseball team. | |
| | | B |
| | Oil Royalty interest (one oil and gas lease, Barton | |
| | County, Kansas) | |
| | J.M. Glickman Trust No.1 (I am one of several beneficiaries | D |
| | of trust left by my grandfather. My two minor children | |
| | are also beneficiaries under said trust and received | |
| | distributions from said trust this year. The bulk | |
| | of the trust's assets are invested in cash, real estate. | |
| | tax exempt securities and oil and gas properties). I am not the | |
| | managing trustee nor involved in day to day decisions of the trust's operation: | B |
| | Poco Diablo Condominium, Villa #1, Sidona, Arizona | |
| | (1/3 undivided interest) (sold in Dec. 1983) | |
| | Miscellaneous corporate stocks: | B |
| | Clorox Corporation (sold in 1983) | B |
| | Brock Hotels Corp. | B |
| | Occidental Petroleum (bought and sold in 1983) | B |
| | Mattel Corp. (bought and sold in 1983) | |
| | Children's holdings: | C |
| | Amy (savings accounts, mutual funds) | C |
| | Jonathan (savings accounts, mutual funds) | |
| | Transactions: | |
| V | Poco Diablo | |
| | Occidental Petroleum | |
| | Mattel Corp. | |
| | Positions: | |
| VI | Director, Glickman, Inc. (Family Business) | |
| | Director, Kansas Arthritis Foundation | |
| | Partner, NDS Associates (partnership with brother and | |
| | sister for business purposes, own Poco Diablo Condominium) | |
| | Director, Wichita Aeros Baseball Team (AAA Franchise | |
| | of the Montreal Expos, family owned) | |
| | Trustee, J.M. Glickman Trust No.1 (appointed trustee - 1983) | |

INSIDE MAIL

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HENRY B. GONZALEZ
(Full Name)

2413 RAYBURN BLDG.
(Mailing Address)

WASHINGTON, D.C. 20515

MC

(Office Use Only)

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OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 20 State TEXAS

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS TUESDAY, SEPT. 20, 1983 | HONORARIA | $1,000.00 |

B. The source, type, and category of value of income from *dividends*, *interest*, *rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NATL. BANK OF COMMERCE S.A. TEX | | |
| SAVINGS # 8026291 | 555.73 | SAVINGS |
| SAVINGS # 0052965 | 379.87 | SAVINGS |
| TEXAS BANK, S.A., TEX. | 532.00 | SAVINGS |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NATL. ASSOC. OF HOME BUILDERS THUR. JAN. 20, 1983 | AIR TRAVEL & LODGING HOUSTON, TEX CONVENTION |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |
| MY SOLE SOURCE OF INCOME IS THE OFFICIAL EMOLUMENT OF OFFICE. | |
| NEITHER I NOR MY WIFE OR RELATIVES TO THE TENTH DEGREE OF CONSANGUINITY HAVE ANY CORPOREAL OR INCORPOREAL HEREDITAMENTS THROUGH GIFT, DEVISE OR DESCENT — NOR DO I OWN STOCKS, BONDS OR REAL PROPERTY (OR PERSONAL) ACCRUING DIRECTLY OR INDIRECTLY ANY BENEFITS OR INTEREST OR INCOME — | |
| [IN ATHER AND TIME-HONORED WORDS: I DON'T EVEN HAVE A POT IN WHICH TO MICTURATE] | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NONE |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ___ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ___ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Henry B. Gonzalez | 5-1-84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

William F. Goodling
(Full Name)

R. D. 8
(Mailing Address)

York, PA 17403

MAY 15 PM 4:35

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 19th State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| York Suburban School District (Spouse) | Salary | Not required |
| National Schoolboards Association (10/17/83) | Honorarium | $500 |
| Bill of Fare Catering, Inc. (Dependent Child) | Salary | Not required |
| The Altland House, Inc. (Dependent Child) | Salary | Not required |
| Rollins College (Dependent Child) | Salary | Not required |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| AT&T | Dividends | A |
| Corestates Financial Corp. | Dividends | A |
| National Central Financial Corp. | Dividends | A |
| 149 Shares Corestates Financial Corp. | Capital Gains | B |
| 25 Shares Corestates Financial Corp. | Capital Gains | A |
| 92 Shares Southwestern | Capital Gains | A |
| 88 Shares Peoples Bank of Glen Rock | Capital Gains | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Corestates Financial Corp. - Common | 67 Shares | A |
| Corestates Financial Corp. - Preferred | 7 Shares | A |
| York Water Company | 17 Shares | A |
| Royal Crown Cola | 54 Shares | A |
| AT&T | 36 Shares | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage - Dauphin Deposit Trust Co. | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold 74 Shares Norton Simon | 1-10-83 | A |
| Sold 149 Shares Corestates | 7-06-83 | A |
| Sold 25 Shares Corestates | 9-19-83 | A |
| Sold 92 Shares Southwestern | 1-07-83 | A |
| Sold 88 Shares Peoples Bank of Glen Rock | 6-01-83 | A |
| Sold land | 1983 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| William F. Goodling | 5/15/84 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT--FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Albert Gore, Jr.
(Full Name)

1131 Longworth Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 APR

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State TN

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Salary - U.S. House of Representatives | Salary | 69,368.61 |
| First Virginia Bank | Interest | 680.00 |
| Honoraria (See attached list) | Total | 12,800.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Capital gains-liquidation of Cumberland Feed Mills stock | Cap. gains | D 5,657.00 |
| Occidental Petroleum Corp., zinc mineral rights | Mineral rights | E 15,600.00 |
| Farm pasture lease | Rent | D 4,000.00 |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION — VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Harvard University (4-21-83) $118 | Travel reimb. for speech at Harvard |
| Atlantic Magazine (5-26-83) $130 | Travel reimb. for appearance at Atlantic arms control forum |
| Davis & McLeod (6-27-83) $701 | Travel reimb. for speech & tours of Chicago Board of Trade & Chicago Mercantile Exchange |
| Natl. Rural Electric Co-op Assn. (8-23-83 $350 | Travel reimb. for speech at NRECA Convention |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Cumberland Feed Mills Inc. - Retained Earnings (other stock sold in 1983) | B | $ 13,615 |
| Mineral Rights on Farmland | D | 80,000 |
| Holdings Not Required to be Disclosed Under House Rules | | |
| Arlington, Virginia home | E | 216,400 |
| Carthage, Tennessee home-1984 Appraisal-includes home, bldgs & land | E | 110,000 |
| Additional Holdings of Gore Family | | |
| Stock owned by Mrs. Albert Gore, Jr. in J&H Aitcheson Corp. (86 shares at $360 each) | C | 30,960 |
| Stock owned by Mrs. Albert Gore, Jr. in Tandy Corp. (35 shares at $33 each) | A | 1,155 |
| Certificates of Deposit in the name of each of the four Gore children-Mrs. Albert Gore, Jr. custodian ($1,000 each) | A | 4,000 |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | CATEGORY |
|---|---|---|
| Mid South Bank and Trust (formerly Smith County Bank) (to secure Carthage home) | C | 42,835 |
| Citizens Bank (to secure Arlington, VA home) | D | 56,643 |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Treasurer | Cumberland Feed Mills Inc. |
| Trustee | Cumberland College |
| Board of Trustees | Middle Tennessee State University |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NA | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Albert Gore Jr. | 4/12/84 |

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Albert Gore, Jr.
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I. A. | National Limestone Institute (2-7-83) | Speech | $1,000 |
| | Omni Publications (3-3-83) | Payment for article written | 500 |
| | Brookings Institute (3-7-83) | Speech | 250 |
| | Brookings Institute (3-16-83) | Speech | 250 |
| | Tennessee Savings & Loan League (4-8-83) | Speech | 1,000 |
| | Assn. of American Medical Colleges (4-21-83) | Speech | 1,000 |
| | Harvard University (speech given on Jan. 13) | | 500 |
| | American Nuclear Energy Council (6-2-83) | Speech | 250 |
| | Towson State University (speech on 6-7-83 to Natl. Educational Computing Conference) | | 300 |
| | Board of Trade of Chicago (6-27-83) | Speech | 500 |
| | Chicago Mercantile Exchange (6-27-83) | Speech | 500 |
| | Dairymen, Inc. (8-15-83) | Speech | 1,000 |
| | Natl. Rural Electric Cooperative Assn. (8-23-83) | Speech | 1,000 |
| | Natl. Satellite Opportunities Conference (9-6-83) | Speech | 500 |
| | Tennessee Farmers Cooperative (9-8-83) | Speech | 500 |
| | Telocator Network of America (9-23-83) | Speech | 1,500 |
| | Brookings Institute (9-29-83) | Speech | 250 |
| | Shaklee Corp. (10-28-83) | Speech | 1,000 |
| | Grocery Manufacturers of America (11-16-83) | Speech | 1,000 |
| II. C. | TN Assn. of Housing & Redevelopment Authorities (9-12-83) | $100 | Travel reimb. for speech to convention |
| | Telocator Network of America (9-23-83) | $369 | Travel reimb. for speech to convention |

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIS DAVID GRADISON, Jr.
(Full Name)

2311 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 14 PM 3 32

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| see schedule attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| see schedule attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| The Japan Society | conference in Japan, January |
| National Council of Community Hospitals | conference in Florida, July |
| Shared Medical Systems | conference in Arizona, November |
| The Tax Foundation | conference in New York, November |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| see schedule attached | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| see schedule attached | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| see schedule attached | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Gradison & Co., Inc. |
| Trustee | Children's Home of Cincinnati |
| Trustee | Children's Hospital (Cincinnati) |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Gradison Jr. | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—20802-1

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WILLIS DAVID GRADISON, Jr.

| | | | | |
|---|---|---|---|---|
| 1.A. | Gradison & Co., Inc. | Salaries and Director's fees | | $7150.00 |
| | American Enterprise Institute | Honorarium | 1/26&10/19 | 4000.00* |
| | American Hospital Association | Honorarium | 1/31/83 | 2000.00* |
| | The Japan Society, Inc. | Honorarium | 3/11/83 | 300.00* |
| | National Grocers Association | Honorarium | 3/22/83 | 1000.00* |
| | American Academy of Orthopaedic Surgeons | Honorarium | 4/28/83 | 1000.00* |
| | U.S. Cane Sugar Refiners Assn | Honorarium | 5/25/83 | 2000.00* |
| | American Osteopathic Hosp. Assn | Honorarium | 5/18/83 | 500.00* |
| | American Health Care Assn | Honorarium | 6/6/83 | 1000.00* |
| | Fiscal Policy Council | Honorarium | 6/13/83 | 500.00* |
| | Equitable Life Assurance | Honorarium | 10/3/83 | 1000.00* |
| | American Medical Specialties Societies | Honorarium | 10/19/83 | 1000.00* |
| | Healthcare Financial Management Assn | Honorarium | 10/21/83 | 1000.00* |
| | Food Marketing Institute | Honorarium | 12/20/83 | 1000.00* |
| | Executive Enterprises, Inc. | Honorarium | 12/21/83 | 500.00* |
| | St. Regis Paper | Honorarium | 12/28/83 | 2000.00* |
| | Shared Medical Systems | Honorarium | 11/7/83 | 2000.00* |
| | Estate of Helen Steiner Rice | Executor's Fees | | 6500.00** |

* all Honoraria donated to charities in Second District of Ohio

** Plus $6500 for services performed as Executor of this Estate in 1981 and $13,000 for 1982.

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WILLIS DAVID GRADISON, Jr.

| | | | |
|---|---|---|---|
| 1.B. | D | Gradison Cash Reserves, Inc. | Dividend |
| | B | Gradison & Co., Inc., 9% Secured Demand Notes | Interest |
| | C | Gradison & Co., Inc. | Dividend |
| | C | American Cyanamid | Dividend |
| | D | Freeport McMoran | Dividend |
| | C | General Motors | Dividend |
| | A | AMAX | Dividend |
| | E | Deere | Dividend |
| | E | First National Cincinnati Corp. | Dividend |
| | A | McGraw Edison | Dividend |
| | C | Ohio Higher Education 4.5% due 12/1/83 | Interest |
| | A | Ohio Ind. Rev. Cincinnati Coliseum 6.5% due 6/1/94 | Interest |
| | B | Puerto Rico Hgwy Auth. 6.8% due 7/1/87 | Interest |
| | B | Atlanta, GA Airport Rev. 5% due 1/1/35 | Interest |
| | C | Clinton Co., Ohio 5.625% due 12/1/84 | Interest |
| | B | Ohio Higher Education 4.75% due 6/1/87 | Interest |
| | E | Ohio Mental Health Facil 6% due 6/1/88 | Interest |
| | B | Puerto Rico Hgwy Auth. 6.9% due 7/1/39 | Interest |
| | E | S. Carolina Elec. Rev. 5.5% due 7/1/86 | Interest |
| | B | Tenn. 5% due 3/1/95 | Interest |
| | D | Pominix Oil & Gas Drilling Program 1981-B Ltd. | * |
| | E | Gradison & Co., Inc. | Capital Gain |
| | D | Ohio Higher Education 4.5% due 12/1/33 | Capital Gain |
| | E | Diamond International | Capital Gain |
| | A | W.D. Gradison & Co. Cattle Breeding Partnership | * |
| | D | Nuveen Tax-Free Reserves, Inc. | Dividend |

* Partnership distribution

WILLIS DAVID GRADISON, Jr.

|  |  |  |
|---|---|---|
| III. | F | Gradison & Co., Inc. |
|  | D | American Cyanamid |
|  | F | Freeport McMoran |
|  | E | General Motors |
|  | C | AMAX |
|  | D | Deere |
|  | C | First National Cincinnati Corp. |
|  | C | McGraw Edison |
|  | C | Pominix Oil & Gas Drilling Program 1981-B Ltd. |
|  | A | Ohio Ind Rev Cincinnati Coliseum 6.5% due 6/1/94 |
|  | C | Puerto Rico Hgwy Auth 6.8% due 7/1/87 |
|  | C | Puerto Rico Hgwy Auth 6/9% due 7/1/89 |
|  | C | Atlanta, GA Airport Rev 5% due 1/1/85 |
|  | C | Clinton Co., Ohio, 5.625% due 12/1/84 |
|  | C | Ohio Higher Education 4/75% due 6/1/87 |
|  | C | Ohio Mental Health Facil., 6% due 6/1/88 |
|  | C | So. Carolina Elec. Rev., 5.5% due 7/1/86 |
|  | C | Tenn. 5% due 3/1/95 |
|  | F | Nuveen Tax-Free Reserves, Inc. |
|  | C | Freeport McMoran Oil & Gas, Royalty Trust |
|  | C | Pominix Oil & Gas Drilling Program 1983-B |

WILLIS DAVID GRADISON, Jr.

| | | |
|---|---|---|
| IV. | B | New England Mutual Life (Life Insurance Loan) |
| | C | Mutual Benefit Life (Life Insurance Loan) |
| | C | Northwestern Mutual Life (Life Insurance Loan) |
| | C | John Hancock Mutual Life (Life Insurance Loan) |

| | | | |
|---|---|---|---|
| V. | Sold | 70 Gradison & Co., Inc. 1/24/83 | C |
| | Redeemed | Ohio Higher Educ. 4.5%, due 12/1/83 | D |
| | Sold | 880 Diamond International, 1/10/83 | C |

bought various amounts Gradison Cash Reserves and Nuveen Tax-Free Reserves -- see holdings listed above

810701033/0

ATTACHMENT A - Heather Jane Gradison (spouse)

| | | | |
|---|---|---|---|
| I.A. | Interstate Commerce Commission | salary | |
| | Sears | dividend | A |
| | Gradison Cash Reserves, Inc. | dividend | D |
| | IBM | dividend | A |
| | 2928 S. Buchanan Street, B-1 | rent | D |
| | Pominix Oil & Gas Drilling Program, 1981-B Ltd. | partnership dist. | B |

II. A. NONE

B. None other than gifts from W. D. Gradison, Jr.

C. NONE

| | | |
|---|---|---|
| III. | Berkey Photo | A |
| | Sears | B |
| | Gradison Cash Reserves | D |
| | IBM | B |
| | Pominix Oil & Gas Drilling Program 1981-B Ltd. | B |
| | 2928 S. Buchanan, B-1 | D |
| | Planning Research | A |

IV. Mortgage on former residence, 2928 S. Buchanan Street, B-1, Arlington, Virginia C

V. Purchases various amounts of Gradison Cash Reserves from time to time during the year (see Holdings, above)

VI. Commissioner, Interstate Commerce Commission
Member, Women's Transportation Seminar

VII. NONE

VIII. Not applicable

ATTACHMENT B -- Beth Gradison (dependent child)

I. A. Yale University

| | |
|---|---|
| B. Gradison Cash Reserves, Inc. | B |
| Cincinnati Gas & Electric | A |
| Freeport McMoran | A |
| Middle South Utilities | A |
| National Distillers | A |
| Scovill Mfg. | A |
| American Telephone & Telegraph | A |

II. A. NONE

B. None other than gifts from W. D. Gradison, Jr.

C. NONE

| | |
|---|---|
| III. Gradison Cash Reserves, Inc. | B |
| American Telephone & Telegraph | A |
| Cincinnati Gas & Electric | A |
| Freeport McMoran | B |
| Middle South Utilities | A |
| National Distillers | B |
| Scovill Mfg. | A |

IV. NONE

V. Purchased and redeemed various amounts of Gradison Cash Reserves, Inc. from time to time during the year (see holdings, above)

VI. NONE

VII. NONE

VIII. Not applicable

ATTACHMENT C -- Maile Jo Gradison (dependent child)

I. A. NONE

B. Gradison Cash Reserves

II. A. NONE

B. None other than gifts from W. D. Gradison, Jr.

C. NONE

III. Gradison Cash Reserves, Inc.

IV. NONE

V. Purchases of Gradison Cash Reserves from time to time during the year (see holdings, above)

VI. NONE

VII. NONE

VIII. Not applicable

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William Philip Gramm
(Full Name)

1230 Longworth
(Mailing Address)

Washington, D. C. 20515

1984 MAY 15 PM 1:

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Tx

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| Dr. Wendy Gramm, Director, Bureau of Economics, FTC | Salary | -- | |
| Gas Appliance Mfg. Association | Honoraria | $1,000 | 3/7 |
| U. S. Chamber of Commerce | " | 350 | 3/16 |
| TX A&M University | " | 1,000 | 4/1 |
| University of Texas at Austin Lecture Series | " | 1,600 | 4/1 |
| Baylor University Free Enterprise Association | " | 500 | 4/14 |
| American Defense Preparedness Association | " | 750 | 4/15 |

(Continued on attachment)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| A. G. Edwards & Sons | Interest Income | C |
| From Property Listed in III as holdings | Rent | D |
| Urinoil Investment Club | Dividends | A |
| Chevy Chase Savings & Loan | Interest | A |
| First City National Bank of Bryan | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Citizens for Hal Sawyer (R-MI) | Reimburse Travel for Speech |
| TX A&M University Free Enterprise Center | " " " " |
| Duncan Hunter for Congress (R-CA) | " " " " |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Part Owner: 2 Duplexes in College Station, TX | D* |
| 2 Houses in Bryan | D* |
| Cash in the following accounts: | C |
| A. G. Edwards & Sons - Bryan, TX | |
| First City Bank - Bryan, TX | |
| Chevy Chase Savings & Loan - Maryland | |
| U. S. House of Representatives checking account | |
| | |
| | |
| Castle & Cook Stock | B |
| | |
| Arcuity | C |
| TIAA-CREF (Including spouse's)(Teacher retirement) | D |
| Urinoil | B |
| Land in Corsicana, TX | C |
| Land in Standardsville, VA | B |
| IRA Retirement | A |
| Keough | A |

*Previously reported at full value, not portion owned by Phil & Wendy Gramm. This report reflects value of portion owned by Gramms.

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| mortgage on Real Estate - Brazos Savings | C |
| " on Corsicana Land - L. Gibson | C |
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased Land in Corsicana, TX | 6/1/83 | C |
| Purchased Land in Standardsville, VA | | B |
| Purchased IRA Retirement | 9/4/83 | A |
| Purchased Keough | 9/4/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Gramm - Lee duplexes |
| " | Gramm - Saving Investments |
| Board Member | Texas A&M University Free Ent. Center |
| Co-Chairman | Coalition for Peace Thru Strength |
| Advisory Board | Intercollegiate Studies Institute |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (5 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Phil | May 10, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

William Philip Gramm
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable)<br>Source | Type | Amount | Date |
|---|---|---|---|---|
| 1 A. | National Electric Mfg. Assoc. | Honoraria | $1,000 | 4/20 |
| | Tax Limitation Research Foundation | " | 500 | 4/29 |
| | Texas Power & Light | " | 500 | 5/9 |
| | Associated Equipment Distributors | " | 1,000 | 5/11 |
| | La. Council of Economic Education | " | 1,000 | 5/13 |
| | Assoc. Builders & Contractors | " | 500 | 5/20 |
| | Texas Hospital Association | " | 1,000 | 6/4 |
| | National Center for Legis. Research | " | 750 | 6/9 |
| | American Hardware Mfg. Assn. | " | 1,000 | 6/16 |
| | Hillsdale College/Shavano Institute | " | 1,000 | 7/19 |
| | Free Enterprise Ctr. TX A&M University | " | 1,000 | 8/27 |
| | Houston Life Underwriters Assn. | " | 1,000 | 9/1 |
| | CATO Institute | " | 500 | 9/9 |
| | Grocery Mfg. of America | " | 1,000 | 10/20 |
| | American Urological Assn. | " | 500 | 11/6 |
| | Nat'l Bldg. Materials Distrib. Assn. | " | 750 | 11/7 |
| II A | La. Council of Economic Education | Reimburse travel for speech | | |
| | N.C. Federation of College Republicans | " " " " | | |
| | Texas Hospital Association | " " " " | | |
| | Grand Forks Republican Party | " " " " | | |
| | MAPCO | " " " " | | |
| | Friends of Newt Gingrich (R-GA) | " " " " | | |
| | American Urological Assn. | " " " " | | |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM H. GRAY, III
(Full Name)

602 VERNON ROAD
(Mailing Address)

PHILA. PA. 19119

MC

1984 MAY 15 PM 4:07

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2ND State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| PRIVATE INDUSTRY COUNCIL (ANDREA GRAY-WIFE) | SALARY | 19,500.00 |
| SEE ATTACHED LIST | HONORARIUM | 13,060.00 |

B. The source, type, and category of value of income from *dividends, interest, rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| PHILADELPHIA SAVINGS FUND SOCIETY | INTEREST | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food*, or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| BRIGHT HOPE BAPTIST CHURCH | AUTOMOBILE PROVIDED TO SENIOR PREACHING MINISTER UNDER LEASE @$269.00 PER MO = $3228.00 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NOT EXCEEDING $100.00 | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED LIST | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE EXCEEDING $1000.00 | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE EXCEEDING $10,000.00 | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| SENIOR PREACHING PASTOR | BRIGHT HOPE BAPTIST CHURCH |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | MAY 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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| DATE | NAME & LOCATION | HONORARIUM | TRAVEL REIMBURSEMENT |
|---|---|---|---|
| 2/22/83 | Film Presentation, D.C. | $1000.00 | |
| 2/27/83 | New Mt. Olivet Baptist Church, Florida | 1000.00 | |
| 3/7/83 | Conference, Montego Bay | 1000.00 | |
| 4/9/83 | Southern University- Baton Rouge | 500.00 | 251.00 |
| 4/17/83 | St. Paul's Church, N.J. | 300.00 | |
| 4/20/83 | Howard University Divinity School, D.C. | 100.00 | |
| 5/13/83 | Martin Luther King Scholarship, Lancaster, PA | 500.00 | |
| 5/18/83 | Brookings Institute, D.C. | 250.00 | |
| 6/4/83 | Masjid Willie Muhammad, Inc. Cleveland, Ohio | 500.00 | |
| 6/5/83 | Olivet Baptist Church Cleveland, Ohio | 300.00 | |
| 6/25/83 | First Baptist Church, Princeton, N.J. | 500.00 | |
| 6/26/83 | Mt. Zion Baptist Church Cinn, Ohio | 500.00 | |
| 6/19/83 | Calvary Episcopal Church, Phila | 75.00 | |
| 6/19/83 | Church of Crucifixion, Phila | 100.00 | |
| 6/21/83 | 6th Ave. Baptist Church Birmingham, Ala | 635.00 | |
| 9/30/83 | Brandywine Prof. Assoc. | 500.00 | |
| 10/9/83 | Grace Baptist Church, N.Y. | 500.00 | |
| 10/14/83 | Trinity United Presbyterian Church, N.J. | 250.00 | |
| 10/2/83 | Ebenezer Baptist Church Atlanta, Ga | 350.00 | |
| 10/17/83 | Phila. Chapter of Black Deaf Advocate | 200.00 | |
| 12/2/83 | Seminole Employment & Economic Development, Florida | 1000.00 | |
| 12/2/83 | Aydin Corp-Phila. | 2000.00 | |
| 12/19/83 | Matthew Thornton Soc., D.C. | 1000.00 | |
| | | $13,060.00 | |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED **Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Sedgwick William Green
(Full Name)

1110 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 11: 03

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State New York

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. **The source, type and amount of income (including honoraria *and dots received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Schedule Attached | | |

B. **The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Schedule Attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. **The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. **The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. **The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Schedule Attached | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule Attached | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule Attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Schedule Attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See Schedule Attached | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Bill Thomas | Date May 11, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 10

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I | | |
| A | Mr. Green | |
| | 1/15/83 New York Times - Article | $150 |
| | 1/20/83 McKesson Wines & Spirits - Honorarium | $500 |
| | 11/22/83 St. Regis Paper Co - Honorarium | $500 |
| II | | |
| C | Mr. Green | |
| | 6/30-7/4/83 Ripon Education Fund - Roundtrip air fare, lodging & local transportation for conference in London and Oxford | $1,159 |
| | 11/18/83 MODRN PAC - Airfare & local transportation for meeting in Madison, Wisconsin | $275 |
| | 11/18/83 Ripon Education Fund - Lodging for meeting in Madison, Wisconsin | $53 |
| | 11/19/83 Human Rights Campaign Fund - Airfare and hotel for meeting in Dallas, Texas | $311 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I | | |
| B | Mr. Green | |
| | Interest Income | |
| | S.S.S. of Allentown Inc. | A |
| | Shearson/American Express Money Market Fund | D |
| | East River Savings Bank | A |
| | Seamans Bank for Savings | B |
| | Milgrim Thomajan Jacobs & Lee - Escrow a/c | A |
| | Partnership & Subchapter S Income | |
| | S.S.S. of Allentown Inc. | Loss |
| | Gem State Associates I | G |
| | Gem State Associates II | G |
| | Gem State Associates III | G |
| | Golden Gate Associates IV | G |
| | Hotel 7 & 33 Co. | Loss |
| | Capital Gains | |
| | Technograph | G |
| | Hotel 7 & 33 Co. | G |

Page 3 of 10

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I | | |
| B | Mrs. Green | |
| | Interest Income | |
| | Dollar Dry Dock Savings Bank | A |
| III | Loan Receivable from Family | F |
| | Claim Receivable from Colin, Hochstin Co. | Unknown |
| | First Federal Savings & Loan a/c | A |
| V | Purchases During 1983 | |
| | None | |
| | Sales During 1983 | |
| | None | |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-770

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Page 4 of 10

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | Mr. Green | |
| | Albion Trading Corp. | A |
| | Thames Ricc | E |
| | Golden Gate Associates IV | A |
| | Energy Answers Corp - Equity & Loans | F |
| | Gem State Associates I | A |
| | Gem State Associates II | A |
| | Gem State Associates III | A |
| | Loan Receivable - Gem State Associates I | B |
| | Loan Receivable - Gem State Associates III | B |
| | Loan Receivable - Golden Gate Associates IV | B |
| | Loan Receivable - Gem State Associates (Idaho) Inc. | A |
| | Loan Receivable - Gem State Associates (Westchester) | A |
| | Loans to Family | F |
| | East River Savings Bank | A |
| | Seamans Bank for Savings | C |
| | Option - Shoreham Associates | A |
| | Hotel 7 & 33 Co. | F |
| | Claim Receivable from Colin, Hochstin Co. | Unknown |
| | Claim Receivable from Justin Colin | Unknown |
| | Shearson Daily Dividend a/c | D |
| | Bank Leumi - Certificate of Deposit | D |
| IV | Mr. Green | |
| | Loans from Gem State Associates II | F (none a/o 12/31/83 |
| | Loans from Family | F |
| | Manufacturers Hanover Trust Co. - Contingent liability Re: Guarantee of loans to Gem State Partnerships | F (none a/o 12/31/83) |
| | Claim asserted by Crocker National Bank with respect to loan to Golden Gate Associates IV | F (none a/o 12/31/83) |

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Page 5 of 10

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| V | Mr. Green |
| | Purchases During 1983 |
| | Bank Leumi - Certificate of Deposit D |
| | Sales During 1983 |
| | None |
| VI | Mr. Green |
| | Limited Partner - Gem State Associates I |
| | Limited Partner - Gem State Associates II |
| | Limited Partner - Gem State Associates III |
| | Limited Partner - Golden Gate Associates IV |
| | Limited Partner - Hotel 7 & 33 Co. |
| | Director - Energy Answers Corp. |
| | Trustee - Jewish Assn for Services to the Aged |
| | Trustee - Montefiore Medical Center |
| | Honorary Trustee - Cancer Research Institute |
| | Overseer - Albert Einstein College of Medicine |
| | Overseer - Center for NYC Affairs - New School for Social Research |
| | Member - Advisory Committee - NYC Graduate School of Public Admin. |
| | Member - Advisory Committee - Harvard School of Government |
| | Alternate Trustee - Federation of Jewish Philanthropies of NY |
| | National Trustee - National Conference of Christians & Jews |

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Page 6 of 10

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| | Mr. Green is the income beneficiary of a trust created under the will of his father (Louis A. Green) | |
| | Listed below is the financial disclosure of this trust | |
| III | Investments & Loans to Aircraft Partnerships | A |
| | Loans to Family | F |
| | Claim Receivable from Colin, Hochstin Co. | Unknown |
| | Stryker & Brown | D |
| V | Purchases During 1983 | |
| | Stryker & Brown | D |
| | Sales During 1983 | |
| | None | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-[illegible]

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| | Catherine A. Green - Daughter | |
| I | | |
| B | Interest Income | |
| | U.S. Savings Bonds | A |
| | Municipal Bonds | B |
| | Dividend Income | |
| | Shearson/American Express | B |
| | Emerson Electric Co. | A |
| | Johnson Controls Inc. | A |
| | Capital Gains | |
| | Johnson Controls Inc. | C |
| | Stryker Oil Corp. | G |
| III | Claim Receivable from Colin, Hochstin Co. | Unknown |
| | Loans to Family | D |
| | Loans & Investments in Airline Partnerships | A |
| | Shearson Daily Dividend a/c | C |
| | Emerson Electric | C |
| | Madison Fund | C |
| | Micro Mask | B |
| | Municipal Bonds | C |
| V | Purchases During 1983 | |
| | Emerson Electric Co. | C |
| | Madison Fund Inc. | C |
| | Micro Mask Inc. | B |
| | Municipal Bonds | C |
| | Shearson Daily Dividends | C |
| | Johnson Controls | B |
| | Sales During 1983 | |
| | Johnson Controls | C |
| | Stryker Oil Corp. | F |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—71-270

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I | Louis M. Green - Son | |
| B | Interest Income | |
| | Municipal Bonds | B |
| | Dividend Income | |
| | Southwestern Public Service | A |
| | United Illuminating Co. | A |
| | Emerson Electric | A |
| | Johnson Controls | A |
| | Shearson/American Express | B |
| | Capital Gains | |
| | Johnson Controls | C |
| | Stryker Oil Corp. | G |
| III | Claim Receivable from Colin, Hochstin Co. | Unknown |
| | Loans to Family | D |
| | Loans & Investments in Aircraft Partnerships | A |
| | Shearson Daily Dividend a/c | C |
| | Emerson Electric | C |
| | Madison Fund | C |
| | Micro Mask | B |
| | Municipal Bonds | C |
| | Southwestern Public Service | B |
| | United Illuminating | B |
| V | Purchases During 1983 | |
| | Emerson Electric | C |
| | Johnson Controls | C |
| | Madison Fund | C |
| | Micro Mask | B |
| | Municipal Bonds | C |
| | Shearson Daily Dividends | C |
| | Southwestern Public Service | B |
| | United Illuminating | B |
| | Sales During 1983 | |
| | Johnson Controls | C |
| | Stryker Oil Corp. | F |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| | Mr. Green's children, Catherine & Louis, are the beneficiaries and remaindermen of various trusts created by Mr. Green's father and mother. For reporting purposes these trusts have been combined and considered as one entity. Listed below is the financial disclosure of these trusts. | |
| B | Dividend Income | |
| | Shearson/American Express | E |
| | Interest Income | |
| | Municipal Bonds | D |
| | Golden Gate Associates I | E |
| | Golden Gate Associates II | G |
| | Golden Gate Associates III | G |
| | Capital Gains | |
| | Trebor Investors Inc. | G |
| III | New York City 8.25% Due 1/1/11 | C |
| | New York State 9.5% Due 1/1/99 | A |
| | New York State 10% Due 1/15/22 | C |
| | Shearson Daily Dividends | E |
| | Syracuse New York 10.5% Due 5/1/22 | C |
| | Ametek | C |
| | Aydin Corp | C |
| | Bell & Howell | C |
| | Bank of Boston CD | D |
| | Elron Electronics | C |
| | Forest Oil Corp | C |
| | Isomet Corp | C |
| | Madison Fund | C |
| | New York City 8.875% Due 5/1/13 | C |
| | Tacoma Boatbuilding | B |
| | Todd Shipyards | C |
| | Unocal Corp | C |
| | Wainoco Oil Co. | B |
| | Loans Receivable from Family | F |
| | Loans Receivable - Golden Gate Partnerships | F |
| | Loans Receivable - Gem State Partnerships | A |
| | Loans Receivable - Cunningham Drugs | F |
| | Investment in Airline Partnerships | A |
| | Claim Receivable from Justin Colin | Unknown |
| IV | Colin, Hochstin Co. Brokerage a/c | F |
| | Loans from Family | F |
| | Loans from Golden Gate Associates VI | D |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Sedgwick William Green
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| V | Purchases During 1983 | |
| | Ametek | C |
| | Aydin Corp. | C |
| | Bell & Howell | C |
| | Bank of Boston CD | D |
| | Elron Electronics | C |
| | Forest Oil Corp. | C |
| | Isomet Corp. | C |
| | Madison Fund | D |
| | New York City 8.875% Due 5/1/13 | D |
| | Tacoma Boatbuilding | B |
| | Todd Shipyards | C |
| | Unocal Corp. | C |
| | Wainoco Oil Co. | B |
| | Sales During 1983 | |
| | Trebor Investors Option | F |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**HAND DELIVERED** Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Judd Alan Gregg (Full Name)

Drawer L (Mailing Address)

Greenfield, N.H. 03047

MAY -4 AM 11:30

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State N.H.

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| N/A | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings - Indian Head Banks/Tucker Anthony | Interest | D |
| Mon. Mkt. | | |
| Stock (See Schedule A) | Dividends | E |
| Trust Income | | |
| Harry A. Gregg Revocable Trust 1965 (Real | | |
| Estate and Savings) | Distribution | D - |
| Judd Trust (for children of undersigned) | | |
| (Note-Gregg Cabinet Ltd.; Stocks-Exxon, | | |
| Dupont, Champion and Cont. Tel.) | Income | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule A re: Stock | F |
| Savings-Indian Head Banks/Tucker Anthony Money Market Fund | D |
| Partnership Interest - Cy Gregg Associates | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mutual Benefit Life Ins. | D |
| Indian Head Banks of Nashua | C |
| VMI Corp. | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See schedule B appended | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Crotched Mountain Rehabilitation Center |
| Treasurer | Nashua Fresh Air Camp |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/3/84 |

## SCHEDULE A

INCOME & HOLDINGS

| COMPANY | (Income) ITEMS 1-B | (Asset Value) ITEMS III |
|---|---|---|
| A T & T | A | A |
| Bristol Myers | C | C |
| Con. Ed. | A | A |
| General Motors | A | A |
| IBM | B | B |
| Pennichuck Water Works | A | A |
| Raytheon | C | C |
| Harris | C | C |
| Indian Head National Bank | D | F |
| Champion Int. | A | B |
| Dupont | A | B |
| Exxon | A | B |
| N.H. Ball Bearing | A | B |
| Standex | A | B |
| Bank East | A | B |

## SCHEDULE B

| | | | VALUE |
|---|---|---|---|
| 11/83 | Transferred | Champion Int. | B |
| 12/30/83 | Sold | Nashua Corp. | B |
| 12/30/83 | Sold | King Radio | B |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Frank J. Guarini
(Full Name)

610 Newark Avenue
(Mailing Address)

Jersey City, New Jersey 07306

JUN -1 PM 4:37

MC

(Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 14 **State** New Jersey

☐ **Officer or Employee—Employing Office** ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Gross fees for services from law practice prior to Jan. 1, 1979, accounts receivable | Gross receipts | $3,802 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Columbus Citizens Club | Interest | A |
| Emil Del Baglivo | Interest | B |
| Veterans Administration | Interest | A |
| Phillips Petroleum | Dividends | A |
| Shearson American Express | Dividends | B |
| Shearson Daily Dividend | Dividends | A |
| 600 Newark Ave. Corp. | Dividends | D |
| Aruba Paint | Dividends | A |
| Continuation sheet attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Horse Council | speaking engagement |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Loans and mortgages | |
| Emil Del Baglivo, Mortgage | C |
| R. Calajo, Loan | C |
| 28E6262 Realty Corporation | A |
| Investment in corporate stock | |
| Lawyers Guild Realty, Inc. | E |
| 590 Newark Avenue, Inc. | E |
| Hanover Realty and Mortgage Co. | D |
| 116 Newark Avenue Corp. | E |
| F.J.G. Investment Co. | D |
| 600 Newark Avenue Co. | D |
| Great Notch Development Corp. | E |
| | |
| Continuation sheet attached | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| National Community Bank , Mortgage | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Continuation sheet attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | Christ Hospital, Jersey City, N.J. |
| Trustee | Hudson County Bar Foundation, Jersey City, N.J. |
| Sole Owner | Guarini & Guarini, Lawyers, Jersey City, N.J. |
| President | Guarini & Guarini, P.A., Jersey City, N.J. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Frank Guarini

Date: 5/31/84

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Page 1 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Frank J. Guarini
(Name)

### Continuation Sheet

Part B.

Source, Type, Amount, Category, Description or Value (As Applicable)

I. INCOME

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Furniture, fixtures, books | Rent | D |
| National Patent | Capital Gain | E |
| New Jersey Turnpike Authority | Capital Gain | D |
| Cedars Industrial Park (Capital Gain) | Partnership | C |
| Henry Energy 1980 Drilling Program No. 1 (Section 1231 Capital Gain) | Partnership | C |
| Automobile | Capital Gain | D |
| Aruba House | Gross rent | D |
| Condominium - Washington, D.C. | Gross rent | D |
| Land - Grand and Pacific Ave., J.C. | Gross rent | D |
| Lease - 434 Madison Ave., N.Y. | Gross rent | E |
| Cooperative Apartment - NYC | Gross rent | A |
| Paradise Club Company | Partnership | B |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Frank J. Guarini
(Name)

### Continuation Sheet

Part

*Source, Type, Amount, Category, Description or Value (As Applicable)*

III. HOLDINGS

| IDENTITY | CATEGORY |
|---|---|
| Pension Fund | |
| First State Bank of N.J. | B |
| IRA - Shearson American Express | A |
| Fidelity Union Bank | B |
| Investment in Limited Partnerships | |
| Cedars Industrial Park | |
| One half interest | |
| (Owns 93 acres of undeveloped land in | |
| North Bergen and Secaucus, N.J.) | F |
| Orem Properties | |
| 4.9% interest | |
| (Construction and operation of a Cable TV | |
| in Orem, Utah and trading in U. S. Government | |
| Securities) | C |
| Paradise Club Co. | |
| 4.9% interest in profits and losses | |
| (Real estate in Toms River, N.J.) | C |
| Milldale Associates | |
| 4.9% interest | |
| (Operates Cable TV) | C |
| Henry Energy Corporation | |
| 1980 Drilling Program No. 1 | |
| 3.54% interest | |
| (Oil well drilling) | D |
| Anthony J. LaRusso, et al. | |
| 20% interest | |
| (Standard bred horse) | A |
| Journal Square Plaza Associates | |
| 15% interest | |
| (Real estate development) | B |
| | |
| Property | |
| Land - Undeveloped 3 acres located on Grand Street | |
| and Pacific Avenue, Jersey City, N.J. | F |
| One family condominium located in | |
| Harmon Cove, Secaucus, N.J. | D |
| One family house located in the Netherland, Antilles | D |
| Condominium - Washington, D.C. | D |
| Cooperative Apartment, New York City | E |
| | |
| Stocks and Bonds | |
| Classic Mining Corp. | A |
| Wilshire Oil Co. of Texas | D |
| Trust Company of New Jersey | |
| (Spinoff from Wilshire Oil Co.) | C |
| Pauite Oil & Mining Corp. | A |
| Pro-Scan, Inc. | A |
| Brilund Mines, Ltd. | A |
| State of Israel Bond | A |
| Phillips Petroleum Co. | B |
| Canada Southern Petroleum | B |
| Sunlite Oil Company | A |
| Mark IV Industries | B |
| Columbus Citizens Comm. | A |
| | |
| Continued | |

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Frank J. Guarini
(Name)

Continuation Sheet

Part

*Source, Type, Amount, Category, Description or Value (As Applicable)*

III. HOLDINGS

| IDENTITY | CATEGORY |
|---|---|
| CFAC Credit Union | A |
| Game-A-Tron Corp. | A |
| Henry Energy Corp. | A |
| American Enersource Corp. | C |
| IONM Oil & Gas Exp. Corp. | A |
| Zytrex Corp. | B |
| Laser Technics | B |
| Aruba Paint | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Frank J. Guarini
(Name)

### Continuation Sheet

Part

*Source, Type, Amount, Category, Description or Value (As Applicable)*

V. TRANSACTIONS

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sales | | |
| New Jersey Turnpike Authority | 5/24/83 | C |
| National Patent | 1/27/83 | D |
| Purchases | | |
| Wilshire Oil Co. of Texas | 3/3/83 | C |
| Zytrex Corp. | 3/25/83 | B |
| Laser Technics | 3/11/83 | B |
| Aruba Paint | 3/83 | A |
| Land - Grand & Pacific Ave., J.C. | 6/83 | D |

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Steve Gunderson, M.C.
(Full Name)
416 Cannon House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State WI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (*including honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Juneau Cty. Republican Party, 2/18/83 | Honoraria | $100 |
| National Truck Dealers Association, 4/10/83 | Honoraria | $1,000 |
| McDonalds, 5/20/83 | Honoraria | $500 |
| Washington Post, 4/18/83 | Honoraria | $100 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Pigeon Falls State Bank | Interest | A |
| Sale of share in Arlington, VA condo. | Capital Gains | C |
| Arlington, VA condominium | Rent | B |
| Pleasantville, WI mobile home | Rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Truck Dealers Association | Travel and Room to Boston for Speech |

(OVER)

34070101923

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Pigeon Falls State Bank Savings Account | A |
| Arlington, VA condominium | D |
| Washington, D.C. townhouse | E |
| Pleasantville, WI mobile home | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Pigeon Falls State Bank, Pigeon Falls, WI | C |
| Home Federal Savings and Loan Assn., Washington D.C. | C |
| Red Hill Savings and Loan Association, Red Hill, PA | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of share in Arlington VA, condominium | 12/14/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Steve Gunderson | 5/2/84 |

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

**FORM B**—For use by candidates for the office of Member and new employees

DUE DATE

☐ Check if amended Statement.

Katie Hall
(Full Name)

1937 Madison St.
(Mailing Address)

Gary, Ind. 46407

MC

MAY 17 9 49

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Candidate for the U.S. House of Representatives—District 1 State Ind. (Defeated)

Date of Election 5-8-84

☐ New Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type, and amount of income (except income reported below in Part IB) aggregating $100 or more in value received from any source during the preceding calendar year and the current calendar year to date of filing.

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during the preceding calendar year and the year of filing which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

(OVER)

[illegible]

**IN PARTS II AND III, THE INFORMATION REQUIRED SHOULD BE CURRENT AS OF A DATE WHICH IS LESS THAN THIRTY-ONE DAYS BEFORE THE FILING DATE. THE INFORMATION BELOW IS CURRENT AS OF ________.**
(Date)

**NOTE: For Parts II and III below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## II. HOLDINGS

The identity and category of value of any interest in property held in a trade or business, or for investment or the production of income, which has a fair market value in excess of $1,000 as of the date specified above.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## III. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeds $10,000 as of the date specified above.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise any nonprofit organization, any labor organization, or any educational or other institution other than the United States Government.

| POSITITON | NAME OF ORGANZATION |
|---|---|
| None | |

## V. AGREEMENTS

**(For New Employees Only)**

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1982 to Present | Gary Indiana Public School System | On leave Without Pay |

## VI. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangment whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (2 U.S.C. 706 and 18 U.S.C. 1001).**

Signature: Katie Hall
Date: 5/15/84

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

RALPH M. HALL
(Full Name)

1224 LONGWORTH HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

(Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY -9 PM 2:

**Check the appropriate box and fill in the blanks.** ☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 4 **State** Texas

☐ **Officer or Employee—Employing Office** __________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Texas State Retirement System | Retirement | 22,207.20 |
| Law Office, Rockwall, Texas | Fees | 13,486.00 |
| Directors Fees (Lakeside National Bank) | Fees | 1,200.00 |
| Falco, Inc. | Oil Production | 5,617.00 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest Income (Notes and Savings Accounts) | Interest | E |
| Leases of Real and Personal Property | Rental | E |
| V. A. Insurance Policy | Dividend | A |
| Building and Land, Rockwall, Texas - Sale | Cap. Gain | F |
| Sale of Land, Rockwall, Texas | Cap. Gain | G |
| Sale of Stock | Cap. Gain | E |
| Sale of Stock | Cap. Gain | E |
| Sale of Stock | Cap. Gain | E |
| Sale of Stock | Cap. Gain | F |
| Partnership Property | Cap. Gain | A |
| Partnership Rental | Rental | D |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| (See Attachment) | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| (See Attachment) | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Building and Land, Rockwall, Texas | 9/1/83 | E |
| Sale of Real Estate, Rockwall, Texas | 12/30/83 | F |
| Sale of Stock | 3/15/83 | E |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| V.P. & Director | Crowley Holding Co. |
| President | North & East Trading Co., Inc. |
| Ch. Board | Linrock, Inc. |
| Director | Lakeside Bancshares, Inc. |
| Partner | H & H Properties |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1978 | Texas State Retirement Board | Retirement Benefits |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Ralph Moody Hall | May 3, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]-1

Page 3 of 4

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

RALPH M. HALL
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| III. Holdings | Identity | Category |
| | Personal Property: | |
| | Oil Well Interest - Caddo Parrish, La. | C |
| | Savings Accounts | B |
| | 30% Interest 900-Ton Aluminum Extrusion Press | C |
| | Personal Property-Law Office, Rockwall, Texas | C |
| | Notes Receivable | F |
| | Real Estate: | |
| | Airport Hangar, Rockwall, Texas | E |
| | 163.54 Acres, Wood County, Texas | F |
| | 353.57 Acres, Hunt County, Texas | E |
| | Bank Building, Rockwall, Texas | E |
| | 200 Acres, Hunt County, Texas | E |
| | 15 Acres, Henderson County, Texas | B |
| | Small Office Building, Caddo Mills, Texas | A |
| | 1/3 Interest, 400.37 Acres, Jack Co., Texas | D |
| | 1/3 Interest, 427.37 Acres, Jack Co., Texas | D |
| | 1/2 Interest, 52.36 Acres, Wood Co., Texas | C |
| | Office Building, Rockwall, Texas (disposed of) | |
| | 1/2 Interest, 89.6 Acres, Rockwall, Texas (disposed of) | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

RALPH M. HALL
(Name)

### Continuation Sheet

*Part* — *Source, Type, Amount Category, Description or Value (As Applicable)*

| IV. Liabilities | Identity | Category |
|---|---|---|
| | Republic Bank-Garland, N.A., Garland, Texas | F |
| | Lakeside National Bank, Rockwall, Texas | B |
| | Bank of Crowley, Crowley, Texas | D |
| | Equitable Life Assurance Society | A |
| | Garland Federal Savings & Loan, Garland, Texas | D |
| | University Bank, Denver, Colorado | D |
| | First National Bank, Rowlett, Texas | C |
| | Republic Bank, Fort Worth East | C |
| | Rockwall Bank, N.A., Rockwall, Texas | D |
| | Notes Paid by End of 1983: | |
| | Alta Mesa Bank, Fort Worth, Texas | B |
| | Citizens State Bank, Royse City, Texas | C |
| | East Town National Bank, Mesquite, Texas | C |
| | First National Bank, Fort Worth, Texas | B |
| | First State Bank, Rockwall, Texas | D |
| | Fort Worth Bank & Trust, Fort Worth, Texas | C |
| | Lakeside National Bank, Rockwall, Texas | E |
| | Republic National Bank, Dallas, Texas | F |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-728

MAY 18 1984

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RALPH M. HALL
4TH DISTRICT, TEXAS

**U.S. House of Representatives**
1224 Longworth House Office Building
Washington, D.C. 20515

COMMITTEE ON
ENERGY AND COMMERCE
SUBCOMMITTEES
ENERGY CONSERVATION AND POWER
FOSSIL AND SYNTHETIC FUELS
COMMITTEE ON
SCIENCE AND TECHNOLOGY
SUBCOMMITTEES
ENERGY DEVELOPMENT AND APPLICATIONS
ENERGY RESEARCH AND PRODUCTION
SPACE SCIENCE AND APPLICATIONS

May 18, 1984

Mr. Ben Guthrie
Clerk of the House
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

Re: Ethics In Government Act - Financial Disclosure Statement for 1983

Dear Sir:

Per your request I am submitting this letter to clarify Section B of Title I. Income of my Financial Disclosure Statement for the year 1983.

I listed four transactions of stock sales and they were as follows:

(1) Stock in The First State Bank, Rockwall, Texas; second and third collections on an installment note on stock sold in 1980 and 1981;

(2) Stock in the Lakeside National Bank, Rockwall, Texas to Brett Allen Hall on May 13, 1983;

(3) Stock in the Lakeside National Bank, Rockwall, Texas to Blakeley Hall on May 13, 1983;

(4) Stock in the Lakeside National Bank, Rockwall, Texas to R. Hampton Hall, Trustee on May 13, 1983.

Respectfully,

Ralph M. Hall

Ralph M. Hall
Member of Congress

RMH/dm

DISTRICT OFFICES:
A-105 FEDERAL BUILDING
MCKINNEY, TEXAS 75069
(214) 542-2618

104 SAN JACINTO STREET
ROCKWALL, TEXAS 75087
(214) 722-9118

201 FEDERAL BUILDING
SHERMAN, TEXAS 75090
(214) 892-1112

211 FEDERAL BUILDING
TYLER, TEXAS 75702
(214) 597-3729

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

SAM B. HALL, JR.
(Full Name)

2236 Rayburn House Office Bldg.
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 PM 12:

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1st State Texas

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE ATTACHED SCHEDULE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SEE ATTACHED SCHEDULE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED SCHEDULE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED SCHEDULE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SEE ATTACHED SCHEDULE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Marshall, Marshall, Texas | F |
| Marshall National Bank, Marshall, Texas | C |
| Allied Marshall Bank, Marshall, Texas | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 5-head of cattle | 4-2-83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Great American Mortgage Company, Marshall, Texas |
| Director | Southern Fidelity Life Insurance Company, Marshall |
| Director | Ramada Inn of Marshall, Inc., Marshall, Texas |
| Partner | Parkview Shopping Center, Inc., Marshall, Texas |
| Executor & Trustee | Estate of Isadore Segal, Deceased |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Sam B Hall | May 15, 1984 |

8 1 0 7 0 1 1 0 4 2 0

Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SAM B. HALL, JR., M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I. INCOME | HONORARIUM: Guaranty Bank of Mount Pleasant | $ 500.00 |
| | Speech on 3-27-83 | |
| | HONORARIUM: East Texas Baptist College of | |
| | Marshall, Commencement Speech on 5-7-83 | $ 200.00 |
| | Estate of Isadore Segal, Deceased -- | |
| | Executor, Trustee & Commission Fees | $ 1,684.87 |
| | | |
| I.B. INCOME | Southern Fidelity Life Insurance Company | A |
| | (Director's Fee) | |
| | Parkview Shopping Center | E |
| | (Payment on Note) | |
| | Smith, Hall & Huffman | C |
| | (Rental Income) | |
| | Twin Mansions Apartments, Ltd. | C |
| | (Gain on Sale of Property) | |
| | First National Bank of Marshall | A |
| | (Stock Dividend) | |
| | Interfirst Corporation | B |
| | (Stock Dividend) | |
| | Southland Financial Corporation | A |
| | (Stock Dividend) | |
| | Southwest Meter & Supply | A |
| | (Stock Dividend) | |
| | Allied Marshall Bank | A |
| | (Stock Dividend) | |
| | VA Insurance Dividend | A |
| | Capital Holding Corporation | |
| | (Stock Dividend) | |
| | Gulf Oil Corporation | A |
| | (Stock Dividend) | |
| | Amoco Production Company | D |
| | (OGML, Delay & Royalty Rentals) | |
| | Santa Fe Minerals (formerly Andover) | D |
| | (Lease & Royalty Income) | |
| | Brammer Engineering | D |
| | (Royalty Interest) | |
| | David Crow Royalty Account | A |
| | (Royalty Interest) | |
| | Enserch Exploration | A |
| | (Royalty Interest) | |
| | W. [illegible] Hughey Operating Co. | A |
| | [illegible] & Royalty Interests) | |
| | [illegible] Energy Group | C |
| | (Royalty Interest) | |
| | G. M. Lehnertz Production Account | A |
| | (Royalty Interest) | |
| | Nielson Enterprises, Inc. | A |
| | (Royalty Interest) | |
| | Permian Corporation | A |
| | (Royalty Interest) | |
| | Scurlock Oil Corporation | B |
| | (Royalty Interest) | |
| | Sun Exploration | A |
| | (Royalty Interest) | |
| | Texaco, Inc. | B |
| | (Lease Rental) | |
| | Reynolds Drilling Company | A |
| | (Lease Rental) | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-328

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Page 2 of 2

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SAM B. HALL, JR., M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| B. INCOME -- Continued | Ernest F. Smith<br>(Lease Rental) | A |
| | Robert N. Alldredge<br>(Pasture Lease) | A |
| | Marshall Livestock Commission<br>(Sale of cattle) | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SAM B. HALL, JR., M.C.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| | II. GIFTS AND REIMBURSEMENTS |
| A. | Charls Walker & Associates, Washington, D.C.<br>Air Travel, Lodging & Meals to Nashville, Tennessee, on September 16-18, 1983 |
| | Wesley West of Houston -- Tape Recorder and Religious Cassette Tape Recordings |
| B. | REIMBURSEMENTS OF TRAVEL EXPENSES:<br>Charles Stenholm -- Air travel for Mr. and Mrs. Hall to attend Stenholm FunDay festivities on September 9, 1983 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-770

Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SAM B. HALL, JR., MC.
(Name)

Continuation Sheet

| Part | Source, Type, Amount Category, Description or Value (As Applicable) | |
|---|---|---|
| III. HOLDINGS | STOCK IN THE FOLLOWING COMPANIES | |
| | Ranch Properties, Inc. | A |
| | InterFirst Corporation | C |
| | Allied Marshall Bank | C |
| | First National Bank of Marshall, Texas | C |
| | Gulf Oil Corporation | B |
| | Southland Financial Corporation | A |
| | Republic Corporation | B |
| | Southwest Meter & Supply Company, Inc. | B |
| | Capital Holding Corporation | B |
| | Braniff International Corporation | A |
| | | |
| | SAVINGS ACCOUNTS IN THE FOLLOWING BANKS AND/OR SAVINGS & LOAN ASSOCIATIONS: | |
| | First National Bank of Marshall, Marshall, Texas | C |
| | Marshall National Bank of Marshall, Texas | C |
| | Allied Marshall Bank of Marshall, Texas | C |
| | House Bank (Office of Sgt. at Arms) | A |
| | | |
| | OTHER HOLDINGS: | |
| | 50% Interest in Parkview Shopping Center, Inc. of Marshall, Texas | F |
| | Cattle Inventory | C |
| | Farm Equipment | C |
| | 6.3340% Interest in Twin Mansion Apt., Ltd. | C |
| | 1/6th Interest in Ramada Inn of Marshall, Inc. | F |
| | Producing Oil & Gas Royalties in Gregg & Harrison Counties, Texas | F |
| | Non-Producing Leases and Royalty Interests in Harrison County, Texas | D |
| | 1/2 acre Lot, South Highland Addition, Marshall, Harrison County, Texas | C |
| | .180 acre R.W. Madden Survey, A-263, Marion County, Texas | C |
| | 2 Lots, Lake O'The Pines, Marion County, Texas | C |
| | Undivided Interest in 22 acres, R. Mitchell Survey, Marion County, Texas | C |
| | Undivided Non-Producing Mineral Interest in approx. 286.5 acres in the J. T. Denton, Spain & Ewing, A. Jenkins, etal, Surveys, Harrison County, Texas | C |
| | Undivided 1/2 interest in 164 acres of the George Morgan, Jesse Robinson & Cleri Grillette Surveys in Harrison County, Texas | E |
| | Undivided 1/2 Interest in Lots 3, 4, 5 & 6 of Block 58, OTS, City of Marshall, Harrison County, Texas | E |
| | Undivided 1/2 Interest in 436 acres of the M. Lindsey Headright Survey, Harrison County, Texas | F |
| | Undivided Interest in 20 acres, Scheuber Addition, City of Marshall, Harrison County, Texas | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

SAM B. HALL, JR., M.C.
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| HOLDINGS -- Continued | 1/3rd Interest in Cable TV Building located at 106-108 West Houston Street, Marshall, Harrison County, Texas | C |
| | An undivided 1/8th interest in vacant lots located in Block 5 of the Blalock Addition, City of Marshall, Harrison Countyk Texas, being part of Lot 4, and east part of Lot 3, Block 5; part of Lot 2, and part of Lot 5, Block 5, Blalock Addition | B |
| | Annuity Contract with Anchor Life Insurance Company dated February 1, 1979 | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Tony P. Hall
(Full Name)

1201 Wake Forest Drive
(Mailing Address)

Alexandria, Virginia 22307

MC.

1984 MAY -3 PM 2

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Ohio

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Mortgage Contracts (see Part III) | Interest | 26,317.36 |
| Various Savings & Loans | Interest | 4,628.02 |
| Speaking Engagements | Ordinary | 500.00 |
| Installment Sales Contract on Real Estate | Capital Gain | 11,113.65 |
| Hall's Hand Laundry, Inc. | Dividend | 4,000.00 |
| Hall's Hand Laundry, Inc.- to Janet Hall -bookkeeping. | Salary | 5,850.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Various Savings Accounts | Interest | C |
| Speaking Engagements | Ordinary | A |
| Installment Sales Contract on Real Estate | Capital Gain | D |
| Hall's Hand Laundry, Inc. | Dividend | C |
| Hall's Hand Laundry, Inc. | Salary | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage Contract - Dear & Whited (Sale 1222 E. 3rd St.,Dayton) | A |
| Mortgage Contract - Nick Stamas(Sale 104 E.3rd St., Dayton) | C |
| Mortgage Contract - Carlos Andarsio(Estate of E. Nickell,SpringfieldApt. | E |
| 1/3 Stock Interest - Hall's Hand Laundry,Inc. | E |
| ½ partnership - C. & H. Investments (Duplex Bldg, Dayton, Ohio) | C |
| Benedict A. Silverman, Etal, 1.98% partnership interest,K-Mart Store | C |
| Savings Accounts: | |
| BancOne | A |
| Perpetual American Federal | A |
| Chevy Chase S & L | A |
| Dominion National Bank | B |
| Third National Bank | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| C & H Investments | C |
| Third National Bank | B |
| Columbus Mutual Ins. Co. (Paid Off 1983) | C |
| Janice Hall (Paid Off 1983) | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Hall's Hand Laundry, Inc.(family business) |
| Partner(1.98% interest) | Benedict A. Silverman Etal (holds lease on K-Mart Store) |
| Partner | C.&.H. Investments ½ ownership, duplex rental unit |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature Tony P. Hall May 3, 1984

84070101926

TONY P. HALL
THIRD DISTRICT, OHIO
COMMITTEE:
HOUSE COMMITTEE ON RULES
SUBCOMMITTEE ON RULES OF THE HOUSE

Congress of the United States
House of Representatives
Washington, D.C. 20515

1728 Longworth House Office Building
Washington, D.C. 20515
(202) 225-6465

District Office:
501 Federal Building
200 West Second Street
Dayton, Ohio 45402
(513) 225-2843

HAND DELIVERED

May 9, 1984

RECEIVED
1984 MAY -9 PM 12: 13

Hon. Benjamin J. Guthrie
Clerk of the House of Representatives
1036 Longworth House Office Building
Washington, D.C. 20515

MC

Dear Ben:

By means of this letter I wish to amend my Financial Disclosure Statement For 1983, dated May 3, 1984.

Under Part I. (Income), A, the third item labeled "Speaking Engagements" should be changed to read, "Speaking Engagements - Honoraria - April 8, 1983, Ohio Bell Telephone Company, $1,000; and April 14, 1983, American Retail Federation, $500."

Also, in the column "Type", "Ordinary" should be stricken and "Honoraria" put in its place.

Finally, in the column "Amount" a one and a comma should be added to reflect the total of $1,500, which was inadvertently dropped during typing the smooth copy.

Thank you for your cooperation and assistance in this regard.

Sincerely,

Tony P. Hall
Member of Congress

TPH:gml

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Lee Herbert Hamilton
(Full Name)

2187 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 15 PM 12: 42
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9th State Indiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Brookings Institute 3/9/83;4/20/83;6/21/83 | Honoraria | $750.00 |
| Bradley Woods and Company 4/29/83; | Honoraria | $500.00 |
| The Armenian National Committee 6/3/83; | Honoraria | $2000.00 |
| American University 6/6/83; | Honoraria | $400.00 |
| National Retail Hardware Assc. 10/19/83 | Honoraria | $1000.00 |
| American Council on Germany 9/15/83 | Honoraria | $150.00 |
| A.F. Laffer Asso. 10/7/83 | Honoraria | $500.00 |

(con't)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Sears Roebuck & Company | Dividends | D |
| AT&T | Dividends | A |
| General Motors | Dividends | A |
| United Virginia Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Japan Society | Roundtrip airfare, lodging, food-Tokyo to attend U.S. Japanese Parliam. Conf. |
| Former Member of Congress | Roundtrip airfare, lodging, food-Hawaii-U.S. Japanese Parliam. Conf. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Bradley Woods & Company | Airtravel to New York, food, lodging while speaking |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Sears Roebuck & Company | E |
| General Motors | A |
| AT&T | A |
| AMCAP Fund-IRA | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| AMCAP Fund - IRA - Purchase | 6/10/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—28002-1pp

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Lee Herbert Hamilton
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I. Income | American Enterprise Institute 12/7/83 | Honoraria | $625.00 |
| | Christian Science Monitor 3/1/83 | Writing | $100.00 |
| | Washington Post 4/22/83; 5/3/83 | Writing | $200.00 |
| | Bundeszentrale für Politische Bildung 2/83 | Writing | $173.00 |
| | Christian Science Monitor 11/3/83 | Writing | $ 85.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John Paul Hammerschmidt
(Full Name)

House of Representatives
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 2 59

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Arkansas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| First Federal Savings & Loan,<br>Harrison, Arkansas | Director fee | $6,000 |
| Air Force Reserve - 20 year retiree | Retirement pay | 4,403.39 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Hammerschmidt Lumber Company, Inc. | Rent | D |
| Government Investors Trust, Arlington, VA | Dividend | C |
| New York Life Insurance Co, New York, NY | Interest | B |
| First Federal Savings & Loan, Harrison, AR | Interest | B |
| First National Bank, Harrison, AR | Interest | A |
| Superior Federal Savings & Loan, Fort Smith, AR | Interest | A |
| Hammerschmidt Lumber Company, Harrison, AR<br>sale of Lumber company assets | capital gain | G |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Common Stock, Hammerschmidt Lumber Co., Harrison, AR | F |
| Land and Buildings, Hammerschmidt Lumber Co., Harrison, AR | F |
| Industrial Land, 14 acres, Harrison, AR | E |
| Investors Syndicate of America - Savings Certificate | B |
| Superior Federal Savings & Loan, Fort Smith, AR | A |
| Government Investors Trust, Arlington, VA | D |
| First National Bank, Harrison, AR | B |
| Security Bank, Harrison, AR | A |
| First Federal Savings & Loan, Harrison, AR | C |
| First Columbia Savings & Loan Association, Washington, D. C. | A |
| First National Bank, Green Forest, AR | D |
| Sergeant at Arms, House of Representatives, Washington, D.C. | F |
| One-third interest in 100 acre farm (spouse) | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Superior Federal Savings & Loan, Fort Smith, AR | F |
| First Bank and Trust Co., Mountain Home, AR | F |
| First National Bank, Green Forest, AR | D |
| First National Bank, Harrison, AR | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman of the Board | Hammerschmidt Lumber Co. Inc., Harrison, AR |
| Secretary-Treasurer | Farmers Lumber Company, Inc. Harrison, AR |
| Director | First Federal Savings & Loan Assn., Harrison,AR |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| John Paul Hammerschmidt | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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MAY 1 1984

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Kent Ronald Hance
(Full Name)

1214 Longworth Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 19 State Texas

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| American Textile Manufacturers Institute | 1-7-83 | Honoraria | $ 2,000.00 |
| National Council of Farmer Cooperatives | 1-17-83 | Honoraria | 1,000.00 |
| International Business Machines | 1-18-83 | Honoraria | 500.00 |
| Charles E. Walker Associates | 2-9-83 | Honoraria | 1,000.00 |
| Domestic Petroleum Council | 2-15-83 | Honoraria | 1,000.00 |
| Commodity Seminars | 2-22-83 | Honoraria | 1,000.00 |
| (Continued on Attached Sheet) | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| American State Bank | Interest | D |
| First Virginia Bank | Interest | C |
| First State Bank - Dimmitt, Texas | Dividends | A |
| Thompson and Thomas, P.C. | Capital Gains | E |
| Hays and Hance Cattle Partnership | Capital Gains | E |
| Hays Cattle Partnership | Capital Gains | F |
| CH - KH Partnership | Partnership | E |
| Hays Farm | Partnership | A |
| Hays Cattle Partnership | Partnership | C |
| Hance Farms - Farm Rents | Rents | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Council Farmers Cooperative | Airfare and Hotel |
| Odessa Chamber of Commerce | Airfare |
| East and South Texas Chamber of Commerce | Airfare |
| Texas Cotton Association | Airfare |
| Democratic National Committee Business Council | Airfare and Hotel |
| Electronic Industries Associates | Airfare and Hotel |
| (Continued on Attached Sheet) | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| CH-KH Partnership Interest | D |
| Hays & Hance Cattle Partnership Interest | A |
| Hays Farms Partnership Interest (Spouse) | B |
| Hays Cattle Partnership Interest (Spouse) | C |
| Lubbock Independent School District G.O. Bond | C |
| Certificates of Deposit - American State Bank | C |
| Savings Accounts - American State Bank | C |
| Savings Account - American State Bank (Spouse) | A |
| Individual Money Market Account - First Virginia Bank | C |
| 212 Shares of Common Stock - First State Bank - Dimmitt | B |
| Individual Retirement Account - American State Bank | D |
| Individual Retirement Account - American State Bank (Spouse) | A |
| 160 Acres of Land - Dallum County, Texas | C |
| Undivided 1/3 Interest in 1280 Acres of Land - Deaf Smith County, Texas | D |
| Energy Company of North America | B |
| Undivided 1/3 Interest in Mineral Rights of 4600.51 Acres in Deaf Smith County, Texas | B |
| Townhouse - Lubbock, Texas | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| American State Bank | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Hays and Hance Cattle |
| Partner | CH - KH Partnership |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 12-78 | Thompson and Thomas, P.C. | Buyout of Law Practice Over Ten Years |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: K.R. Hance

Date: May 14, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Kent Ronald Hance
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. | American Textile Manufacturers Institute | 02-18-83 | $1,000.00 |
| I.A. | Getty Oil Company | 04-06-83 | 500.00 |
| I.A. | A. B. Laffer Associates | 04-15-83 | 1,000.00 |
| I.A. | Financial Planning Services | 04-09-83 | 1,000.00 |
| I.A. | Wholesaler - Distributor, P.A.C. | 04-25-83 | 500.00 |
| I.A. | IPAMS | 05-06-83 | 500.00 |
| I.A. | National Counsel Associates, Inc. | 05-05-83 | 1,000.00 |
| I.A. | American Institute of Banking | 05-12-83 | 500.00 |
| I.A. | McDonald's Corporation | 05-28-83 | 500.00 |
| I.A. | Owens - Corning Fiberglass Corporation | 06-08-83 | 500.00 |
| I.A. | American Bus Association | 07-27-83 | 750.00 |
| I.A. | Associated General Contractors | 09-20-83 | 1,000.00 |
| I.A. | American Hospital Association, P.A.C. | 09-22-83 | 1,000.00 |
| I.A. | Michigan Oil and Gas Association | 10-25-83 | 300.00 |
| I.A. | American Meat Institute | 03-08-83 | 350.00 |
| II.C. | Financial Planning Services | Airfare and Hotel | |
| II.C. | American Society of Podiatric Medicine | Hotel | |
| II.C. | Independent Petroleum Assoc. of Mountain States | Airfare and Hotel | |
| II.C. | Heublein | Airfare | |
| II.C. | American Institute of Banking | Airfare | |
| II.C. | American Hospital Association | Airfare | |
| II.C. | Association of General Contractors of Texas | Airfare | |
| II.C. | North Texas Oil and Gas Association | Airfare | |
| II.C. | Michigan Oil and Gas Association | Airfare | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

[illegible]

KENT R. HANCE
19TH DISTRICT TEXAS

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
WAYS AND MEANS
SUBCOMMITTEE ON TRADE
SUBCOMMITTEE ON
PUBLIC ASSISTANCE AND
UNEMPLOYMENT COMPENSATION

INSIDE MAIL

May 16, 1984

Mr. Benjamin J. Guthrie
Clerk
House of Representatives
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

It has been brought to my attention that question 8a and 8b on the Financial Disclosure Statement I filed on May 15, 1984 was left unanswered.

I apologize for the oversight and would like the disclosure form to be amended with the following responses:

8a - No
8b - No

Thank you for your assistance.

Sincerely,

Kent Hance

Kent Hance

KH:cvj

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James V. Hansen
(Full Name)

399 East Oak Lane
(Mailing Address)

Farmington, Utah 84025

MC

1984 MAY -1 AM 10:08

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State Utah

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Hansen Insurance Agency | Business Income | 1,888.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Real Estate Contracts | Interest | B |
| Personal Savings Accounts | Interest | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Woodland Springs Inc. Stock | B |
| Land Joint Venture | E |
| Jim-Dean Inc. Stock | A |
| Real Estate Contracts | C |
| Buildings Lots | D |
| Office Building | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Office Building Mortgage | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Office Building Purchase | 7-1-83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Woodland Springs Inc. |
| President | Jim-Dean Inc. |
| Owner/Proprieter | Hansen Insurance Agency |
| Co-owner | Land Joint Venture |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 4-30-84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

INSIDE MAIL

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas Richard Harkin
(Full Name)

2411 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC

RECEIVED
MAY 15 [illegible] 3 36

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Iowa

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Nat.Turkey Federation | 2-7-83 | honoraria | 1,000 |
| Colorado Ag Education | 3-23-83 | " | 1,000 |
| Assoc. Milk Producers | 4-19-83 | " | 1,000 |
| Independent Bankers | 5-12-83 | " | 400 |
| Jewish United Fund of Metro Chicago | 6-23-83 | " | 1,000 |
| Broadson, Inc. | 6-28-83 | " | 1,000 |
| Institute of Outdoor Advertising | 7-15-83 | " | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 1. Rental property | rent | C |
| 2. Rental property | rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Colorado Ag Education | Transportation to deliver speech |
| Southeastern Poultry & Egg Assn. | " " |
| National Milk Producers | " " |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 1. House, rental | D |
| 2. House, rental | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 1. Mortgage | C |
| 2. Mortgage | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 1. House | 8/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 14, 1984 |

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Page ___ of ___

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Thomas Richard Harkin
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | | |
|---|---|---|---|---|
| I | Southeastern Poultry & Egg Assn. | 9-27-83 | honoraria | 1,000 |
| | American Meat Institute | 11-16-83 | " | 300 |
| | The Washington Campus, Inc. | 10-10-83 | " | 500 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-728

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Frank G. Harrison
(Full Name)

2 Irving Place
(Mailing Address)

Wilkes-Barre, Pennsylvania 18702

MC

1984 MAY 15 PM 3

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11th State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Rosenn, Jankins & Greenwald<br>Wilkes-Barre, Pennsylvania --<br>Residual fees from the private<br>Practice of Law | | $ 4,286.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wyoming National Bank | Interest | A |
| Chanute Military Credit Union | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Pennsylvania Association of Student Financial Aid Administrators | Air transportation to and from state convention in Champion, PA - principal speaker |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Note Payable from Frank Harrison for Congress Committee to Frank Harrison | D |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Franklin First Federal Savings & Loan Assn. of Wilkes-Barre, PA | A |
| United Penn Bank, Wilkes-Barre, PA | C |
| Wyoming National Bank of Wilkes-Barre, Wilkes-Barre, PA | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Osterhout Free Library, Wilkes-Barre, PA |
| Director | Catholic Social Services of Wyoming Valley Pennsylvania |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X n/a

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X n/a

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Frank Harrison | May 15, 1984 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas Forbes Hartnett
(Full Name)

228 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

HC

1984 MAY 15 PM 4:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State SC

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Schedule Attached - page 1 of 1 | Honoraria | $ 13,300 |
| Spouse - Hartnett Real Estate & Insurance, Inc. | Commission | N/A |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| South Carolina National Bank | Interest | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Schedule Attached - page 1 of 1 | Transportation, food, lodging |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Owner of rental property at 1795 Balfore Drive, Charleston, SC | D |
| One-half interest in rental property at Mazyck Road, Charleston, SC | C |
| One-half interest in commercial rental property at 9 Cordes St., Charleston, SC | E |
| One-half interest in resort rental property at 19 Sand Crab Court, Isle of Palms, SC | D |
| Shares of capital stock - Hartnett Real Estate & Insurance, Inc. | E |
| Savings account at First National Bank of South Carolina, Charleston, SC | A |
| Savings account at South Carolina National Bank, Charleston, SC | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Schedule Attached - page 1 of 1 | - |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased rental property at 1795 Balfore Drive Charleston, SC | Sept., 1983 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Hartnett Real Estate & Insurance, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Thomas Forbes Hartnett
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I.A. | SCHEDULE OF HONORARIAS<br>YEAR ENDING DECEMBER 31, 1983 |

| Source | Date Received | Amount |
|---|---|---|
| South Carolina Merchants Association | 1-14-83 | $ 300 |
| Avco Systems Division | 3-16-83 | 2,000 |
| Avco Aerostructures | 4-11-83 | 2,000 |
| Lockheed - Georgia | 4-11-83 | 2,000 |
| Sealand Corp. | 4-22-83 | 2,000 |
| American Financial Service Association | 5-17-83 | 1,000 |
| Integon Corporation | 7-28-83 | 2,000 |
| Carolinas Urological Association | 9-30-83 | 750 |
| Chicago Mercantile Exchange | 10-26-83 | 500 |
| Chicago Board of Trade | 10-26-83 | 500 |
| Boeing Company | 11-15-83 | 1,500 |
| Pratt & Whitney Aircraft | 12-30-83 | 750 |
| | | $ 15,300 |

| *Part* | |
|---|---|
| I.C. | SCHEDULE OF REIMBURSEMENTS<br>YEAR ENDING DECEMBER 31, 1983 |

| Source | Description |
|---|---|
| South Carolina Merchants Association | None |
| Avco Systems Division | Transportation, Food |
| Avco Aerostructures | Transportation, Food |
| Lockheed - Georgia | Transportation, Food |
| Sealand Corp. | None |
| American Financial Service Association | Food |
| Integon Corporation | Transportation, Food |
| Carolinas Urological Association | Food, Lodging |
| Chicago Mercantile Exchange | Transportation, Food |
| Chicago Board of Trade | Transportation, Food |
| Boeing Company | Transportation, Food, Lodging |
| Pratt & Whitney Aircraft | Transportation, Food, Lodging |

| *Part* | |
|---|---|
| IV | SCHEDULE OF LIABILITIES EXCEEDING $10,000<br>YEAR ENDING DECEMBER 31, 1983 |

| Identity | Category |
|---|---|
| First Federal Savings and Loan<br>Mortgage on rental property at Mazyck Road | C |
| South Carolina National Bank loan | C |
| South Carolina National Bank Mortgage on rental property at Balfore Drive | D |
| First Federal Savings & Loan Mortgage on rental property at 19 Sand Crab Court | C |
| First Federal Savings & Loan Mortgage on rental property at 9 Cordes St. | D |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CHARLES FLOYD HATCHER
(Full Name)

1726 Longworth Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 14 PM 12: 28

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Georgia

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Albany Chapter, American Red Cross (spouse) | salary | $14,400.00 |
| Connell Rice & Sugar (4/24/83) | honorarium | 2,000.00 |
| C & S Bank of Tifton, Ga. (6/25/83) | honorarium | 500.00 |
| Southeastern Peanut Assoc. (8/11/83) | honorarium | 500.00 |
| Ga. Electric Membership Cooperatives (12/9/83) | honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Robert Gray | rent | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Security Bank & Trust, Albany, Georgia | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO _x_

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO _x_

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 14, 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Augustus F. Hawkins
(Full Name)

2371 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

HC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 29 State Calif.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| California Legislators' Retirement System | Annuity | $25,766.28 |
| Social Security | Pension | 2,814.00 |
| The Washington Post (10-18-83) | Editorial | 100.00 |
| The A.S. Abell Publishing Co. - The Sunpapers (11-19-83) | Article | 100.00 |
| The Washington Post (7-26-83) | Editorial | 100.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank of America | Interest | A |
| Wright Patman Federal Credit Union | Interest | A |
| First Federal Savings & Loan (3 accounts) | Interest | B |
| Maryland National Bank | Interest | A |
| | | |
| Perpetual Federal Savings (Spouse) | Interest | A |
| Wright Patman Federal Credit Union (Spouse) | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Bank of America | |
| Wright Patman Federal Credit Union | |
| First Federal Savings & Loan (3 accounts) | |
| Maryland National Bank | |
| ABOVE HOLDINGS EQUAL CATEGORY........................ | D |
| Perpetual Federal Savings (Spouse) | |
| Wright Patman Federal Credit Union (Spouse) | |
| ABOVE SPOUSE HOLDINGS EQUAL CATEGORY | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Wright Patman Federal Credit Union (boat) | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Hawkins Family Memorial Foundation for Educational Research and Development |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** **YES** ____ **NO** X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** **YES** ____ **NO** X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Augustus F. Hawkins | May 7, 1984 |

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Page 3 of 3

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Augustus F. Hawkins
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| 1-A | INCOME (continued) |
| | Los Angeles Times (9-29-83) Editorial $150.00 |
| | Southern Education Foundation, Inc. (10-14-83)<br>Honorarium $750.00 |
| | National School Board Assoc. (5-18-83)<br>Honorarium $500.00 |
| | IMPACT (3-15-83)<br>Honorarium $100.00 |
| | U.S. House of Representatives - Spouse - Salary |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

HAND DELIVERED

FORM A—For use by Members, officers, and employees

CHARLES A. HAYES
(Full Name)

7801 SOUTH COTTAGE GROVE
(Mailing Address)

CHICAGO, ILLINOIS 60620

MC

1984 MAY 15 PM 20

U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State ILL

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U. S. Food & Commercial Workers | Salary | $96,784 |
| AETNA Life Insurance | Annuity | 2,404 |
| New York Life Insurance | Pension | 6,685 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| International Vice-Pres. | U. S. Food and Commercial Workers |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Frances A. Hayes | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

W. G. (Bill) HEFNER
(Full Name)

1205 Balls Hill Road
(Mailing Address)

McLean, Virginia 22101

1984 MAY -9 AM 10 53

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State N.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honoraria (See Continuation Sheet) | Honoraria | 19,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Hefner Radio, Inc. | Ret. on Invest. | C |
| Downs Radio, Inc. | Pay. on Note | E |
| Life insurance policies | Interest | A |
| Banks | Interest | B |
| Condominium (Net loss for '83) | Rental | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Honorarium-related expenses | (See Attachment) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Condominium | D |
| Promissory Note received from Downs Radio, Inc., in exchange for Hefner Raido, Inc., 5/31/83 | D |
| Promisscry Note received from Downs Racio, Inc., in exchange for Hefner Radio, Inc. 5/31/83 | F |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Condominium | C |
| Hefner Radio, Inc. prior to sale on 5/31/83 | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold Hefner Radio, Inc. (WRKB Radio) (In exchange for Promissory Notes described above & tnis down payment) | 5/31/83 | E<br>(dn.pay.) |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Hefner Radio, Inc.(Prior to 5/31/83) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO _X_

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO _X_

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| W. S. Bill Hefner | May 2, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 1 of 1

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

W.G. (Bill) HEFNER
(Name)

Continuation Sheet

I-A HONORARIUMS - 1983

| Date | Purpose | Amount |
|---|---|---|
| Mar. 7 | Avco Systems Division, Wil., Mass.<br>Executives Luncheon/Tour Facility. | $ 2,000 |
| Apr. 11 | Lockheed-Georgia, Atlanta, Georgia.<br>Executives Meeting/Tour Facility. | 2,000 |
| Apr. 11 | Avco Aerostructures, Nashville, Tenn.<br>Executives Meeting/Tour Facility. | 2,000 |
| Apr. 14 | General Dynamics, Ft. Worth, Texas.<br>Executives B'fast/Tour Facility | 2,000 |
| Apr. 15 | Vought Corporation, Dallas, Texas.<br>Executives Meeting/Tour Facility. | 2,000 |
| May 12 | Killen Chamber of Commerce, Ft.Hood, Tex.<br>Executives Luncheon/Meeting. | 2,000 |
| Sept.12 | Sikorsky Aircraft Div., Stratford, Conn.<br>Executives Luncheon/Tour Facility. | 1,000 |
| Oct. 4 | Sperry-Gyro, Washington, D.C.<br>Executives Luncheon/Meeting. | 2,000 |
| Oct. 10 | Pratt & Whitney Aircraft, E.Hartford,Conn.<br>Executives Luncheon/Tour Facility. | 1,000 |
| Nov. 8 | Leath for Congress, Waco, Texas.<br>Personal Appearance/Performance. | 2,000 |
| Dec. 2 | Chamber of Commerce, Huntsville, Ala.<br>Preparedness Seminar I/Speaker. | 1,000 |

II-C Appropriate travel, food, lodging, where applicable, was provided for above events by the sponsoring associations and/or corporations.

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

CECIL "CEC" HEFTEL
(Full Name)

1030 Longworth H.O.B.
(Mailing Address)

Washington, D. C. 20515

MC

84 MAY 21 PM

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Hawaii

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| PLEASE SEE ATTACHED | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| PLEASE SEE ATTACHED | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| PLEASE SEE ATTACHED | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| PLEASE SEE ATTACHED | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| PLEASE SEE ATTACHED | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| PLEASE SEE ATTACHED | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| PLEASE SEE ATTACHED | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| PLEASE SEE ATTACHED | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | PLEASE SEE ATTACHED |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | PLEASE SEE ATTACHED | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES [✓ NO]

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES [✓ NO]

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-2[illegible]-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

(CECIL "CEC" HEFTEL)

I. INCOME

A.

| Source | Type | Amount |
|---|---|---|
| Heftel Broadcasting (W) | Salary and Wages | $ 11,308 |
| Lee Enterprises (H) | Incentive Compensation | 39,577 |
| Lee Enterprises (H) | Convenant not to Compete | 36,600 |
| Metroplex (H) | Convenant not to Compete | 137,000 |
| Lee Enterprises (H) | Consultancy* | 50,000 |
| Income Tax Refunds (H) | | 15,907 |
| HBC, Inc. (H) | Income tax refund | 142,108 |

| Source | Type | Amount |
|---|---|---|
| (H) Pioneer Federal | I | A |
| (H) Shearson American | I | A |
| (J) Internal Revenue Service | I | G |
| (J) N.E. Mutual Life | I | B |
| (W) American Municipal Bond Fund | I | C |
| (W) Pacific T & T Bond | I | D |
| (J) Bank of Hawaii (SA) | I | D |
| (J) Bank of Hawaii (Checking) | I | D |
| (H) Perpetual American Bank | I | A |
| (J) American Savings & Loan | I | A |
| (H) H & W Communications, Inc. | I | E |
| (H) Honolulu Federal Savings & Loan | I | A |
| (W) Honolulu Federal Savings & Loan | I | C |
| (W) H & W Communications, Inc. | I | G |
| (W) Film Service Corp. | I | D |
| (J) International Savings & Loan | I | A |
| (W) Merrill Lynch | I | D |
| (W) International Investors | D | A |
| (W) American Capital Reserve Fund | D | A |
| (W) RCA Corporation | D | A |
| (W) American Capital Pace Fund | D | A |
| (W) Rockwell International | D | A |
| (W) Franklin Income Fund Inc. | D | A |
| (W) General Motors | D | A |
| (H) Merrill Lynch | D | E |
| (W) H & W Communications, Inc. | CG | G |

## I. INCOME

A.

| | Source | Type | Amount |
|---|---|---|---|
| (W) | Orpheum Corporation | CG | D |

*Note: $32,000 contributed to Heftel Foundation

## II. GIFTS AND REIMBURSEMENTS

A. None

B. None

C. None

## III. HOLDINGS

| Identity | Category |
|---|---|
| Kahala Limited Partnership (H) | C |
| Latte Cable Systems, Inc. (H) | C |
| Non-Compete Agreements: | |
| Lee Enterprises (H) | F |
| Metroplex (H) | F |
| Notes Receivable: | |
| Maui Land (H) | E |
| H & W Communications, Inc. (H) | F |
| H & W Communications, Inc. (W) | F |
| Investment in Heftel Broadcasting-Maui, Inc. (J) | F |
| Investment in Capital Stock: | |
| N.A. Rockwell (W) | B |
| RCA (W) | A |
| Western Airlines (W) | B |
| H & W Communications, Inc. (H) | F |
| General Motors (W) | A |
| Real Property: | |
| House - Northbrook, Illinois (H) | D |
| Discovery Bay, Honolulu, HI (H) | E |
| Holiday Manor, Honolulu, HI (H) | D |

## IV. LIABILITIES

| Identity | Category |
|---|---|
| Mortgage - Discovery Bay, Honolulu, HI | D |
| Mortgage - Northbrook, Illinois | D |
| Commercial Note/Bank of Hawaii | F |
| Commercial Note/Holiday Manor, Honolulu, HI | A |

## V. TRANSACTIONS

| Brief Description | Date | Category |
|---|---|---|
| Purchase of interest in Latte Cable Systems | 1983 | C |

VI. POSITIONS

| Position | Name of Organization |
|---|---|
| Consultant | Lee Enterprises |
| Director | H & W Communications, Inc. |

VII. AGREEMENTS

Covenant not-to-compete:

| Date | Parties to | Terms of Agreement |
|---|---|---|
| 5/1/77 | Lee Enterprises | 180 months |
| 11/1/78 | Metroplex | 48 quarters |

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DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DENNIS M. HERTZEL
(Full Name)

218 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 15 AM 11: 50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State MI.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Seafarers Int'l. Union | May 6, 1983 | Honorarium | $ 500 |
| Pratt & Whitney | May 13, 1983 | Honorarium | $ 750 |
| AVCO Corp. | July 1, 1983 | Honorarium | $2000 |
| ($1500 of honoraria donated to various charities.) | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental property in Haslett, Michigan | Rent | B |
| Wright Patman Federal Congressional Credit Union | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED. | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| -0- | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED. | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Condominium unit in Haslett, Michigan<br>(on Maple Ridge Road) | C |
| Wright Patman Federal Congressional Credit Union | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Condominium unit in Haslett, Michigan<br>(on Maple Ridge Road) | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| -0- | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member, Board of Directors | Cystic Fibrosis Foundation, Metropolitan Detroit Chapter |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | -0- | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DENNIS M. HERTEL
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IIA. | Pratt & Whitney<br>1825 Eye Street, N.W.<br>Suite 700<br>Washington, D.C. 20006 | Round-trip plane fare, hotel accommodations and meals, for Dennis M. Hertel and wife, to Palm Beach, Florida, May 12-15, 1983, to give speech. |
| | Grocery Manufacturers Association<br>1010 Wisconsin Ave., N.W.<br>Suite 800<br>Washington, D.C. 20007 | Round-trip bus transportation, hotel accommodations and meals, for Dennis M. Hertel and wife, to White Silver Spring, West Virginia, March 4-6, 1983, to participate in charity tennis tournament to benefit American Epilepsy Foundation. |
| IIC. | AVCO Corp.<br>1025 Connecticut Ave., N.W.<br>Washington, D.C. 20036 | Hotel accommodations and meals for Dennis M. Hertel and wife in Boston, Massachusetts, July 1, 1983, to give speech. Flight provided by corporation's regularly-scheduled, private plane, from Washington to Boston. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Jack Hightower
(Full Name)

2348 Rayburn Bldg.
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 15 PM 12:

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Texas Employees Retirement System | Annuity | 16,092.90 |
| McDonald Douglas Corp, St.Louis, Mo. | Honorarium | 1,000.00 |
| Pratt & Whitney Corp.,Eat Hartford, Conn. | Honorarium | 1,000.00 |
| Sikorsky Aircraft Corp.,Stratford, Conn. | Honorarium | 1,000.00 |
| Lighthouse Electric, Floydada, Texas | Honorarium | 200.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Oil and Gas | Royalty | C |
| Farm Property | Rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Oil and Gas Royalty | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Herring National Bank, Vernon, Texas | D |
| Vernon Savings & Loan Assn., Vernon, Texas | C |
| First Federal Savings & Loan Assn., Alexandria, Va. | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

INSIDE MAIL

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[illegible]
[illegible]
[illegible] OF AGRICULTURE, RURAL DEVELOPMENT, AND RELATED AGENCIES
SUBCOMMITTEE ON DEFENSE
SUBCOMMITTEE ON LEGISLATIVE BRANCH

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES:
[illegible] Federal Building
Amarillo, Texas 79101
Area Code (806) 376-2381

Post Office Box 1729
[illegible] 76384
Area Code (817) 553-4321

208 Post Office Building
Wichita Falls, Texas 76301
Area Code (817) 767-0841

May 17, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House of Representatives
H-105 Capitol Building
INSIDE MAIL

MC

Dear Ben:

Following is a list of honoraria and the date received during 1983.

| | | |
|---|---|---|
| McDonald Douglas Corp. | 9/12/83 | $1,000.00 |
| Sikorsky Aircraft Corp. | 9/12/83 | 1,000.00 |
| Pratt & Whitney Corp. | 8/5/83 | 1,000.00 |
| Lighthouse Electric | 12/15/83 | 200.00 |

I would appreciate it if you would add these dates to my Ethics in Government Act report.

Sincerely,

Jack Hightower

INSIDE MAIL

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John Patrick Hiler
(Full Name)

316 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 03 State IN

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Wyatt Trading Co. | Partnership Income | 203 |
| Accurate Castings, Inc. | Director Fees | 500 |
| Charles O. Hiler & Son, Inc. | Director Fees | 750 |
| Manufactured Housing Institute (10/4/83) | Honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Accurate Castings, Inc. | Dividend | A |
| Charles O. Hiler & Son, Inc. | Dividend | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Eisenhower Memorial Foundation - speech | Airfare |
| Williams College - speech | Airfare & Lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| LaPorte Bank and Trust - Bond | A |
| Charles O. Hiler & Son, Inc. - stock | E |
| Accurate Castings, Inc. - stock | E |
| Wyatt Bancorp - stock | E |
| Triple H Enterprises - partnership | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Triple H Enterprises - Partnership Purchase | 10/13/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Charles O Hiler & Son, Inc. |
| Director | Accurate Castings, Inc. |
| Trustee | LaLumiere School |
| Partner | Triple H Enterprises |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 12/31/80 | J. Hiler & Charles O Hiler & Son, Inc. | Leave of absence |
| 12/31/80 | J. Hiler & Kingsbury Castings, Inc. | Leave of absence |
| | J. Hiler * Charles O Hiler & Son, Inc. | Continue to maintain interest in a pension and profit sharing plan, but no further accrual of benefits during leave of absence |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| John Hiler | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—29892-1pp

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Elwood H. Hillis
(Full Name)

P.O. Box 5048
(Mailing Address)

Kokomo, In. 46902

MC (Office Use Only)

1984 MAY 15 PM 3:21

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Indiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First Federal Savings & Loan Money Market | Int. | A |
| Dreyfus Bond Fund | Div. | C |
| Kokomo Center School Bond | Int. | A |
| Nuveen Bond | Int. | A |
| Public Service Indiana | Div. | A |
| UBANTCO | Div. | D |
| Union Carbide | Div. | D |
| Norfolk Southern | Div. | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Norfolk Southern Corp. | Stock | A |
| Kokomo Center S.B.C. | Bond | A |
| Nuveen | Bond | C |
| UBANTCO | Stock | C |
| Union Carbide Corp | Stock | E |
| First Federal Savings & Loan | Money Market Cert. | B |
| Dreyfus Bond Fund | Bond | C |
| Goshen S.B.C. | Bond | A |
| Coca Cola | Stock | A |
| Varlen Corp. | Stock | A |
| Public Service Ind. | Stock | A |
| Kokomo Center S.B.C. | Bond | B |
| Sanburn Sports Complex | Partnership Int. | B |
| Santa Fe Industries | Stock | A |
| Marshall Co. Land (15.4 Acres) | | C |
| Lake Cottage - Lake Maxinkuckee, Culver, In. | | D |
| Glaxo | Stock | A |
| Union Pacific | Stock | A |
| Indianapolis Power & Light | Stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | CATEGORY |
|---|---|---|
| Union Bank & Trust Co. | Commercial Loan | D |
| | | |
| | | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| Matured-First Federal Savings & Loan M.M. | | 3-28-83 | B |
| Goshen S.B.C. Bond Matured | | 1-1-83 | A |
| Sold-Coca Cola | Stock | 1-21-83 | A |
| Sold-Varlen Corp. | Stock | 1-21-83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |
| | |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Elwood H. Hillis | 5/11/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 3 of 5

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Elwood H. Hillis
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I B | Elwood H. Hillis Trust, Union Bank & Trust Co. | | |
| | Kokomo, Indiana | | |
| | Union Carbide Corp. | Div. | E |
| | Temporary Money Market Investmt. | Int. | A |
| I B | Bernice H. Hillis Trust for Elwood H. Hillis, | | |
| | Union Bank & Trust Co., Kokomo, Indiana | | |
| | Fidelity Govt. Treas. Money Mkt. Fund | Int. | C |
| | Ledford Ford | Int. | A |
| | Union Carbide Corp. | Div. | D |
| | Indianapolis, In. Power & Light | Div. | C |
| | Pfizer | | A |
| I B | Bernice H. Hillis Trust for Elwood H. Hillis | | |
| | Merchants Bank, Indianapolis, Indiana | | |
| | Atlantic Richfield | Div. | A |
| | I. B. M. | Div. | A |
| | Phillip Morris | Div. | A |
| | Merchants Common Trust Fund A | Div. | A |
| | Merchants Common Trust Fund A | Int. | B |
| | (Short Term) | | |
| | Merchants Common Trust Fund B | Int. | D |
| | Muni. Bonds | | |
| | Fidelity Money Market Port. | Int. | B |
| I B | Bernice H. Hillis Trust for Elwood H. Hillis | | |
| | Indiana National Bank, Indianapolis, Indiana | | |
| | Union Carbide Corp. | Div. | D |
| | Common Trust Fund | Int. | A |
| I B | Glenn R. Hillis Trust for Elwood H. Hillis | | |
| | Union Bank & Trust, Kokomo, Indiana | | |
| | Union Bank Money Market | Int. | A |
| | Clinton County G. O. Bonds | Int. | A |
| | Indianapolis, In. Gas Utility | Int. | A |
| | Tell City-Troy Twp. SBC | Int. | A |
| | Am. Telephone & Teleg. | Div. | A |
| | Atlantic Richfield | Div. | A |
| | Standard Oil Co. | Div. | A |
| | UBANTCO | Div. | D |
| | Union Carbide Corp. | Div. | B |
| | Fidelity Govt. Treas. M.M. | Int. | A |
| | Exxon | Div. | A |
| | Union Bank Cert. Of Dep. | Int. | A |
| | General Electric | Div. | A |
| III | Elwood H. Hillis Trust, Union Bank & Trust Co. | | |
| | Kokomo, Indiana | | |
| | Union Carbide Corp. | Stock | F |
| | Temporary Money Market Invest. | | B |
| III | Bernice H. Hillis for Elwood H. Hillis | | |
| | Union Bank & Trust Co., Kokomo, Indiana | | |
| | Fidelity Govt. Treas. Money Market Fund | | D |
| | Ledford Ford, Inc. | 2nd Mtg. | B |
| | Union Carbide Corp. | Stock | E |
| | Indianapolis Power & Light | Stock | C |
| | Pfizer, Inc. | Stock | C |
| III | Bernice H. Hillis for Elwood H. Hillis | | |
| | Merchants Bank, Indianapolis Indiana | | |
| | Atlantic Richfield | Stock | C |
| | I. B. M. | Stock | C |
| | Merchants Common Trust Fund A | Stock | B |
| | Merchants Common Trust Fund A | Short Term | C |
| | Merchants Common Trust Fund B | Muni Bonds | D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-229

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Page 4 of 5

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Elwood H. Hillis
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| III | Phillip Morris | Stock | B |
| | Fidelity Money Market Portfolio | | C |
| III | Bernice H. Hillis for Elwood H. Hillis | | |
| | Indiana National Bank, Indianapolis, In. | | |
| | Union Carbide Corp. | Stock | D |
| | Common Trust Fund | | B |
| III | Glenn R. Hillis Trust for Elwood H. Hillis | | |
| | Union Bank & Trust, Kokomo, Indiana | | |
| | Union Bank & Trust | Cert. of Dep. | A |
| | Clinton Co. Indiana G.O. | Bonds | A |
| | Indianapolis, In. Gas Utility | Bonds | B |
| | Tell City, Troy Twp. S.B.C. | Bonds | B |
| | American Telephone & Telegraph | Stock | B |
| | Atlantic Richfield | Stock | A |
| | Burlington Northern | Stock | A |
| | Eli Lilly | Stock | A |
| | Phillip Morris | Stock | B |
| | Standard of Indiana | Stock | C |
| | UBANTCO | Stock | E |
| | Union Carbide Corp. | Stock | B |
| | Union Pacific | Stock | A |
| | Abbott Lab. | Stock | A |
| | Exxon | Stock | B |
| | General Electric | Stock | C |
| | Temporary Investments | M.M. | B |
| V | Sold-Santa Fe Industries Stock | 4-28-83 | A |
| | Sold-Public Service Ind. Stock | 11-7-83 | A |
| | Sold-Union Carbide Stock | 3-3-83 | C |
| | Sold-Union Carbide Stock | 3-15-83 | C |
| | Sold-Union CArbide Stock | 4-28-83 | D |
| | Sold-Burlington Northern Stock | 3-2-83 | A |
| | Sold-Phillip Morris Stock | 3-2-83 | B |
| | Sold-Union Carbide Stock | 6-2-83 | C |
| | Sold-Merchants Common Trust | | |
| | Fund A Short Term | 6-13-83 | C |
| | Matured-Ledford Ford, Inc. 2nd.Mtg. | 7-25-83 | B |
| V | Purchased-Glaxo Stock | 5-31-83 | A |
| | Purchased-Union Pacific Stock | 2-28-83 | A |
| | Purchased-Indianapolis Power Stock | 11-7-83 | A |
| | Purchased-Indpls. Power & Light St. | 3-4-83 | C |
| | Purchased-Indpls. Power & Light St. | 3-24-83 | B |
| | Purchased-Pfizer, Inc., Stock | 5-12-83 | C |
| | Purchased-Abbott Lab. Stock | 3-7-83 | A |
| | Purchased-Exxon Stock | 3-7-83 | B |
| | Purchased-General Elec. Stock | 7-15-83 | C |
| | Purchased-Fidelity M.M. Portfolio | 6-13-83 | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 5 of 5

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Elwood H. Hillis
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| III | SPOUSE HOLDINGS | | |
| | CSX Corporation | Stock | B |
| | First Trust Insured | Bonds | B |
| | General Electric | Stock | B |
| | Golightly, Inc. | Bond | A |
| | Greentown Sewage | Bonds | B |
| | Indianapolis Power & Light | Stock | C |
| | Kokomo Center SBC | Bonds | A |
| | IU Dorm Bonds | Bond | A |
| | Manufacturers Hanover | Stock | A |
| | Nuveen | Bonds | A |
| | NIPSCO | Stock | B |
| | Standard of Indiana | Stock | A |
| | UBANTCO | Stock | C |
| | Union Carbide Corp. | Stock | C |
| | Indianapolis Water Co. | Stock | A |
| | Dreyfus Tax Exempt Bond Fund | Bonds | A |
| IB | SPOUSE INCOME | | |
| | CSX Corporation | Div. | A |
| | First Trust Insured | Int. | A |
| | General Electric | Div. | A |
| | Greentown Sewage | Int. | A |
| | Indianapolis Power & Light | Div. | C |
| | Kokomo Center SBC | Int. | A |
| | IU Dorm Bonds | Int. | A |
| | Manufacturers Hanover | Div. | A |
| | Nuveen Bond Fund | Int. | A |
| | NIPSCO | Div. | A |
| | UBANTCO | Div. | A |
| | Union Carbide Corp. | Div. | A |
| | Standard of Indiana | Div. | C |
| | Dreyfus Tax Exempt Bond Fund | Div. | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-229

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ELWOOD H. "BUD" HILLIS
5TH DISTRICT, INDIANA

ROOM 2338
RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5037

P.O. BOX 5048
2016 SOUTH ELIZABETH STREET
KOKOMO, INDIANA 46902
(317) 457-4411

323 SOUTH ADAMS STREET
MARION, INDIANA 46952
(317) 662-7227

2 INDIANA AVENUE
VALPARAISO, INDIANA 46383
(219) 462-6499

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES
ARMED SERVICES
SUBCOMMITTEE ON MILITARY PERSONNEL AND COMPENSATION
SUBCOMMITTEE ON SEAPOWER AND STRATEGIC AND CRITICAL MATERIALS
VETERANS' AFFAIRS
SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS
SUBCOMMITTEE ON HOSPITALS AND HEALTH CARE
CO-CHAIRMAN, CONGRESSIONAL AUTOMOTIVE CAUCUS
EXECUTIVE BOARD MEMBER, CONGRESSIONAL STEEL CAUCUS
MEMBER, THE RURAL CAUCUS

May 16, 1985

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

MC

Dear Sir:

It has come to my attention that upon submitting my 1983 Financial Disclosure Statement that I inadvertently failed to answer two questions.

In section VIII. ADDITIONAL INFORMATION my answer to question A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? should be No and my answer to question B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? should be No.

Thank you for your attention to this matter and with kind regards, I am

Sincerely,

Elwood H. Hillis

Elwood H. "Bud" Hillis
Member of Congress

H:lm

HAND DELIVERED

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Marjorie S. Holt
(Full Name)

2412 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY -8 PM 3:28
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

XX Member of the U.S. House of Representatives—District 4 State MD

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Westinghouse Electric Corp. | spouse salary | |
| Annapolis Federal Savings & Loan Assoc. | Director's fee | $6,000.00 |
| General Electric Co. 7/7/83 | Honorarium | 1,000.00 |
| Grocery Manufacturers of America 10/7/83 | Honorarium | 1,000.00 |
| KMS Fusion 10/26/83 | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Annapolis Federal Savings & Loan Assoc. | Interest | A |
| Maryland National Bank | Interest | A |
| Mutual Fund | Interest | A |
| Family member | Interest | A |
| Occidental Petroleum | Dividend | A |
| Mutual Fund | Dividend | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

8 4 0 7 0 1 0 1 9 4 1

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 2 Rental Houses, Ormond Beach, Florida | D |
| Stock, Westinghouse Electric Corp. | B |
| Mutual Funds | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage, Security First Federal Savings & Loan<br>Daytona Beach, FL | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Occidental Petroleum Stock | 5/19/83 | A |
| Purchase of Westinghouse Electric stock thru payroll deductions | monthly | B |
| Sold one rental house, Ft. Collins, Colorado | 8/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Annapolis Federal Savings & Loan Assoc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Marjorie S. Holt

Date May 8, 1984

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Larry Jones Hopkins
(Full Name)

331 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC
(Office Use Only)

1984 MAY 15 AM 9 55

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Kentucky

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed: identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Northrop 1/10/83 | honoraria | $1,000.00 |
| The Boeing Company 3/7/83 | honoraria | $1,000.00 |
| Sikorsky Aircraft 3/15/83 | honoraria | $ 750.00 |
| United Technologies/Pratt & Whitney 4/8/83 | honoraria | $ 750.00 |
| Sheet Metal & Air Conditioning Contractors National Association, Inc. 7/13/83 | honoraria | $1,000.00 |
| General Electric Company 7/21/83 | honoraria | $1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Kemper Cash Equivalent Fund | Dividend | B |
| Kemper Cash Equivalent Fund (Custodian for son) | Dividend | A |
| Kentucky Utilities (Custodian for son) | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronic Industries Association | Airline ticket, lodging, food for speaking engagement |
| Lockheed-Georgia Company | Airline ticket, speaking engagement |
| United Technologies/Pratt & Whitney | Airline ticket, lodging, food for speaking engagement |
| Siskorsky Aircraft | Airline ticket, speaking engagement |
| General Electric Company | Airline ticket, speaking engagement |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 2 small lots in Graves County, Kentucky | A |
| Kemper Cash Equivalent Fund | C |
| Kemper Cash Equivalent Fund (Custodian for son) | B |
| PBA (Custodian for son) | A |
| Kentucky Utilities (Custodian for son) | A |
| Telex Corporation (Custodian for son) | A |
| Westmorland Coal (Custodian for son) | A |
| Optical Coating Laboratory, Inc. (Custodian for son) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Larry J. Hopkins | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Larry Jones Hopkins
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I - A | International Business Machines 10/25/83 honoraria $1,000.00 |
| I - A | Lockheed-Georgia Company 10/31/83 honoraria $1,000.00 |
| I - A | Kentucky Utilities Contractors 11/3/83 honoraria $500.00 |
| I - A | The Tobacco Institute 11/18/83 honoraria $1,000.00 |
| I - A | American Sugar Cane League of the United States of America, Inc. 12/9/83 honoraria $1,000.00 |
| II - C | American Sugar Cane League of the United States of America, Inc. Airline ticket, lodging and food for speaking engagement |
| II - C | Sheet Metal & Air Conditioning Contractors National Association, Inc. Airline ticket for speaking enegagement |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

FRANK HORTON
(Full Name)

2229 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC

'84 APR 12 PM 9 36

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 29th State NY

☐ Officer or Employee—Employing Office ____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Coalition for Common Sense in Government Procurement | Honoraria<br>10/27/83 | $750.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Samoa Government (Invitation to Congressman and Mrs. Frank Horton) | Round-trip airfare including meals and lodging, transportation from Washington, D.C. to Samoa and return. Congressman was guest speaker at Samoa's Independence Day Celebration (4/8-17/83). |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature | Date<br>April 10, 1984 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JAMES J. HOWARD
(Full Name)

2245 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MAY 15 PM 3:44

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Big Brothers-Big Sisters/Wash Met. Area | Spouse/Salary | |
| The Moles (John Deverino) | Honorarium | $2,000 1/26/83 |
| Travel and Tourism Policy Council | " " | $1,000 2/2/83 |
| National Parking Association | " " | $2,000 2/3/83 |
| International Union of Operating Engineers | " " | $2,000 2/18/83 |
| American Road & Trans. Builders Assoc. | " " | $1,000 2/20/83 |
| National Limestone Institute, Inc. | " " | $2,000 2/18/83 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| American Security Bank | Interest | B |
| First Jersey National Bank | " " | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| The Moles (John Deverino) | Speech (Reimbursement, trans. food & lodging - N.Y., N.Y.) |
| Int. Union of Operating Engineers | Speech (Reimbursement, trans. food & lodging - Bal Harbour, Fla) |
| American Road & Transportation Builders Association | Speech (Reimbursement, trans. food & lodging - Kissimee, Fla) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| First Jersey National Bank | Savings Account | B |
| American Security Bank | Savings Account | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date May 14, 1984

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 2 of 3

ETHICS IN GOVERNMENT ACT - FINANCIAL DISCLOSURE STATEMENT

JAMES J. HOWARD

CONTINUATION SHEET

PART I. INCOME

A.

| Source | Type | Amount | Date |
|---|---|---|---|
| American Society of Travel Agents | Honorarium | $1,000 | 4/17/83 |
| National Safety Council | " " | $1,000 | 4/6/83 |
| Outdoor Advertising Association(1000) with the Institute of Outdoor(500) Advertisers and Gannett Co., Inc.(500) | " " | $2,000 | 5/20/83 |
| National Tank Truck Carriers, Inc. | " " | $1,000 | 5/18/83 |
| American Federation of Government Employees - National Women's Training Conference | " " | $ 350 | 9/23/83 |
| Outdoor Advertising Association | " " | $2,000 | 9/11/83 |
| Amalgamated Transit Union | " " | $1,000 | 9/26/83 |
| National Motor Freight Traffic Association, Inc. (LAW Committee) | " " | $2,000 | 10/6/83 |
| ***American Bus Association | " " | $2,000 | 10/9/83 |

***Net over limit assigned to charity.

Page 3 of 3

ETHICS IN GOVERNMENT ACT - FINANCIAL DISCLOSURE STATEMENT

JAMES J. HOWARD

Continuation Sheet

| Source | Brief Description |
|---|---|
| Outdoor Advertising Association of Calif. | Speech (Reimbursement, trans., food & lodging, L.A.,Calif.) |
| National Safety Council | Speech (Reimbursement, food & lodging, Denver, Colo.) |
| American Society of Travel Agents | Speech (Reimbursement, food & lodging, San Juan, Puerto Rico) |
| Outdoor Advertising Association of Texas | Speech (Reimbursement, food & lodging, Houston, Texas) |
| Outdoor Advertising Association of America, Inc. Legal/Legislative Forum | Speech (Reimbursement, food & lodging, Lake Tahoe, Nev.) |
| Congressional Charity Golf Tournament Foundation | (Reimbursement trans., food & lodging, Sulphur Spring, Va.) |
| New Jersey Utility Contractors | Speech (Reimbursement, trans., food & lodging, Atlantic City N.J.) |
| Amalgamated Transit Union | Speech (Reimbursement, trans., food & lodging, Las Vegas, Nev.) |
| American Movers Conference | Speech (Reimbursement, trans., food & lodging, Lake Tahoe, Nev.) |
| American Bus Association | Speech (Reimbursement, trans., food & lodging, San Diego, Calif) |
| Young for Congress Committee | Speech (Reimbursement, trans., food & lodging, St. Louis, Mo.) |
| Association of Oklahoma General Contractors | Speech (Reimbursement, trans., food & lodging, Oklahoma City) |
| International Union of Operating Engineers | Speech (Reimbursement, trans., Atlantic City, N.J.) |
| American Trucking Association | Speech (Reimbursement, trans., food & lodging, Denver, Colo.) |

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JAMES J. HOWARD
3D DISTRICT, NEW JERSEY

CHAIRMAN
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION

FRANKLIN DELANO ROOSEVELT
MEMORIAL COMMISSION

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
2245 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
TELEPHONE: (202) 225-4671

DISTRICT OFFICES:
808 BELMAR PLAZA
BELMAR, NEW JERSEY 07719
TELEPHONE: (201) 681-3321

1200 HIGHWAY 35 SOUTH
MIDDLETOWN, NEW JERSEY 07748
TELEPHONE: (201) 671-8063

HAND DELIVERED

May 24, 1984

MC

1984 MAY 24

Benjamin J. Guthrie
Clerk, U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

Dear Ben:

With regard to my 1983 Financial Disclosure statement, I understand that I failed to note under part VIII, Additional Information, that the responses for A. and B. should both be marked "No".

I would appreciate your making appropriate notation of that on my disclosure forms.

Thank you.

Most sincerely,

JAMES J. HOWARD
Member of Congress

JJH:jb

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

STENY H. HOYER
(Full Name)

1513 LONGWORTH HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC
U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 2: 27
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Maryland

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Law Office: Steny H. Hoyer | | |
| Attributable to Pre-June 3, 1981 | profit | $ 15,902.44 |
| Attributable to Calendar Year 1983 | profit | 5,111.96 |
| Judith P. Hoyer- Board of Education of Prince George's County, Maryland | | |
| Susan B. Hoyer - House of Representatives | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Income | | |
| 89 Orange Street, Nantucket, Ma. | rental | D |
| 2307 Commonwealth Ave., Alexandria, Va. | rental | D |
| Massachusetts Financial Trust | interest | A |
| Loyola Federal Savings & Loan | interest | A |
| NCR Corporation | stock | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Maryland Public Employees Council No. 67, AFSCME, AFL-CIO | - round trip flight to Nassau, Bahamas with food and lodging for 3 days - September 23 through 25, 1983 |

B. The source, a brief description and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 89 Orange Street, Nantucket, Ma. | E |
| 2307 Commonwealth Avenue, Alexandria, Va. | E |
| Personal Property - Hover Law Firm | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loyola Federal Savings & Loan (mortgage) | C |
| Nantucket Savings Bank (Mortgage) | C |
| First Federal Savings & Loan Assoc of Alexandria (mortgage) | D |
| Citizens Bank of Maryland | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NCR Stock sale | 12/15/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Owner | STENY H. HOYER - Attorney |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date May 15, 1984

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Carroll Hubbard, Jr.
(Full Name)

2182 Rayburn House Office Building
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

1984 MAY -9 PM 3:56

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State KY

☐ Officer or Employee—Employing Office ____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| North Carolina League of Savings Inst. 10/19/83 | Honorarium | 2,000.00 |
| Institute of American Relations | " | 2,000.00 |
| Aydin Corporation | " | 2,000.00 |
| Zapata Corporation | " | 1,000.00 |
| Independent Bankers Assn. of Texas | " | 2,000.00 |
| Int'l Assn. of Drilling Contractors - | " | 1,000.00 |
| Arkansas Savings and Loan League | " | 1,500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| North Carolina Savings and Loan League | Transportation and expenses |
| Aydin Corporation | Expenses |
| American Bankers Association | Transportation |
| US League of Savings Associations | Transportation |
| Arkansas Savings and Loan League | Transportation |
| Independent Bankers Assn. of Texas | Transportation |
| International Assn. of Drilling Contractors | Expenses |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Georgetown College, Georgetown, Kentucky |
| Founders Board | Transylvania University, Lexington, Kentucky |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Carroll Hubbard, Jr. | May 1, 1984 |

U.S. GOVERNMENT PRINTING OFFICE: 84—[illegible]

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Page 2 of 3

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Carroll Hubbard, Jr.
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | U.S. League of Savings Institutions | 2,000.00 | 4/ 7/83 |
| | (U.S. League of Savings Institutions Management Conference at Louisville, Ky.) | | |
| | U.S. League of Savings Institutions | 2,000.00 | 5/ 5/83 |
| | (Southeastern Conference of U.S. League of Savings Institutions, Atlanta, Ga.) | | |
| | National Ocean Industries | 500.00 | 4/15/83 |
| | American Bankers Association | 2,000.00 | 3/ 2/83 |
| | National Association of Bank Servicers | 1,000.00 | 3/ 7/83 |
| | Assn. of Tennessee Valley Companies | 300.00 | 3/18/83 |
| | National Independent Coal Operators Assn. | 500.00 | 5/12/83 |
| | Kentucky Savings and Loan League, Inc. | 1,000.00 | 5/23/83 |
| | Victory Baptist Church, Providence, Ky. | 200.00 | 7/ 3/83 * |
| | *(from this check, $189.42 was donated to Southern Baptist Theological Seminary, Louisville, Ky.) | TOTAL $21,000.00 | |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—75-228

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Carroll Hubbard, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (as Applicable) | |
|---|---|---|
| II-C | Northern Kentucky Chamber of Commerce | Expenses |
| | Institute of American Relations | Transportation and Expenses |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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CARROLL HUBBARD
CONGRESSMAN
1st District, Kentucky

[illegible] Rayburn House Office Building
Washington, D.C. 20515
(202) 225-[illegible]

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

AT LARGE MAJORITY WHIP
COMMITTEES:
BANKING, FINANCE AND URBAN AFFAIRS
MERCHANT MARINE AND FISHERIES
CHAIRMAN, SUBCOMMITTEE ON PANAMA CANAL/OUTER CONTINENTAL SHELF

HAND DELIVERED

MC

May 14, 1984

RE: Amended Statement for 1983
Financial Disclosure Statement

Hon. Benjamin Guthrie
Clerk of the House
H-105 Capitol
Washington, DC 20515

Dear Mr. Guthrie:

This letter will serve as a notice of amendment to my 1983 Financial Disclosure Statement which was filed at the Office of Records and Registration on May 9, 1984.

Under Section I-A, I inadvertently omitted the dates of six honoraria I received. They are as follows:

| | |
|---|---|
| Institute of American Relations | 8/23/83 |
| Aydin Corporation | 8/12/83 |
| Zapata Corporation | 10/18/83 |
| Independent Bankers Assn. of Texas | 9/19/83 |
| International Assn. of Drilling Contractors | 9/ 7/83 |
| Arkansas Savings and Loan League | 6/ 2/83 |

Thank you for your attention to this matter.

With best wishes for you, I am

Sincerely yours,

Carroll Hubbard

Carroll Hubbard
Member of Congress

CH:lmg

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas J. Huckaby
(Full Name)

2444 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 1:40

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives--District 5 State LA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Shannon & Luchs Real Estate (Spouse) | Commissions | |
| Supima Association of America | Honorarium | $ 500.00 (2-4-83) |
| U. S. Sugar Beet Association of America | Honorarium | $ 1,000.00 (3-3-83) |
| Associated General Contractors of America | Honorarium | $ 1,000.00 (3-23-83) |
| Texas Independent Ginners | Honorarium | $ 1,000.00 (3-26-83) |
| Arizona Cotton Growers Association | Honorarium | $ 1,000.00 (6-3-83) |
| The Rice Millers Association | Honorarium | $ 2,000.00 (7-6-83) |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rent of Farm House | Rent | B |
| Hallmark Farms, Inc. (Family Farm Corporation) | | |
| Philips Coal Co. Cousnatta, Louisiana | Royalties | D |
| Merrill Lynch Bond Fund | Interest | F |
| Advance Development Corporation | Interest & Capital Gains | D |
| Mike Sanders-Agriculture Lease | Lease | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Supima Association of America | Expenses to speak at convention |
| U. S. Sugar Beet Association | Expenses to speak at convention |
| Associated General Contractors of America | Expenses to speak at convention |
| Texas Independent Ginners | Expenses to speak at convention |
| Arizona Cotton Growers Association | Expenses to speak at convention |
| The Rice Millers Association | Expenses to speak at convention |
| National Cotton Council | Expenses to speak at convention |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Hallmark Farms, Inc. 920 acres of farm land, Ringgold, Louisiana | F |
| Merrill Lynch Corporate Bond Fund | E |
| Note from Advance Development Corp. for purchase of 77 acres of land | D |
| Note from sale of townhouse - McLean, Virginia | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Arcadia - Farm Loan | C |
| Evans Trust - Hallmark Farms, Inc. Mortgage | F |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Hallmark Farms, Inc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Thomas J. Huckaby | 5-15-84 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Honorable Thomas J. Huckaby
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | | |
|---|---|---|---|---|
| A | National Cotton Council | Honorarium | $500.00 | 9-14-83 |
| A | Farmland Industries | Honorarium | $500.00 | 11-1-83 |
| A | Texas Cotton Association | Honorarium | $200.00 | 11-3-83 |
| C | Farmland Industries | Expenses to speak at convention | | |
| C | Texas Cotton Association | Expenses to speak at convention | | |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINA[illegible]AL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William J. Hughes
(Full Name)

341 Cannon House Office Bldg.
(Mailing Address)

Washington, DC 20515

MC

1984 MAY 15 PM 4:
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State NJ

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| WJH | | | |
| | 1. Loveland, Garrett & Russell | (PS) | $202.00 |
| | 2. F. B. Loveland Trust | (TR Inc.) | $328.00 |
| NLH | | | |
| | 1. The WJH Corp. | (off. sal.) | $5000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 1. Cape May Co. Savings & Loan Assn. | (I) | A |
| 2. First National State Bank of So. Jersey | (I) | A |
| 3. Heritage Bank | (I) | A |
| 4. N.Y. Life Ins. Co. | (I) | A |
| 5. Asbury Apartments | (R) | E |
| 6. WV Condominium | (R) | D |
| 7. Washington Apt. & Garage | (R) | D |
| 8. 6th St. Warehouse | (R) | E |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| n/o WJH & NLH | |
| 1. Asbury Apts., Ocean City, NJ | E |
| 2. 6th St. Storage & Rental Properties, Ocean City, NJ | E |
| 3. Garage & Apt. unit, Washington, DC | E |
| 4. WV Condo, Sec. I, Rental Unit, St. Thomas, USVI | D |
| 5. Bus. Office, Ocean City, NJ | B |
| n/o WJH | |
| 1. 51 shares, The WJH Corp., a NJ Corp. | D |
| 2. 51 shares, Holiday Enterprises, Inc., a NJ Corp. | D |
| 3. 10 shares, Loveland, Garrett & Russell, PA | B |
| n/o NLH | |
| 1. 49 shares, the WJH Corp. a NJ Corp. | D |
| 2. 49 shares, Holiday Enterprises, a NJ Corp. | D |
| n/o Nancy L. Hughes, Trustee | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Sarah Farashian, Ocean City, NJ - Purchase Money Mortgage | D |
| Thelma L. Loftin, Washington, DC - Purchase Money Mortgage | C |
| Heritage Bank, Ocean City, NJ | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| WJH--Of Counsel | Loveland, Garrett & Russell, PA, Ocean City, NJ |
| President, Director | The WJH Corporation |
| President, Director | Holiday Enterprises, Inc. |
| NLH--Vice Pres., Sec-Treas. | The WJH Corporation |
| Vice Pres., Sec-Treas. | Holiday Enterprises, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Jan., 1979 | Loveland, Garrett & Russell & William J. Hughes | Vesting of profit sharing plan/ continuation of limited health plan |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William J. Hughes | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

William J. Hughes
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I.A. | N. Lynne Hughes - Patent & Trademark Office, | |
| | Capitol Hill Squash Club | (S) |
| | Barbara A. Hughes - Doorkeepers Office, House of Representatives | (S) |
| | The WJH Corp. | (IC) |
| | Tama Beth Hughes - Speed & Ski Boat Rentals | (S) |
| | The WJH Corp. | (IC) |
| | William J. Hughes, Jr. - Johnsons Popcorn, Flanders Grill | (S) |
| | The WJH Corp. | (IC) |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DUNCAN LEE HUNTER
(Full Name)

117 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

MC

1984 MAY 15 PM 3:56

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 45 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| | Congressional salary | Gross income | $69,368.61 |
| | Late income from closed law practice | " " | $ 3,181.00 |
| 3/21/83 | Honorarium/Brookings Institute | " " | $ 250.00 |
| 2/25/83 | Honorarium/Smith & Wesson | " " | $ 1,500.00 |
| 3/19/83 | Honorarium/American Security Foundation | " " | $ 1,000.00 |
| 12/12/83 | Honorarium/AVCO | " " | $ 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Trust deed from Cinderella Estates, Inc. | C |
| Horse Barn at personal residence | C |
| (rented for horse boarding) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Duncan Hunter | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

**HAND DELIVERED**

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

EARL D. HUTTO
(Full Name)

330 CANNON BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

1984 MAY 15 [illegible]

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State FLORIDA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| BURGER KING FRANCHISEES | HONORARIUM 9/83 | $1,000<br>$100 GIVEN TO CHARITY |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| FIRST FEDERAL - ALEXANDRIA | INTEREST | A |
| WRIGHT PATMAN FCU | INTEREST | A |
| GULF OIL CORP. | DIVIDEND | A |
| KROGER CO. | DIVIDEND | A |
| FIDELITY DESTINY | LT. CAP. GAIN<br>(MUTUAL FUND) | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION

1. 8/83 SUN VALLEY CORP. REPUBLIC AIRLINES & NUMEROUS SPONSORS - DANNY THOMPSON CELEBRITY GOLF TOURNAMENT FOR LEUKEMIA 2. 9/83 NUMEROUS SPONSORS - CELEBRITY GOLF TOURNAMENT FOR CHILDREN'S HOSPITAL AT GREENBRIER 3. BEECHCRAFT - TRANSPORTATION WASH. TO PENSACOLA & RETURN FOR BD. MEETING OF NAVAL AVIATION MUSEUM IN 83

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| PHILLIPS MEAT AND SEAFOOD CO. | MEAT | APPROX $100 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| FIRST FED. SAVINGS AND LOAN - PANAMA CITY (HOME MORTGAGE) | B |
| CONTINENTAL FED. SAVINGS + LOAN (HOME MORTGAGE) | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SOLD STOCK IN GAF CORP. | 10/19/83 | A |
| SOLD STOCK IN SOUTHERN CO. | 10/19/83 | A |
| SOLD STOCK IN AMF | 10/19/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NONE |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Earl Hutto | 5/14/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—20882-1

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**INSIDE MAIL**

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HENRY J. HYDE
(Full Name)

2104 RAYBURN BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

RECEIVED
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U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| The Office of the White House(Spouse) | Salary | N/A |
| Illinois General Assembly Retirement System-12 mos. @ $350.00 per month | Pension | $4,200.00 |
| Clyde Federal Savings & Loan (put in IRA) | Director's Fee | $4,000.00 |
| Honorariums and Reimbursement for Articles (listed on continuation sheet) | | $16,326.82 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Clyde Federal Savings & Loan | Interest | A |
| White House Credit Union (Spouse) | Interest | A |
| Terra Firma Investments | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| J. L. Fox | Check | $100.00 |
| Charles J. Fleck | Check | $250.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Cardinal Newman College-St.Louis,Missouri | Airfare & Lodging |
| Glen Sherwood for Governor-St.Cloud, Minnesota | Airfare & Lodging |
| Fidelity Forum Foundation-San Antonio, Texas | Airfare |
| Lincoln Day Dinner-Orlando,Florida (continued on continuation sheet) | Airfare & Lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Clyde Federal Savings & Loan |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Hy J Hyde | 4/25/84 |

U.S. GOVERNMENT PRINTING OFFICE

Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Henry J. Hyde
(Name)

**Continuation Sheet**

*Part* I-A

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | Honorarium | Reimbursement For Article |
|---|---|---|---|
| 11/8/82 | Northern Illinois Industrial Assn. (check received 1/6/83) | 1,000.00 | |
| 1/16/83 | Forging Industry Assn. | 500.00 | |
| 2/4/83 | Cardinal Newman College | 250.00 | |
| 1/21/83 | Chicago Medical Society-North Shore Branch | 200.00 | |
| 3/7/83 | Madonna High School for Girls | 50.00 | |
| 3/7/83 | Illinois Tool Works, Inc. | 500.00 | |
| 3/19/83 | Virginia Society for Human Life | 572.12 | |
| 4/16/83 | Ohio Pro-Life Convention '83 | 500.00 | |
| 4/10/83 | Fidelity Forum Foundation | 449.70 | |
| 5/7/83 | Christian Action Council Convocation '83 | 500.00 | |
| 3/22/83 | Human Rights Law Symposium-Georgetown University Law Center | | 250 00 |
| 6/6/83 | Chicago Area Council of Savings Association | 1,000.00 | |
| 5/16/83 | National Association of Credit Management | 2,000.00 | |
| 6/13/83 | National Cable Television Association | 1,500.00 | |
| 6/2/83 | National Wholesale Druggists' Association | 2,000.00 | |
| 7/17/83 | Prolife Issue of the National Catholic Register | | 75.00 |
| 7/9/83 | National Right to Life Convention '83 | 500.00 | |
| 10/1/83 | North Carolina Right To Life | 500.00 | |
| 9/22/83 | Washington Post | | 100.00 |
| 10/21/83 | Schenectady County Right to Life | 500.00 | |
| 10/22/83 | Rochester Area Right to Life | 530.00 | |
| 10/30/83 | Archdiocesan Pro Life Committee | 500.00 | |
| 10/8/83 | People Concerned for Unborn Child | 500.00 | |
| 10/9/83 | Wyoming Valley Chapter of Pennsylvanians for Human Life | 500.00 | |
| 11/12/83 | Right to Life of Maryland, Inc. | 500.00 | |
| 10/15/83 | Washington Post | | 100.00 |
| 12/3/83 | Alaska Right to Life | 500.00 | |
| 8/27-31/83 | Conference:Security Issues and the Future of U.S.-Japanese Relationships - Sponsored by: Institute for Foreign Policy Analysis,Inc. | 250.00 | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Henry J. Hyde
(Name)

### Continuation Sheet

Part II-C

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | |
|---|---|
| Thomas Aquinas College-Santa Paula, California | Airfare & Lodging |
| National Cable Television Association-Houston, Texas | Airfare & Lodging |
| National Wholesale Druggists' Association-White Sulphur Springs, Va. | Airfare & Lodging |
| National Right to Life Convention '83-Orlando, Florida | Airfare & Lodging |
| North Carolina Right To Life-Raleigh, North Carolina | Airfare & Lodging |
| Schenectady County Right to Life Cmte-Schenectady, New York | Airfare & Lodging |
| Rochester Area Right to Life Cmte - Rochester, New York | Airfare & Lodging |
| Congressman Michael Oxley-Lima, Ohio | Airfare & Lodging |
| Massachusetts Citizens for Life, Inc. Andover, Massachusetts | Airfare & Lodging |
| Archdiocesan Pro Life Cmte-St. Louis, Missouri | Airfare |
| People Concerned for Unborn Child-Pittsburgh, Pa. & Wyoming Valley Chapter of Pennsylvanians for Human Life-Wilkes-Barre, Pa. (Expenses combined for both functions) | Airfare & Lodging |
| Alaska Right to Life-Anchorage, Alaska | Airfare & Lodging |
| Foreign Trips: | |
| 1/9-15/83: Japan Society in New York and the Japan Center for International Exchange (12th U.S.-Japan Parliamentary Exchange Conference Tokyo, Japan | Airfare & Lodging |
| 2/20-26/83: Foreign Affairs Cmte-El Salvador and Guatemala | Airfare & Lodging |
| 4/21-27/83: U.S. House of Representatives (Interparliamentary Union) Helsinki, Finland | Airfare & Lodging |
| 8/17-21/83: Human Life International Dublin, Ireland & London, England | Airfare & Lodging and Per Deim |
| 8/27-31/83: Institute for Foreign Policy Analysis, Inc. Tokyo, Japan | Airfare & Lodging |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Andrew P. Ireland
(Full Name)

2446 Rayburn H.O.B.
(Mailing Address)

Wash. , DC. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☑ Member of the U.S. House of Representatives—District 10 State FLA

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Washington Corporate Gifts Inc - | Fees to Spouse | 6745.00 |
| [illegible] Services Inc 11/5/83 | Honorarium | 1000.00 |
| Associated Equipment Distributors 5/10/83 | Honorarium | 200.00 |
| Florida Cable Television Assoc. Inc 11/9/83 | Honorarium | 1000.00 |
| National Ocean Industries Assoc 4/12/83 | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Barnett Bank - Money Mkt A/c | Interest | A |
| Fifth Third Bank Short-Term Investment Fund #1 | Interest | A |
| U.S. Treas. Bond | Interest | D |
| Raytheon Co | Dividend | A |
| Philip Morris Inc | Dividend | A |
| EG&G Inc | Dividend | A |
| Ralston Purina Co | Dividend | A |
| American Home Products Corp | Dividend | A |
| American Hospital Supply Co | Dividend | A |
| American Medical International Inc | Dividend | A |

(Continued on page 2)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Paine Webber Cash Fund | | C |
| Barnett Bank Money Mkt A/C | | B |
| Escambia County Fla Bond | Municipal Bond | C |
| Hillsborough County Fla Bond | " " | C |
| North Brevard County Fla Bond | " " | C |
| Salt River Project Ariz Bond | " " | C |
| Fifth Third Bank Short Term Investment Fd # 1 | | A |
| U S Treas Bond | | D |
| Raytheon Co | Common Stock | B |
| Philip Morris Inc | " " | C |
| E G & G Inc | " " | B |
| Ralston Purina Co | " " | C |
| American Home Products Corp | " " | B |
| American Hospital Supply Co | " " | C |
| American Medical International Inc | " " | B |
| Int'l Bus Mach | " " | C |
| Atlantic Richfield Co | " " | B |
| Exxon Corp | " " | B |
| American Tel & Tel | " " | B |
| Cincinnati Financial Corp | " " | C |
| Apartment E 306 – Tiber Island Wash DC | Real Estate | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Tiber Island Coop Apts Inc – | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Raytheon Co | 1/83 | B |
| Philip Morris Inc | 1/83 | C |
| E G & G Inc | 1/83 | B |
| American Medical Int'l Inc | 1/83 | B |
| Atlantic Richfield Co | 1/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Polk Museum |
| Director | WEDU – Educational TV |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Andrew P. Ireland

Date 5/15/84

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ANDREW P. IRELAND
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-B | Cincinnati Financial Corp | Dividend | A |
| | International Business Machines Inc | Dividend | A |
| | Atlantic Richfield Co | Dividend | A |
| | Exxon Corp | Dividend | B |
| | American Tel & Tel | Dividend | B |
| | Escambia County Municipal Bond | Interest | C |
| | Hillsborough Cty Fla Municipal Bond | Interest | C |
| | North Brevard County Fla Municipal Bon | Interest | C |
| | Salt River Project Ariz Municipal Bon | Interest | C |
| | Paine Webber Cash Fund | Dividend | B |
| | Apt E306 Tiber Island | Rent | D |

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

ANDREW JACOBS, JR.
(Full Name)

1201 W. 64th Street
(Mailing Address)

Indianapolis, Indiana 46260

MC

(Office Use Only)

CLERK OF THE U.S. HOUSE OF REPRESENTATIVES
1984 APR 16 AM 11: 08
OFFICE OF RECORDS AND REGISTRATION

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10th State Indiana.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| State of Indiana | Tax refund | 341.31 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Indiana Properties, Inc. | Rent | 24,070.80 |
| Carlos and Donna Mathews and Suzanne and Robert Quadt | Rent | 10,004.00 |
| Suzanne and Robert Quadt (House Sale) | Cap. Gain | 7,819.84 |
| Suzanne and Robert Quadt | Interest | 324.11 |
| Anderson, Indiana Bonds | Interest | 6,475.00 |
| Lawrenceburg, Indiana Bonds | Interest | 850.00 |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Zero Dollars and Cents | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Zero Dollars and Cents | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Zero Dollars and Cents (Except for Congressional reimbursements for official travel to and from D.C. and 10th Dist. Indiana) | |

(OVER)

4070101949

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ½ interest in House, 6423 Lakeview Dr.-Falls Church, VA. | 110,000.00 |
| Note Receivable (sale of Falls Church, Va. House) | 32,000.00 |
| Land leased for parking garage, East Ohio St., Indianapolis | 300,000.00 |
| Home, 1201 W. 64th Street, Indianapolis | 70,000.00 |
| Anderson, Indiana Bonds | 65,454.00 |
| Lawrenceburg, Indiana Bonds | 7,800.00 |
| 1980 Oldsmobile Omega (80,000 miles) | 2,500.00 |
| 1979 Chevrolet Chevette (53,000 miles) | 2,500.00 |
| 1965 Plymouth Sedan (150,000 miles) | 500.00 |
| Checking Account, U.S. House Sergeant at Arms | 4,624.47 |
| Congressional retirement (amount paid in) | 62,607.24 |
| Home and Office furnishings | 4,500.00 |
| Coins | 275.00 |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Repaid (11-21-83)<br>Mtg. Note re:Falls Church, Va. House/Colonial Mtg. Co.,PA. | 53,183.00 |
| Andrew & Joyce Jacobs, Indianapolis, IN. (Repaid 1-20-84) | 39,000.00 |
| James W. Beatty, Indianapolis, IN. (30 days) (Repaid 5-1-83) | 6,000.00 |

(continued on attached form)

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of ½ interest Falls Church house<br>(III. Holdings) | 11-21-84 | 110,000.00 |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Andrew Jacobs Jr. | 4-9-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

**ETHICS IN GOVERNMENT ACT--FINANCIAL DISCLOSURE STATEMENT**

ANDREW JACOBS, JR.
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| IV Liabilities | Indiana National Bank<br>(11-3-82 to 2-23-83) | $4,000.00 |
| | Indiana National Bank<br>(6-10-83 to 11-23-83) | 7,000.00 |

Andrew Jacobs Jr.
4-9-84

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JAMES MERRILL JEFFORDS
(Full Name)

2431 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District A.L. State VERMONT

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | | AMOUNT |
|---|---|---|---|---|
| ASSOC. OF COMMUNITY COLLEGE TRUSTEES | 3/8/83 | HONORARIUM | | $ 400.00 |
| AMERICAN SCHOOL FOOD SERVICE ASSOC. | 3/18/83 | HONORARIUM | CHARITY | 500.00 |
| ASSOCIATED MILK PRODUCERS | 4/11/83 | HONORARIUM | CHARITY | 1000.00 |
| RUTLAND HIGH SCHOOL | 6/9/83 | HONORARIUM | | 250.00 |
| BROADSON, INC. (FLORIDA FIELD HEARING) | 6/23/83 | HONORARIUM | ($500 TO CHARITY) | 1000.00 |
| MICROECONOMIC POLICY COUNSELLORS | 7/9/83 | HONORARIUM | | 300.00 |
| CHICAGO BOARD OF TRADE | 7/8/83 | HONORARIUM | CHARITY | 500.00 |
| CHICAGO MERCANTILE EXCHANGE | 7/1/83 | HONORARIUM | ($379.50 TO CHARITY) | 500.00 |
| SOIL CONSERVATION SOCIETY OF AMERICA | 7/25/83 | HONORARIUM | ($250 TO CHARITY) | 750.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| GLAGOLA | INTEREST | A |
| GLAGOLA | CAPITAL GAINS | A |
| THOMAS SULLIVAN - WHITE RIVER CORPORATION | INTEREST | C |
| THOMAS SULLIVAN - WHITE RIVER CORPORATION | CAPITAL GAINS | B |
| CORA PRATT TRUST | FEE | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | |
|---|---|---|
| CHICAGO BOARD OF TRADE & CHICAGO MERCANTILE | FACT-FINDING | TRANSP AND OVERNIGHT |
| SOIL CONSERVATION SOCIETY OF AMERICA | SPEAKER/ANNUAL MEETING | TRANSP AND OVERNIGHT |
| DAGNE (FLORIDA FIELD HEARING) | FIELD HEARING ON FAMILY FARMS | TRANSP & OVERNIGHT |
| AMERICAN SCHOOL FOOD SERVICE ASSOC. | CONFERENCE SPEAKER | TRANSPORTATION |
| ASSOCIATED MILK PRODUCERS | SPEAKER/ANNUAL MEETING | TRANSP AND OVERNIGHT |
| UNITARIAN UNIVERSALIST SERVICE COMMITTEE | FACT-FINDING | TRANSP AND OVERNIGHT |
| AMERICAN SOCIETY OF MECHANICAL ENGINEERS | SYMPOSIUM SPEAKER | TRANSP AND OVERNIGHT |
| NATIONAL MILK PRODUCERS FEDERATION | CONVENTION SPEAKER | TRANSP AND OVERNIGHT |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ETHAN ALLEN ESTATES | C |
| COMMUNITY DEVELOPMENT CORPORATION | C |
| SHREWSBURY LAND | D |
| LAW LIBRARY OFFICE EQUIPMENT | A |
| GIAGOLA (NOTE RECEIVABLE) | A |
| MCGREEVY NOTE | A |
| CERTIFICATE OF DEPOSIT OF DEPENDENTS - RUTLAND SAVINGS | A |
| THOMAS SULLIVAN - WHITE RIVER CORPORATION (NOTE SECURED BY STOCK & GUARANTEE OF WHITE RIVER CORPORATION) | C |
| 8 KINGSLEY AVENUE, RUTLAND, VERMONT | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| TRUSTEE | CORA PRATT TRUST |
| PRESIDENT | COMMUNITY DEVELOPMENT CORPORATION |
| DIRECTOR | ETHAN ALLEN ESTATES |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/15/84 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ed Jenkins
(Full Name)

217 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

1984 MAY 15 PM 5: 13

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9th State Georgia

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Man-Made Fiber Producers Assoc., Inc. (1/26/83) | Honorarium | $ 500 |
| (contributed directly to Reinhardt College, Waleska, Ga.) | | |
| American Bus Association (3/7/83) | Honorarium | 2000 |
| Fiscal Policy Council (3/16/83) | Honorarium | 1000 |
| American Textile Manufacturers Institute (3/23/83) | Honorarium | 1000 |
| National Assoc. of Wholesaler-Distributors (4/19/83) | Honorarium | 500 |
| Continued -- | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Jerry Tammen, Blue Ridge, Ga. (secured note) | Interest | A ($418.00) |
| Citizens Bank, Ball Ground, Ga. | Dividend | A ($720.00) |
| Pickens Co. Bank, Jasper, Ga. | Interest | A |
| Jasper Banking Co., Jasper, Ga. | Interest | A |
| Joe Jones, Jasper, Ga. (secured note) | Interest | A |
| Farm & Office Building, Jasper, Ga. (rental) | Rent | B (net) D (Gross) |
| Jerry Tammen (note payment) | Capital gains | C |
| Still Hollow Property, Jasper, Ga. | Capital gains | B |
| Sharptop Ridge, Jasper, Ga. | Capital gains | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Bus Association | R/trip air fare from Atlanta to Tucson, Arizona, to D.C. & 2 nights lodging for speech |
| Savannah (Ga.) Area Chamber of Commerce | 1 night lodging in Savannah for speech |
| Georgia Chapter of International Assoc. for Financial Planning | 1 night lodging in Atlanta for speech |
| Miller & Schroeder Forum | R/trip air fare from Atlanta to Minnesota & 3 nights lodging for speeches |
| Continued -- | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Secured note from Joe Jones, Jasper, Ga. | A |
| Savings account, Jasper Banking Co., Jasper, Ga. | C |
| Savings account & certificate, Pickens County Bank, Jasper, Ga. | B |
| Stock, Citizens Bank, Ball Ground, Ga. 720 s. | C |
| Secured note from Jerry Tammen, Blue Ridge, Ga. | B |
| Secured note, Pioneer Homestead Dev. Co., Jasper, Ga. | C |
| 1/3 interest - 120 acres timberland, Pickens Co., Ga. | C |
| 13 acres Pinevwood Subdivision, Jasper, Ga. | C |
| 1/3 interest - 35 acres unimproved land, Gilmer C., Ga. | B |
| 15 acres Foxrun Subdivision, Jasper, Ga. | C |
| 82 acres Pickens Co., Ga., including rental house | D |
| 200 acres Pickens Co., Ga. - farm, Talking Rock, Ga. | D |
| 1/2 interest - 100 acre farm, Union Co., Ga. (wife) | C |
| Store building, 201 N.W. St., Jasper, Ga. (wife) | C |
| Checking accounts-Jasper Banking Co., Sergeant at Arms Bank & Citizens Bank, Ball Ground, Ga. | B |
| Secured note from Billy Newton, Jasper, Ga. | B $6000.00 |
| Secured note from W. Williams, Jasper, Ga. | A 2000.00 |

Continued --

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 1/2 interest subdivision lot, Pickens Co., Ga. | 5-31-83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Reinhardt College, Waleska, Ga. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Ed Jenkins | 5-15-84 |

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ed Jenkins
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. | National Assoc. of Industrial & Office Parks (5/9/33) | Honorarium | $ 500 |
| | International Assoc. for Financial Planning (5/16/83) | Honorarium | 500 |
| | Miller & Schroeder Forum (8/18/83) | Honorarium | 1500 |
| | Old War Horse Lawyers Club (11/17/83) | Honorarium | 300 |
| II. C. | Charls E. Walker Associates, Inc. | R/trip air fare from Atlanta to Nashville, Tenn., & 2 nights lodging for speech | |
| III. | Joint ownership of Partnership land holdings: | | |
| | (1) Sharptop Ridge, Jasper, Ga. | | B |
| | (2) 1/4 interest Still Hollow property, Pickens Co., Ga. | | A |
| | (3) WAF Limited (1/5 interest) Gilmer Co., Ga. | | A |
| | (4) Law Library inventory | | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Congressman Nancy Lee Johnson
(Full Name)

119 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only) 1984 MAY 15

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 6 State CT

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honoraria | | $1,000.00 |
| | | 1,100.00 |
| | | 250.00 |
| Spouse: Grove Hill Clinic, New Britain, CT | Salary | ------ |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Duplex 785-787 Corbin Ave.,<br>New Britain, CT | RENT | D |
| The Stanley Works (stock) | DIVIDENDS | A |
| Several New Britain Banks | INTEREST | B |
| A Future fund | DIVIDENDS | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Duplex 785-787 Corbin Avenue | |
| New Britain, CT | D |
| Nuveen Bond Fund | B |
| Stock: Stanley Works | C |
| A future Fund | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage on 785-787 Corbin Avenue, New Britain, CT | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Nancy L. Johnson | Date 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

8 [illegible] 0 7 0 1 1 1 5 5 3

**NANCY L. JOHNSON**
6TH DISTRICT, CONNECTICUT

WASHINGTON OFFICE:
119 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
TELEPHONE: (202) 225-4476

DISTRICT OFFICES:
40 SOUTH HIGH STREET
NEW BRITAIN, CT 06051
(TOLL FREE 1-800-382-0021)
TELEPHONE: (203) 223-8412

32 HIGH STREET
ENFIELD, CT 06082

INSIDE MAIL

**Congreſs of the United States**
**House of Representatives**
**Washington, D.C. 20515**

COMMITTEE ON
PUBLIC WORKS AND
TRANSPORTATION

SUBCOMMITTEES:
INVESTIGATIONS AND OVERSIGHT
ECONOMIC DEVELOPMENT

COMMITTEE ON
VETERANS' AFFAIRS

SUBCOMMITTEES:
OVERSIGHT AND INVESTIGATIONS
HOSPITALS AND HEALTH CARE

SELECT COMMITTEE ON
CHILDREN, YOUTH, AND FAMILIES

May 16, 1984

Mr. Benjamin Guthrie
Clerk of the House
1036 Longworth
House Office Building
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I would like to amend my Financial Disclosure Statement for 1983 to include additional information regarding the sources of my honoraria.

Please regard Section 1 Subsection A. to include the following information:

| Honoraria | Type | Date | Amount |
|---|---|---|---|
| | Pfizer | 3-7-83 | $1,000.00 |
| | Delaware Alliance of Professional Women | 11-1-83 | 1,100.00 |
| | Brookings | 6-7-83 | 250.00 |

Thank you very much for your attention to my letter and this additional information.

Very truly yours,

Nancy L. Johnson

Nancy L. Johnson
Member of Congress

NLJ/kh

8 ' 0 7 0 1 0 2 5 5 3

## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

**Committee on Standards of Official Conduct**

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ed Jones
(Full Name)

108 Cannon HOB
(Mailing Address)
Washington, D.C. 20515

MC
(Office Use Only)
1984 MAY 10

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8th State Tennessee

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Chicago Mercantile Exchange 1/5/83 | Honorarium | 1,000.00 |
| Board of Trade Clearinghouse 1/9/83 | Honorarium | 1,000.00 |
| Old Republic Life Insurance 1/10/83 | Honorarium | 2,000.00 |
| Crop Hail Management Inc. 1/11/83 | Honorarium | 500.00 |
| Rain & Hail Insurance Serv. 1/11/83 | Honorarium | 250.00 |
| American Agriculture Ins. Inc. 1/11/83 | Honorarium | 200.00 |
| American Assn. of Crop Insurers 1/11/83 | Honorarium | 650.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Franklin LIfe Insurance | Interest | A |
| Frontier Federal Savings and Loan | Interest | C |
| Woodmen of the World | Interest | A |
| First Citizens National Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE NONE

BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE NONE

BRIEF DESCRIPTION

VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Mercantile Exchange | Travel & Lodging in Chicago, Ill. |

(OVER)

8 [illegible] 0 7 0 1 0 2 5 5 4

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Ed & Llewellyn Jones Farm & Equipment | F |
| Stock---Federal Land Bank/Production Credit Assoc. | C |
| Ed & Llewellyn Jones Savings Account Frontier Federal S&L | A |
| Stock---Bank of Trenton and Trust | A |
| Stock---Tennessee Commerce Corporation | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Federal Land Bank (Farm Loan) | C |
| Production Credit Association Note | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member, Board of Directors | Yorkville Telephone Co-operative |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XXX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XXX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Ed Jones | 5/10/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ed Jones
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| 1.A. | Blakely Crop/Hail Inc. 1/11/83 Honorarium 200.00 |
| | Dawson's Hail Insurance 1/11/83 Honorarium 200.00 |
| | Chicago Board of Trade 1/24/83 Honorarium 1,000.00 |
| | Farm Credit Banks of St. Paul 6/24/83 Honorarium 1,000.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James Robert Jones
(Full Name)

203 Cannon House Office Building
(Mailing Address)

Washington D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 1 State Okla

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Bankers [illegible] | Honoraria | [illegible] |
| American [illegible] | | [illegible] |
| [illegible] Exchange Assn | | 1000 |
| [illegible] | ″ | [illegible] |
| [illegible] | ″ | [illegible] |
| [illegible] | ″ | [illegible] |
| Independent [illegible] Corp | ″ | [illegible] |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| [illegible] | Rent | C |
| Credit Union | Interest | A |
| State Federal Savings & Loan | Savings | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

As in past years, travel for speeches outside of Washington was paid by sponsoring organizations. None of these reimbursements included any travel by spouse or private plane in 1983. [illegible] covered at [illegible]

(OVER)

8 1 0 7 0 1 1 0 9 5 2

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| REAL ESTATE IN TULSA & WASHINGTON | F |
| SAVINGS ACCOUNTS | B |
| MRS. JONES BUSINESS & PARTNERSHIP INTERESTS ARE SEPARATE | |
| I WAS APPOINTED TRUSTEE AND EXECUTOR OF [illegible] MILLER | |
| ESTATE AT HIS DEATH IN 1983 BUT ESTATE VALUE | |
| NOT YET DETERMINED | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| MORTGAGE & CONSTRUCTION LOANS ON HOMES IN TULSA AND | |
| WASHINGTON | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Jim R Jones | 5-15-84 |

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Page _____ of _____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JAMES R. JONES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) SOURCE | TYPE | NET AMOUNT |
|---|---|---|---|
| I | E. WITTENBERG ASSOCIATES SEMINARS- | HONORARIUM - | 1,000 |
| I | CHAMPION INTERNATIONAL SYMPOSIUM- | " | 500 |
| I | S.W. CHAPTER OF A.S.T.A. | " | 500 |
| I | NEW YORK TIMES | - ARTICLE - | 150 |
| I | AMERICAN FROZEN FOOD INSTITUTE - | HONORARIUM- | 500 |
| I | HEALTH INDUSTRIES MANUFACTURING ASSN. | " | 2000 |
| I | OWENS-CORNING CORP. SEMINARS | " | 500 |
| I | GENERAL ELECTRIC MANAGEMENT- | " | 500 |
| I | AMERICAN GAS ASSN | " | 1000 |
| I | AMERICAN COUNCIL LIFE INSURANCE | " | 2000 |
| I | MACHINERY & ALLIED PRODUCTS MANUFACTURERS | " | 1000 |
| I | FUND FOR PEACE | " | (500) CHARITY |
| I | GOVERNMENT RESEARCH CORP. | " | 500 |
| I | WAGNER & ASSOCIATES SEMINAR | " | (2000) CHARITY |
| I | SENATE LEADERSHIP SEMINAR | " | 2000 |
| I | U.S. CHAMBER OF COMMERCE | " | 800 |
| I | PEAT MARWICK SEMINAR | " | 875 |
| I | CONSTRUCTION PRODUCTS MANUFACTURERS COUNCIL | " | (300) CHARITY |
| I | NATIONAL OFFICE PRODUCTS ASSN | " | (1500) CHARITY |
| I | NATIONAL ASSOCIATION LIFE UNDERWRITERS | " | (1000) CHARITY |
| I | OWENS CORNING | " | (500) CHARITY |
| I | CHEMICAL MANUFACTURERS ASSN. | " | (1000) CHARITY |
| I | URBAN LAND INSTITUTE | " | (1000) CHARITY |
| I | INTERNATIONAL MARINE EXPOSITION | " | ([illegible]) CHARITY |

[illegible] 12 [illegible] 5-15-84

INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James Robert Jones
(Full Name)

[illegible]
(Mailing Address)

[illegible]

MC
MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 1 State Okla

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| [illegible] | Honorarium | [illegible] |
| [illegible] | " | [illegible] |
| [illegible] Assn. | " | [illegible] |
| [illegible] Assn. | " | [illegible] |
| [illegible] Conference [illegible] | " | [illegible] |
| [illegible] Assn. | " | [illegible] |
| [illegible] Credit Corp. | " | [illegible] |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rents – Real Estate [illegible] | Rent | C |
| Credit Union | Interest | A |
| [illegible] Federal Savings & Loan | Savings | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

In the past most travel for speeches outside of Washington was paid by sponsoring organization. Some of these reimbursements [illegible] [illegible]

(OVER)

8 [illegible] 0 7 [illegible] 2 7 [illegible]

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| [illegible] | |
| [illegible] ACCOUNT | E |
| [illegible] | |
| [illegible] | |
| [illegible] ESTATE [illegible] | |
| [illegible] | F |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| [illegible] | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ✓ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ✓ NO ____

THEY WILL IN [illegible] [illegible] [illegible] [illegible] SETTLED

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | [illegible] 84 |

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Amended 6-15-84

Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James R. Jones
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| | Source | Type | [illegible] | |
| I | [illegible] Seminar - | Honorarium - | [illegible] | July |
| I | Chamber [illegible] | " | 500 | " |
| I | [illegible] of A.T.A. | " | 500 | " |
| I | New York Times | - Article - | 150 | " |
| I | American Frozen Food Institute - | [illegible] | 500 | " |
| I | [illegible] Engineers [illegible] | " | [illegible] | " |
| I | [illegible] C.P. Seminar | " | 250 | " |
| I | General Electric Management - | " | [illegible] | " |
| I | American [illegible] Assn | " | [illegible] | " |
| I | American Council Life Insurance | " | [illegible] | " |
| I | [illegible] & Allied [illegible] Manufacturers | " | [illegible] | Feb. |
| I | [illegible] | " | (500) Charity | March |
| I | [illegible] Research C.A.P. | " | 500 | April |
| I | [illegible] Seminar | " | (1000) Charity | June |
| I | Senate Leadership Seminar | " | [illegible] | June |
| I | US Chamber of Commerce | " | 500 | " |
| I | Seat Marketing Seminar | " | 875 | July |
| I | [illegible] Manufacturers Council | " | (350) Charity | Nov |
| I | National [illegible] | " | (150) Charity | [illegible] |
| I | National [illegible] Life Underwriters | " | (1000) Charity | Dec |
| I | [illegible] | " | (500) Charity | " |
| I | Chemical Manufacturers Assn | " | (1000) Charity | " |
| I | Urban Land Institute | " | (1000) Charity | " |
| I | International [illegible] Exposition | " | (500) Charity | " |

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WALTER B. JONES
(Full Name)

241 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

HC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State North Carolina

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Seafarers International Union | Honorarium | $1,000. |
| The Tobacco Institute | Honorarium | $1,000. |
| American Fishery Tackle Manufacturers Assoc. | Honorarium | $1,000. |
| Marine Engineers' Beneficial Union | Honorarium | $2,000. |
| Sonat Marine, Inc. | Honorarium | $1,000. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| North Carolina National Bank | stock | C |
| United Utilities | stock | C |
| First Federal Savings and Loan | savings | D |
| State Bank of Raleigh | stock | A |
| Edenton Savings and Loan | savings | C |
| Wachovia Bank and Trust Company | certificates of deposit | A |
| Hiram Walker Resources | stock | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| North Carolina National Bank | E |
| United Utilities | B |
| First Federal Savings and Loan | E |
| State Bank of Raleigh | B |
| Edenton Savings and Loan (spouse) | C |
| Wachovia Bank and Trust Company | A |
| Hiram Walker Resources | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Walter B Jones | May 11, 1983 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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WALTER B. JONES
1ST DISTRICT, NORTH CAROLINA

TELEPHONE CODE 202: 225-3101

Congress of the United States
House of Representatives
Washington, D.C. 20515

FLOYD J. LUPTON
ADMINISTRATIVE ASSISTANT

COMMITTEES:
AGRICULTURE
MERCHANT MARINE
AND FISHERIES

ISIDE MAIL

May 15, 1984

The Honorable Benjamin J. Guthrie
Clerk, U.S. House of Representatives
United States Capitol
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I would like to file an amendment to the Financial Disclosure Statement for 1983 which I filed on May 11, 1983. Under I. Income, the dates for my honoraria is as follows:

| | |
|---|---|
| Seafarers International Union | February 16-18, 1983 |
| The Tobacco Institute | May 24, 1983 |
| American Fishery Tackle Manufacturers Association | June 10, 1983 |
| Marine Engineers' Beneficial Union | September 13, 1983 |
| Sonat Marine, Inc. | October 17, 1983 |

Also, under Part VIII. Additional Information, my answers to A and B would be NO.

I will appreciate your making this amendment a part of my Financial Disclosure Statement and thank you for your assistance.

With every good wish, I am

Sincerely,

Walter

WALTER B. JONES
Member of Congress

WBJ:gfc

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Marcy C. Kaptur
(Full Name)

1841 Dority Road
(Mailing Address)

Toledo, Ohio 43615

MC (Office Use Only)

1984 MAY -9 PM 3:16

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9th State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| No honoraria accepted | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY | |
|---|---|---|---|
| First Federal Savings | Interest | A | |
| United Home Federal | " | A | |
| E. F. Hutton Cash Reserve Management | " | B | |
| Prudential Insurance | " | A | |
| Long Island Lighting (shares sold) | Dividend | A | Loss A |
| Kansas Gas & Electric (shares sold) | " | A | |
| Pennsylvania Power &Light (shares sold) | " | | Gain B |
| Toledo Edison (shares sold) | " | A | |
| Sylvania Savings | " | A | |
| Middle South Utilities (shares sold) | " | A | |

(see attached sheet)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Accepted no gifts nor reimbursements | transportation, lodging or food |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Accepted no gifts | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Accepted no reimbursements | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $2[illegible]00.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| One bedroom apartment at Beekman Place, N.W., Washington, D. C. | D |
| E. F. Hutton Cash Reserve Management | C |
| Partial interest in residential property on Dority Road, Toledo | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| American Security Corporation (home mortgage) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Partial interest in residential property (Dority Rd., Toledo) | 3/83 | B |
| Sold Long Island Lighting | 12/83 | A |
| Sold Pennsylvania Power and Light | 12/83 | B |
| (see attached sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Marcy Kaptur | May 9, 1984 |

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UNITED STATES HOUSE OF REPRESENTATIVES
Committee on Standards of Official Conduct

Ethics in Government Act - Financial Disclosure Statement for 1983

(Continuation Sheet)

| | |
|---|---|
| Marcy C. Kaptur<br>1841 Dority Road<br>Toledo, Ohio 43615 | Member of the U.S. House of Representatives<br>9th District State - Ohio |

I. Income

| | | | |
|---|---|---|---|
| B. | Loss on one-bedroom apartment at Beekman Place, N.W. Washington, D. C. | Loss on rental unit | C |

| | | | |
|---|---|---|---|
| V. | Kansas Gas & Electric | Transferred E. F. Hutton - sold | B |
| | Middle South Utilities | " | B |
| | Toledo Edison | " | A |

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MAY 6 1984

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John R. Kasich
(Full Name)

63 North West Street
(Mailing Address)

Westerville, Ohio 43081

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Ohio Cental Association (4-19-83) | Honoraria | $250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A--not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Rifle Association | air fare/hotel (3 nights)/food - speaking engagement/Phoenix, AZ [not more than $1,000.00 in value] |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) Not applicable YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert W. Kastenmeier
(Full Name)

Suite 2232, Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

1984 MAY 10 PM 4: 40

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2d State Wisconsin

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 3-20-83 Andrews Publications, Inc. | Honorarium | $1,000.00 |
| 4-11-83 National Association of Broadcasters | Honorarium | 2,000.00 |
| 6-13-83 National Cable Television Association | Honorarium | 1,500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rent, Sun Prairie House | Gross Rent | C |
| Share Lease, Dwelling, Nacogdoches, Texas (spouse) | Net Rent | A |
| Fredonia State Bank, Nacogdoches, Texas (spouse) | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 2-24-83 Fund for New Priorities | $288.05 air travel & cab reimbursement |
| 3-20-83 Andrews Publications, Inc. | 366.00 air travel & cab reimbursement |
| 4-11-83 National Association of Broadcasters | 637.00 air travel reimbursement |
| 5-5-83 American Bar Association | 1,119.00 air travel & cab reimbursement |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| The following interests are those of my wife, Dorothy C. Kastenmeier, | |
| subject, I am informed, to a life estate in her parents. | |
| Unimproved land Eastern Texas (2) | B |
| Frame House and lot Nacogdoches, TExas (2) | B |
| Fredonia State Bank, stock 158 shares, Nacogdoches, Texas | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Riggs National Bank - real estate mortgage | C |
| United Bank in Sun Prairie - real estate mortgage | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date [illegible]

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

INSIDE MAIL

81070112420

BOB KASTENMEIER
2D DISTRICT, WISCONSIN

2232 HOUSE OFFICE BUILDING
PHONE: AREA CODE 202, 225-2906

HOME OFFICE:
SUITE 505
119 MONONA AVENUE
MADISON, WISCONSIN 53703
PHONE: AREA CODE 608, 264-5206

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
JUDICIARY

CHAIRMAN, SUBCOMMITTEE ON
COURTS, CIVIL LIBERTIES AND
THE ADMINISTRATION OF JUSTICE

SUBCOMMITTEE ON CIVIL AND
CONSTITUTIONAL RIGHTS

May 31, 1984

Mr. Benjamin J. Guthrie
Clerk
U.S. House of Representatives
Office of Records and Registration
Suite 1036
Longworth House Office Building
Washington, D.C. 20515

MC

Dear Ben:

I would like to submit the following amendments to Section II, Gifts and Reimbursements, Part C, of my Financial Disclosure Statement for 1984:

May 28 - June 1, 1983 Former Members of Congress, Conference of U.S. Congress and West German Bundestag, $1,166 for air fare, lodging and meals.

August 6 - August 13, 1983 George Washington University, Scandinavian Prison Visitation Project, $2,038.52 for air fare and lodging.

Sincerely,

ROBERT W. KASTENMEIER
Member of Congress

RWK:adk

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

ABRAHAM KAZEN, JR.
(Full Name)

ROOM 2408 RAYBURN BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

1984 MAY 15 AM 10:09

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 23 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Oil & Gas Royalty Interests (Spouse) | Royalties | $61,000 |
| Texas State Retirement System | Pension | $18,831 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Residence | rental | C |
| Certificate of Deposit Savings Acct. | interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Oil & Gas Royalry Interests (Spouse interest) | D |
| Rental property, Laredo, Texas | A |
| IRA CD, First Virginia Bank, (spouse) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Abraham Kazen Jr. | 5/ 14 /84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

1984 MAY 15 PM 3:41

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

JACK F. KEMP
(Full Name)

2252 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 31st State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See continuation sheet (Page 3 of 7) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See continuation sheet (Page 4 of 7) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See continuation sheets (Pages 4 of 7 and 5 of 7) | |

(OVER)

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JACK F. KEMP

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

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The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See continuation sheets (Page 5 of 7) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage held by Goldome Savings Bank on two-family dwelling located at 45 S. Lake Street, Hamburg, New York 14075 | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See continuation sheet (Page 6 of 7) | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member of Board of Directors | National Football League Charities (nonprofit organization) |
| Chairman of Board and President | Fund for an American Renaissance (nonprofit organization) |
| Partner | Partnerships - as listed in Section III above |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO _X_

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO _X_

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Jack F Kemp | 5/15/84 |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JACK F. KEMP
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I.A. | Other Honoraria: | |
| 1/83 | Texaco | $1,000 |
| 1/83 | Distilled Spirits | 2,000 |
| 1/83 | California Bankers | 2,000 |
| 1/83 | International Franchise Assoc. | 2,000 |
| 1/83 | Peat, Marwick & Mitchell | 1,000 |
| 1/83 | Target, Inc. | 2,000 |
| 1/83 | ABD Securities | 2,000 |
| 1/83 | Dow Jones, Inc. | 175 |
| 1/83 | Cancer Research & Treatment Center | 1,000 |
| 2/83 | No. Central Texas Oil & Gas | 2,000 |
| 2/83 | Commercial Credit Corp. | 2,000 |
| 2/83 | Marshall, Texas Chamber of Commerce | 1,500 |
| 2/83 | New York Times | 150 |
| 6/83 | American Stock Exchange | 1,000 |
| 6/83 | Producers Advisory Forum | 750 |
| 6/83 | New York Times | 150 |
| I.A. | Honoraria Assigned to Charities: | |
| 1/83 | ABD Securities | $6,000 |
| 2/83 | American Friends of Hebrew University | 2,000 |
| 3/83 | MCA, Inc. | 1,000 |
| 3/83 | Intl. Assoc. of Financial Planners | 1,000 |
| 3/83 | Lyndon Baines Johnson Foundation | 500 |
| 4/83 | American Textile Manufacturers Inst. | 2,000 |
| 4/83 | Campus Crusade for Christ | 1,000 |
| 4/83 | Toshiba America | 2,000 |
| 4/83 | American Hotel and Motel Assoc. | 1,000 |
| 6/83 | American Stock Exchange | 1,000 |
| 9/83 | U.S. Chamber of Commerce | 500 |
| 9/83 | Northern Dream Builders | 2,500 |
| 10/83 | American Business Conference | 2,000 |
| 10/83 | Food Marketing Institute | 1,000 |
| 10/83 | American Stock Exchange | 2,000 |
| 10/83 | Young Presidents Organization | 2,000 |
| 11/83 | Monetary Policy Forum | 1,000 |
| I.A. | Partnership Income: | |
| 9/83 | Top of One Investment Company | $1,119 |
| 12/83 | Albert George Well #1 | 891 |
| 12/83 | J.J. Johnston Well #1 | 882 |
| 12/83 | R & P Coal Well #1 | 375 |
| I.A. | Other Income: | |
| 12/83 | Distribution from Clare F. Kemp Trust,<br>Jack B. Kemp, Co-Trustee<br>908 South Bay Front<br>Balboa Island, California 92662 | $4,335 |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JACK F. KEMP
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I.B. | Dividends: | |
| | Lomas & Nettleton | A |
| | National Liquid Reserves | D |
| | Webster Cash Reserve Fund, Inc. | C |
| | Bear, Stearns & Co. account | A |
| I.B. | Rental Income. | |
| | Derived from two-family dwelling at 45 S. Lake Street, Hamburg, New York 14075 (Net loss) | Gross D |
| II.C. | Reimbursements: | |
| 1/83 | Texaco | Pvt. plane Wash/White Plains/Wash |
| 1/83 | Distilled Spirits | Pvt. plane Wash/Palm Beach/Wash |
| 1/83 | California Bankers Assoc. | $1,253 + 1 night lodging |
| 1/83 | International Franchise Assoc. | $632 |
| 1/83 | Howard Ruff Convention | $472 + 1 night lodging |
| 1/83 | NFL Charities | $1,955 |
| 2/83 | Marshall, Texas Chamber of Commerce | $459 + pvt. plane Dallas/Marshall/Dallas + 1 night lodging |
| 2/83 | Colorado Homebuilders | $1,344 |
| 2/83 | Tucson Trunk & Tusk | $445 + pvt. plane Phoenix/Tucson/Phoenix |
| 2/83 | Republican Natl. Committee | Pvt. plane Phoenix/Oklahoma City |
| 2/83 | Daxon for Governor | $370 |
| 2/83 | Phoenix Trunk & Tusk | $414 |
| 3/83 | Austin Foundation | $1,406 |
| 3/83 | M.C.A. Inc. | $800 |
| 3/83 | Intl. Assoc. of Financial Planners | $800 |
| 3/83 | Sundquist Campaign | Pvt. plane Wash/Memphis |
| 3/83 | Campaign for Prosperity | $323 + 1 night lodging |
| 3/83 | AIPAC | $464 |
| 3/83 | Fund for American Renaissance | $260 |
| 3/83 | Connie Mack Campaign | $300 |
| 4/83 | Here's Life | $737 |
| 4/83 | USC Associates | $1,473 + 2 nights lodging |
| 4/83 | Toshiba America | $442 + 1 night lodging |
| 4/83 | Madison Cty., Indiana Republicans | $300 + 1 night lodging |
| 4/83 | Florida Conservative Union | $752 + 1 night lodging |
| 5/83 | Getty Oil | $2,156 + 2 nights lodging |
| 5/83 | Lake County Republicans | $611 |
| 5/83 | Chenango County Republicans | $278 |
| 6/83 | FREEPAC | $2,217 + 1 night lodging |
| 6/83 | Eastern Europeans Seminar | $918 |
| 6/83 | Ripon Society | $2,438 + 2 nights lodging |
| 6/83 | Campaign for Prosperity | $605 + 3 nights lodging |
| 6/83 | Long Island Committee | $1,000 |
| 6/83 | Christian Embassy in Jerusalem | $1,738 |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JACK F. KEMP
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| II.C. | Reimbursements (Continued): | |
| 7/83 | New Mexico Republican Party | $852 |
| 7/83 | Intl. Longshoremen | $299 |
| 7/83 | Campaign for Prosperity | $294 |
| 7/83 | Regula Campaign | $330 |
| 8/83 | California Republican Party | $2,156 |
| 8/83 | Lowery Campaign | $260 |
| 9/83 | New Jersey Republican Party | Pvt. plane Buffalo/N.J./ Buffalo |
| 9/83 | Amway | Pvt. plane Columbus/Wilkes Barre |
| 9/83 | North Carolina Republican Party | Pvt. plane Wash/N.C./Wash |
| 10/83 | California State Party | $2,296 |
| 10/83 | Sensenbrenner Campaign | $254 |
| 10/83 | Republican Assembly of Illinois | $456 |
| 10/83 | Blackwell Campaign | $294 + 2 nights lodging |
| 10/83 | Burning Campaign | Pvt. plane Cincinnati/ Kentucky/Wash |
| 10/83 | Council on World Affairs | Pvt. plane Wash/Buffalo/ Wash |
| 11/83 | Liberty Baptist College | Pvt. plane Wash/Lynchburg/ Wash |
| 11/83 | MidAmerica Committee | $502 |
| 11/83 | Fellowship of Christian Athletes | $306 |
| 11/83 | Steve Bartlett Campaign | $306 |
| 11/83 | Jewish Federation of Dallas | $306 |
| 11/83 | Pepperdine University | $2,200 + 1 night lodging |
| 12/83 | Cheney Campaign | $1,044 |
| 12/83 | Penn. State University | Pvt. plane Phila/Wash |
| 12/83 | Michigan Republican Party | $486 |
| 12/83 | Ben Gurion University | $1,243 |
| III. | Holdings: | |
| | Lomas & Nettleton Mortgage Investors | B |
| | The One Hundred Fund | A |
| | National Liquid Reserves | D |
| | Cities Service Corp. | A |
| | 0.3772% interest in Top-of-One Investment Company | A |
| | 5% interest in Albert George Well #1, et al. | A |
| | 2% interest in J.J. Johnston Well #1, et al. | A |
| | 2% interest in R & P Coal Well #1, et al. | A |
| | Webster Cash Reserve Fund | C |
| | Two-family dwelling, 45 S.Lake Street, Hamburg, New York 14075 | C |
| | Interest in Aspen Park | A |
| | GRI Corporation | A |
| | 2% interest in AU Magnetics | C |
| | Plant Industries, Inc. | A |
| | Hemerdon Mining and Smelting Ltd. | A |
| | .31256% royalty interest in Bossier Parish, La. property | A |
| | Royalty interest in book entitled "An American Renaissance - Strategy for the 1980's" by Jack Kemp | A |
| | Bear, Stearns & Co. account - various securities | D |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JACK F. KEMP
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| V. | Transactions: | |
| | National Liquid Reserves, Inc. | |
| 1/83 | Withdrawal | A |
| 6/83 | Withdrawal | A |
| 8/83 | Withdrawal | A |
| 10/83 | Withdrawal | D |
| 12/83 | Withdrawal | B |
| | Webster Cash Reserve Fund | |
| 4/83 | Withdrawal | A |
| 7/83 | Withdrawal | B |
| 12/83 | Withdrawal | A |
| | Bear, Stearns & Co. | |
| 10-12/83 | Various purchases and sales of securities | D |

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JACK F. KEMP

31st DISTRICT, NEW YORK

1983

STATEMENT OF CERTIFICATION REGARDING

ASSETS IN TRUST FOR CHILDREN

My children are the beneficiaries of the Clare F. Kemp Trust (Jack B. Kemp, Co-Trustee, 908 South Bay Front, Balboa Island, California 92662). This trust was established under the will of Clare F. Kemp in order to assist my children with the expense of obtaining a higher education.

I hereby certify that I do not have any control over the assets of this trust nor any control over the distributions from this trust to my children; that the assets in this trust are not in any way, past or present, derived from my income, assets, or activities; and that I neither derive, nor expect to derive, any financial or economic benefit from this trust.

Jack F Kemp

Jack F. Kemp

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

BARBARA BAILEY KENNELLY
(Full Name)

95 Scarborough Street
(Mailing Address)

Hartford, Connecticut 06105

MC

84 MAY 15 PM 2:22
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Connecticut

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Distilled Spirits Council of the United States, Inc. - 2/23/83 | Honorarium | $ 500.00 |
| Board of Trade of the City of Chicago - 3/18/83 | Honorarium | 500.00 |
| Chicago Mercantile Exchange - 3/18/83 | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Greater Hartford Jewish Federation 3/14/83 | Fact finding trip to Israel, Lebanon, Cyprus. Transportation and Lodging. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Board of Trade of the City of Chicago & Chicago Mercantile Exchange - (Speak & Tour Trade Center) - 3/18/83 | Roundtrip Airfare: Hartford, CT. to Chicago, IL. |
| National Women's Political Caucus Leadership Development Education and Research Fund - (Speak) - 9/22/83 | Roundtrip Airfare: Hartford, CT. to San Antonio, TX.: 3 Nights Lodging |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

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| IDENTITY | CATEGORY |
|---|---|
| None | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Self & Spouse - Connecticut Bank & Trust Company Mortgage Note | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Trinity College, Washington, D.C. |
| Trustee | Hartford College for Women, Hartford, Connecticut |
| Trustee | Trinity College, Hartford, Connecticut |
| Director | Hartford's Riverfront Recapture, Inc., Hartford, Connecticut |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO _X_

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO _X_

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Barbara B. Kennelly | May 15, 1984 |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BARBARA BAILEY KENNELLY
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. INCOME | SOURCE | TYPE | AMOUNT |
| (A) | American Council of Life Insurance/Health and Life Organization - 3/22/83 | Honorarium | $ 500.00 |
| | The Capitol Forum - 5/25/83 | Honorarium | 500.00 |
| | Southern New England Telephone Company - Executive Women's Council & Management Woman's Association - 6/14/83 | Honorarium | 250.00 |
| | National Constructors Association - Congressional Honor Society - 9/23/83 | Honorarium | 500.00 |
| | The Association of American Vintners - 9/26/83 | Honorarium | 1,000.00 |
| | Washington Tax Seminar - 12/13/83 | Honorarium | 1,000.00 |
| | SPOUSE: | | |
| | Rome, Case, Kennelly & Klebanoff, P.C. | Salary | ---- |

| Part | | |
|---|---|---|
| II. GIFTS AND REIMBURSEMENTS | | |
| (C) | SOURCE | BRIEF DESCRIPTION |
| | Alabama Women's Political Caucus - (Speak) - 8/19/83 | Roundtrip Airfare: Hartford, CT. to Birmingham, AL. |
| | Petro Lewis Corporation - (Speak - Tour Oil Fields) - 8/22/83 | Roundtrip Airfare: Hartford, CT. to Denver, CO.: 3 Nights Lodging |
| | Grocery Manufacturers of America - Congressional Charity Golf Tournament - (Play in Golf Tournament) - 9/16/83 (Including Spouse) | Roundtrip Bus Fare: Washington, D.C., to White Sulphur Springs, WV. 2 Nights Lodging |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Dale E. Kildee
(Full Name)

2432 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| DOMINION FEDERAL SAVINGS & LOAN | INTEREST | "A" |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE REQUIRED TO BE REPORTED | |
| MONEY MARKET CHECKING ACCOUNT, DOMINION FEDERAL SAVINGS & LOAN | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas N. Kindness
(Full Name)

2417 RHOB, U.S. House of Representatives
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

RECEIVED
1984 MAY 17 PM 3:0
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 8th State Ohio

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| The Baltimore Sun 1/23/83 | Article | $100 |
| Food Marketing Institute 5/24/83 | Honorarium | $1,000 |
| National Cable Television Assoc. 6/13/83 | Honorarium | $1,500 |
| Motion Picture Assoc. of America, Inc. 11/4/83 | Honorarium | $2,000 |
| Greater Cincinnati Hospital Council Legislative Forum 12/14/83 | Honorarium | $100 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Wayne County Republican Executive Com. 3/18-3/20/83 | Air Fare and Lodging |
| National Cable Television Assoc. 6/13/83 | Air Fare |
| Motion Picture Assoc. of America 11/3-11/5/83 | Air Fare and Lodging |
| The Ohio Ready Mixed Concrete Assoc. 12/7/83 | Air Fare |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) (Former spouse) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 1-4-1984 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gerald D. Kleczka
(Full Name)

3268 South 9th Street
(Mailing Address)

Milwaukee, Wisconsin 53215

MC

1984 MAY 11

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State WI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| State of Wisconsin | 1983 Salary | 22,393 |
| State of Wisconsin | 1983 Per Diem | 7,519 |

B. The source, type, and category of value of income from *dividends*, *interest*, *rent*, and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| J. & M. Flagge | 1983 Interest | B |
| Bay View Federal Savings & Loan Assoc. | 1983 Interest | B |
| Security Savings & Loan Assoc. | 1983 Interest | A |
| Prudential Insurance Co. | 1983 Interest | A |
| Lincoln State Bank | 1983 Interest | A |
| State Employee Credit Union | 1983 Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Lincoln State Bank | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Gerald D. Kleczka | May 10, 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Raymond P. Kogovsek
(Full Name)

1627 Horseshoe Drive
(Mailing Address)

Pueblo, Colorado 81001

MC

MAY -3 2 52

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Colorado

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Independent Petroleum Assn., Denver, Co. | honorarium | $ 500.00 |
| Connell Rice & Sugar Co., Inc., Westfield, N. J. | honorarium | 2000.00 |
| Otero Savings & Loan Assn., Colo. Springs, Co. | honorarium | 500.00 |
| University of Southern Colorado, Pueblo, Co. | salary | |
| (Eulice Kogovsek) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League of B'nai B'rith<br>300 S. Dahlia St., Suite 202, Denver, Co. 80202 | Education fact-finding mission<br>to Egypt and Israel |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Independent Petroleum Assn., of Mt. States<br>Denver, Co. 2/21/83 | Airfare from Washington, D. C.<br>to Denver, Co., (roundtrip) |
| Connell Rice & Sugar Co., Inc. Westfield, N. J.<br>2/25/83 | Airfare from Washington, D. C.<br>to Westfield, N. J., (roundtrip) |
| Anti-Defamation League of B'nai B'rith, Denver,<br>Colorado 8/21---9/1/83 | Airfare from Denver, Co. to<br>Egypt-Israel, food, lodging &<br>transportation (roundtrip) |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Roz Kopeck | April 13, 1984 |

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INSIDE MAIL

AMENDED SHEET

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ray Kogovsek, M. C.
(Name)

**Continuation Sheet**

MC

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I<br>Sec. A | Independent Petroleum Assn. of Denver, Co.--Honorarium-- $500.00<br>February 13, 1983 |
| | Connell Rice & Sugar Co., Inc., Westfield, N.J.--Honorarium<br>$2000.00<br>February 25, 1983 |
| | Otero Savings & Loan Assn., Colo. Springs, Co. --Honorarium<br>September 23, 1983<br>500.00 |

This is an amended sheet as the dates of honoreria were inadvertently omitted.

Ray Kogovsek

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-239

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A— For use by Members, officers, and employees**

Joseph P. Kolter
(Full Name)

2185 Mercer Road
(Mailing Address)

New Brighton, PA 15066

MAY 15 PM 2 59

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dwelling 1514 7th Ave. New Brighton, PA | Rent | C |
| Fluor Corporation | Dividends | A |
| PaineWeber Cash Fund | Interest | A |
| Century National Bank | Interest | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Dwelling 1514 7th Ave. New Brighton, PA 15066 | C |
| Empty Lot Hopewell Township Beaver County, PA 15066 | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Residence 2185 Mercer Road, New Brighton, PA 15066<br>Mortgage payable to Tower Federal Savings & Loan Association | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 12/1/82 | Commonwealth of PA and Joe Kolter | Monthly Payments |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Joe Kolter | May 15, 1984 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Joseph P. Kolter
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | Category |
|---|---|---|---|
| V. | Capital Industries Incorporated | As of 12/31/83 | A |
| " | Forum Group Incorporated | " | A |
| " | MIT 16th FLTNG Rate SR | " | B |
| " | Pittsburgh PA GO | " | C |
| " | CMA Tax Exempt Fund | " | A |
| " | First Trust of Insured Municipal Bond | " | C |
| " | Merrill Lynch Retirement Reserves | " | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Peter H. Kostmayer
(Full Name)

123 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 8 State PA

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| see attached sheet for honoraria | | |
| John Adams Associates, Washington, D.C. | spouse-salary | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Condominium, 3100 Connecticut Avenue, NW Washinton, D.C. | rental | D |
| Washington Federal Savings & Loan | interest-IRA | A |
| Dreyfus Liquid Assets | interest | A |
| Wright Patman Congressional Credit Union | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| see attached sheet | |

(OVER)

8 0 7 7 1 1 0 9 4

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Condominium, 3100 Connecticut Avenue, N.W., Washington, D.C. | D |
| IRA, Washington Federal Savings & Loan | A |
| Savings Account, Wright Patman Congressional Credit Union | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983. see attached sheet

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Executive Board | Boy Scouts of America - Bucks County Council |
| Co-sponsor | Vietnam War Memorial Fund, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | none |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
|  | MAY 16, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

## ATTACHMENT - PETER H. KOSTMAYER

I.A.

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| 5/23/83 | Aydin Vector Corporation | honorarium | $2,000 |
| 8/11/83 | Overdrive/ITA Truckers Convention | honorarium | 500 |
| 10/18/83 | Federation of Telephone Workers | honorarium | 1,000 |
| 11/10/83 | Tobacco Institute | honorarium | 1,000 |
| 12/03/83 | Cigar Assoc. of America | honorarium | 500 |
| 12/06/83 | Government Research Corp. | honorarium | 1,000 |
| 12/18/83 | Southland Corp. | honorarium | 300 |

II.C.

| SOURCE | DESCRIPTION |
|---|---|
| Overdrive/ITA | travel, lodging at convention (Ohio) |
| Cigar Association | travel, lodging at convention (Fla.) |
| Government Research Corp. | travel, lodging at seminar (London) |
| Federation of Telephone Workers | travel, lodging at convention (N.J.) |
| Jewish Community Relations Council | travel, lodging, fact-finding mission to Israel |

IV.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage, (3100 Connecticut Avenue, N.W., Washington) Washington Federal Savings and Loan | C |
| First National State Bank of West Jersey | B |
| Bucks County Bank & Trust (campaign committee debt) | B |
| First National State Bank of West Jersey (campaign committee debt) | B |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Kenneth Bentley Kramer
(Full Name)

2336 Stepping Stone Way
(Mailing Address)

Colorado Springs, Colorado 80904

MC

1984 MAY -9 PM 4:31

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Colorado

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| U.S.A.F. Credit Union | Honoraria | 500.00 | 1/29/83 |
| Pratt Whitney Aircraft Group | Honoraria | 500.00 | 3/31/83 |
| Nat'l American Wholesale Grocers Assn. | Honoraria | 500.00 | 4/18/83 |
| Shavano Institute | Honoraria | 500.00 | 5/22/83 |
| TRW Electronics and Defense | Honoraria | 500.00 | 7/7/83 |
| Nat'l Association of Realtors - | Honoraria | 2000.00 | 11/12/83 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Farrell & Van Ness Note | Interest | A |
| Wright-Patman Congression Credit Union | Interest | A |
| Oppenheimer Fund | Interest | A |
| Collection of Installment Sale Note From | | |
| Robert Farrell and David Van Ness | Capital Gain | C |
| Sale of Partnership Interests to J. B. Carter | | |
| and C. William Kephart | Capital Gain | E |
| Share of Gain from stock sale by Partnership | Capital Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Pratt Whitney Aircraft Group | Transportation and Food |
| Nat'l American Wholesale Grocers Assn. | Transportation and Food |
| National Association of Realtors | Transportation, Food and Lodging |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | | CATEGORY |
|---|---|---|---|
| Compadre Ranches, Ltd | 3½% | (Sold 1½%) | D |
| K & J Investments | 50% | (Sold in 1983) | A |
| Front Range Resources | 33.3% | (Dissolved 1983) | A |
| Heter No. 1 - Kansas Oil Well | | (Abandoned 1983) | A |
| Note Receivable - Farrell & Van Ness | | (Sold 1983) | A |
| Oppenheimer Fund | | | A |
| Basin Farms I - Partnership | 2% | | A |
| 500 Oz. Silver | | | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Valley Bank | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 1½% of Compadre Ranches & 50% of K & J Investments partnership interests | 12/30/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | See attached Schedule VI |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 9, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Kenneth Bentley Kramer
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| VI | Advisory Assembly of the American Conservative Union |
| VI | Advisory Board of the Young Americans for Freedom |
| VI | Advisory Board of the Committee for the Survival of a Free Congress |
| VI | Advisory Board of the Conservative Caucus |
| VI | Advisory Board of the Coalition for Peace Through Strength |
| VI | Advisory Board of the Gun Owners of America |
| VI | Advisory Board of the Conservative Leadership Youth Foundation |
| VI | Advisory Board of the American Defense Political Action Committee |
| VI | Advisory Board of the Center for the Defense of Free Enterprise |
| VI | Advisory Board of the Congressional Majority Committee |
| VI | Advisory Board of the College Republican National Committee |
| VI | Advisory Board of the Young Republican National Federation |
| VI | Board of Visitors - United States Air Force Academy |
| VI | Republican Study Committee - Vice Chairman |
| VI | National Republican Congressional Committee, Vice Chairman |
| VI | Chairman of Board of Directors - United States Space Foundation |
| VI | Director, Mountain Valley Chapter March of Dimes |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John J. LaFalce
(Full Name)

2419 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15 PM 2:32

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 32 State N.Y.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | Received | TYPE | AMOUNT |
|---|---|---|---|
| Center for Energy & Environ. Mgmt. | 4/8/83 | honorarium for speech | $700.00 |
| Brookings Institution | 4/18/83 | honorarium for speech | $250.00 |
| Productivity, Inc. | 6/22/83 | honorarium for speech | $1000.00 |
| The LTV Corp. | 10/17/83 | honorarium for speech | $500.00 |
| Amer. Machine Tool Distributors Assn. | 10/17/83 | honorarium for speech | $1000.00 |
| TRW, Inc. | 10/18/83 | honorarium for speech | $1500.00 |
| NY State Bankers Assn. | 10/17/83 | honorarium for speech | $500.00 |

(more p.3)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rent received on property | rent | C |
| Stocks in Prudential-Bache accounts | dividends | D |
| Stocks in Dean Witter accounts | dividends | B |
| Stocks in Merrill Lynch accounts | dividends | B |
| Geotel | capital gains | C |
| Taylor Devices | capital gains | A |
| Toro | capital gains | B |
| Redman | capital gains | F |
| Marcade | capital gains | B |
| Sea Container | capital gains | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Productivity, Inc. | Travel expenses to Dallas, Texas in connection with speaking engagement |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Section V which I incorporate by reference | |
| Condominium in Western New York | C |
| Prudential-Bache accounts | D |
| Goldome accounts | C |
| Merrill Lynch accounts | D |
| Dean Witter accounts | C |
| Investors Fiduciary Trust Co. | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| American Security Corporation, mortgage on personal residence, Wash., D.C., 400 O St., S.W. | C |
| Goldome, mortgage on personal residence, Town of Tonawanda, N.Y. 800 Starin Avenue | C |

(more, p. 3)

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attached sheet entitled Transactions (page 4) | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| John J LaFalce | 5/15/84 |

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John J. La Falce

p 3 of 4

I. Income (cont'd)

| Source | Type | Amount | Date Received |
|---|---|---|---|
| Jt. Ctr. for Political Studies, Inc. | honorarium for speech | $1.000.00 | 11/7/83 |
| Paine Webber Jackson & Curtis, Inc. | honorarium for speech | $500.00 | 11/1/83 |
| Golembe Associates, Inc. | honorarium for speech | $1,000.00 | 11/22/83 |
| Chicago Mercantile Exchange | honorarium for speech | $500.00 | 12/1/83 |
| Board of Trade of the City of Chicago | honorarium for speech | $500.00 | 12/1/83 |
| The Business Roundtable | honorarium for speech | $1,000.00 | 12/13/83 |
| WUTV/Buffalo | honorarium | $200.00 | 1/6/83 |

IV. Liabilities (cont'd)

| Identity | Category |
|---|---|
| Goldome, mortgage on condominium in West Seneca, NY | C |

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John J. LaFalce p. 4 of 4

V. Transactions

| Stock | Purchased | Category as of Date Purchased | Date Sold | Category as of Date Sold or as of End of Year |
|---|---|---|---|---|
| Marcade | 1980 | A | 5/31/83 | A |
| Marcade | 1980 | A | 6/8/83 | A |
| Geotel | 1980 | A | 3/21/83 | B |
| Redman | 1980 | B | 4/11/83 | C |
| Toro | 1981 | B | 3/23/83 | B |
| Black & Decker | 1981 | B | | B |
| Sea Container | 1981 | B | 6/17/83 | B |
| Taylor Devices | 1981 | B | 2/8/83 | B |
| N.Y. Bonds MIT SR 53 | 1982 | C | | C |
| ALZA TTS Resh Partners | 1983 | A | | A |
| Bridgestone Tire | 1983 | B | | A |
| N.Y. Bonds MIT SR 73 | 1983 | C | | B |
| Telefonos Mexico | 1983 | B | | A |
| Pico Products | 1983 | B | | B |
| Apple Computer | 1983 | B | 12/28/83 | B |
| MCI Comm. | 1983 | B | | B |
| Verbatim | 1983 | A | | A |

**JOHN J. LaFALCE**
32nd District, New York

[illegible] Rayburn Building
Washington, D.C. 20515
(202) [illegible]

8 1 0 7 0 1 1 1 4 3 7

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

Federal Building
Buffalo, New York 14202
(716) [illegible]

Main Post Office Building
Niagara Falls, New York 14302
(716) [illegible]

Federal Building
Rochester, New York [illegible]
(716) [illegible]

HAND DELIVERED

May 16, 1984

Clerk of the House
1036 Longworth HOB
Washington, D.C. 20515

MC

Dear Sir:

I would like to amend my Financial Disclosure Statement for 1983 to include the following information in Section VIII, Additional Information:

Question A: No

Question B: No.

Thank you for your attention to this matter.

Sincerely,

JOHN J. LaFALCE
Member of Congress

L:e

8 0 7 0 1 1 0 4 3

# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

ROBERT J. LAGOMARSINO
(Full Name)

2332 Rayburn H. O. B.
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only) MAY

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 19th State CALIFORNIA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| EARNED INCOME | | |
| Lagomarsino Citrus | Retainer | 3,600.00 |
| UNEARNED INCOME | | |
| Lagomarsino Citrus - Partnership | Ordinary Income | 11,323.87 |
| L & L Citrus - Partnership | Ordinary Income | 22,551.56 |
| Lagomarsino's - Partnership | Ordinary Income | 9,848.24 |
| Partnership Income is From Farming, Rents and investments. | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| CONTINUATION SHEET ATTACHED | | |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Southern Pacific Co. | Debentures | E |
| Ventura Realty Co. | Shares of Stock | F |
| Lagomarsino's | 20% Partnership Interest | E |
| Lagomarsino Citrus | 15% Partnership Interest | F |
| L & L Citrus | 16 2/3% Partnership Interest | E |
| Lagomarsino's, Inc. | 20% Common Stock | F |
| Dean Witter/Sears Liquid Asset Fund | | A |
| Bank of America Cash Maximizer Account | | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Lagomarsino's |
| Partner | Lagomarsino Citrus |
| Partner | L & L Citrus |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Robert J. Lagomarsino | May 3, 1984 |

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Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

ROBERT J. LAGOMARSINO
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| 1B | INCOME FROM DIVIDENDS, INTEREST, RENT, AND CAPITAL GAINS | | |
| | SOURCE | TYPE | CATEGORY |
| | Cal Western Life | Interest | A |
| | Southern Pacific Co. | Interest | D |
| | Bank of America | Interest | D |
| | Lagomarsino Citrus | Dividends | D |
| | L & L Citrus | Dividends | A |
| | Lagomarsino's | Dividends | A |
| | Ventura Realty Co. | Dividends | E |
| | Dean Witter/Sears Liquid Asset Fund | Dividends | B |
| | First Interstate Bank | Dividends | A |
| | Lagomarsino Citrus (install. sale - 1977) | Capital Gain | D |
| | L & L Citrus (install. sale- 1979) | Capital Gain | D |
| | Lagomarsino's | Capital Gain | D |
| | Sun Exploration & Production Co. (formerly Ogle Oil Co.) | Lease | A |
| | Nahama & Weagart Energy Co. | Rent | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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MAY 11 1984

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

THOMAS P. LANTOS
(Full Name)

P. O. BOX 611

BURLINGAME, CA 94010
(Mailing Address)

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | | |
| | | $20,250.00 |
| (see attached continuation sheet) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Merrill Lynch Cash Management Account | | A |
| Boeing Stock | | B |
| Merrill Lynch Stock | | B |
| Texas Air Stock | | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

During calendar 1983, Congressman Lantos donated his services as a speaker at events of various philanthropic organizations. Expenses incurred in connection with such philanthropic events were covered by the appropriate organizations. In addition, organizations listed under I(A) covered the expenses related to those appearances.

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| American Airlines | E |
| Boeing Corp. | C |
| Eastern Airlines | A |
| Merrill Lynch Co. | D |
| Texas Air | B |
| United Airlines | F |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Merrill Lynch ($10,285.48) | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| (see attached continuation sheet) | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Consultant | Carr-Gottstein Co. |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

**DATE** **PARTIES TO** **TERMS OF AGREEMENT**

State of CA-Public Employees Retirement System ($4681.00 retirement benefit

California Teachers Assn. Retirement Benefits ($9348.00 " " " recd

## VIII. ADDITIONAL INFORMATION

**A.** **Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B.** **Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Tom Lantos | May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS P. LANTOS
(Name)

### Continuation Sheet

*Part* — *Source, Type, Amount, Category, Description or Value (As Applicable)*

I.(A)

SCHEDULE OF CONSULTING AND LECTURING INCOME

| | | |
|---|---|---|
| J.B. GOTTSTEIN & CO,INC-CONSULTING | | 9750 |
| SEATTLE NATIONAL FUND DINNER | Jan. 1983 | 1500 |
| DENVER NATIONAL FUND DINNER | Jan. 1983 | 2000 |
| KANSAS CITY FEDERATION DINNER | Mar. 1983 | 1000 |
| CALIFORNIA SYSTEMS DIVISION DINNER | July 1983 | 2000 |
| PENNSYLVANIA AYDIN DINNER | Oct. 1983 | 2000 |
| DALLAS LAWYERS LUNCH | Jan. 1983 | 1000 |
| DALLAS PHYSICIANS LUNCH | June 1983 | 1000 |
| COLLEGE OF SAN MATEO COMMENCEMENT * | July 1983 | 200 |
| TOTAL OTHER INCOME-SCHEDULE C | | 20450 |
| *ASSIGNED TO TAX-EXEMPT CHARITY | | ( 200) |
| TOTAL EARNED INCOME FOR HOUSE RULE XLVII LIMATION | | 20250 |

V.(A)

SHORT-TERM CAPITAL GAINS AND LOSSES

| | DATE ACQUIRED | DATE SOLD | SALES PRICE | COST OR OTHER BASIS | GAIN OR LOSS |
|---|---|---|---|---|---|
| 5 BOEING FEB $35 CALLS | 02/16/83 | 12/08/82 | 958 | 713 | 245 |
| 5 BOEING FEB $35 CALLS | 02/16/83 | 12/14/82 | 927 | 713 | 214 |
| 10 BOEING AUG $40 CALLS | 08/10/83 | 02/16/83 | 2,436 | 1,109 | 1,327 |
| 10 UAL AUG $40 CALLS | 08/ /83 | 02/01/83 | 2,683 | 0 | 2,683 |
| 20 UAL MAY $40 CALLS | 02/16/83 | 02/07/83 | 5,480 | 1,905 | 3,575 |
| 10 UAL NOV $40 CALLS | 08/10/83 | 03/22/83 | 2,868 | 1,109 | 1,759 |
| 10 MERRILL LYNCH JAN $110 CALLS | 11/28/83 | 04/20/83 | 7,318 | 145 | 7,173 |
| TOTAL | | | | | 16,976 |
| SHORT-TERM GAINS | | | | | 16,976 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Tom Lantos
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II.C | In addition to organizations listed on Continuation Sheet I, the following also covered expenses in connection with uncompensated services mentioned. |
| | American Jewish Committee, State of Israel Bonds, Jewish War Veterans, Long Beach Academy, United Jewish Appeal, West Coast Friends of Boys Town, 1939 Club--all speaking engagements |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Delbert L. Latta, Member of Congress
(Full Name)

2309 HOB
(Mailing Address)

Washington, D. C.

MC

1984 MAY 15 PM 3:10
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 5 State Ohio

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 5/25/83 American Retail Federation | Honorarium | 500.00 |
| 9/28/83 Jefferies & Co., Inc. | " | 2000.00 |
| 7/15/83 Committee for a Responshile Fed. Budget | " | 1000.00 |
| 5/17/83 Grocery Mfg. of America | " | 1000.00 |
| 2/20/83 Fed. Budget Report | " | 250.00 |
| 3/28/83 National Association of Mfgs | " | 500.00 |
| 4/14/83 Nat. Council of Community Hospitals | " | 2000.00 |

(Continued on page 2)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Toledo Trust Corp. | Interest | A |
| State Home Savings | " | B |
| Mid Am Bank | " | B |
| Royal Bank | " | D |
| U. S. Treasury | " | D |
| Owens Corning | Dividends | A |
| Sears | " | A |
| K-Mart | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Kentucky Harness Racing Commission | 6/17 - 18 Transportation, lodging & food (To Lexington, Ky.) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Nat. Council of Community Hospitals | 4/14/83 Transportation, lodging & food. (Longboat Key, Fla.) $497.00 |
| Committee for a Responsible Fed. Budget | 7/15/83 Transportation to Chicago, lodging & food paid directly by Committee for a Responsible Fed. Budget. |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| U. S. Treasury Notes | E |
| Royal Bank | D |
| State Home Savings | C |
| Mid Am Bank | A |
| Toledo Trust | A |
| Owens Corning | B |
| Sears | B |
| K Mart | A |
| Johns Manville | A |
| Cooper Tire | A |
| Eastern Air | A |
| Wal Mart | B |
| Chrysler | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| Eastern Air | Stock purchase | 3/24/83 | A |
| Chrysler | " " | 5/9/83 | A |
| Wal Mart | " " | 6/30/83 | B |
| Cooper Tire | " " | 10/3/83 | A |
| Mid Am Bank | CD " | 10/19/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NONE |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)

YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)

YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Delbert L. Latta | May 15, 1984 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Delbert L. Latta, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-A | National Association of Realtors Honorarium | 500.00 |
| I-A | John H. Perry, Jr. | 500.00 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—*For use by Members, officers, and employees***

Congressman Jim Leach
Elisabeth Foxley Leach
(Full Name)

1514 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 11 AM 10 27

(Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 1st **State** Iowa

☐ **Officer or Employee—Employing Office**

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. **The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. **The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

### II. GIFTS AND REIMBURSEMENTS

A. **The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Continuation Sheet | |

B. **The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. **The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

3[illegible]070102307

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Continuation Sheet | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Personal Loan - Davenport Bank and Trust Company<br>(subsequently repaid) | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N.A. | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N.A. | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 10 May '84 |

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Page 1 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Jim Leach
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| | Congressman Jim Leach: | | |
| I (B) | Adel Furnace Wholesalers Inc. | (Interest) | A |
| | Leach Realty | (Dividend) | A |
| | Petrolane, Inc. | (Dividend) | F |
| | | | |
| | Elisabeth Foxley Leach: | | |
| | Foxley Real Estate Partnership | (Dividend) | D |
| | I.B.M | (Dividend) | B |
| | Levi Strauss & Company | (Dividend) | A |
| | Massachusetts Mutual | (Dividend) | B |
| | Wang Laboratories, Inc. Class B | (Dividend) | B |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—75-238

Page 2 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Jim Leach
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| II (A) | January 6 | Aspin Institute, Hilton Head S.C. | Travel-food-lodging |
| | January 9-22 | Central America - Foreign Affairs Committee | Travel-food-lodging |
| | February 13-15 | Rand-Santa Monica, California | Travel-meals-lodging |
| | May 30-June 1 | American Association for the Advancement of Science- Detroit | Travel-meals-lodging |
| | June 24-26 | Aspin Institute-Racine, Wis. | Travel-meals-lodging |
| | June 29-July 11 | House delegation trip to Soviet Union led by Rep. Thomas Foley | Travel-meals-lodging |
| | August 27-31 | Northwest Asia US Forum on International Policy Carmel Valley, California | Travel-meals-lodging |
| | November 4-7 | Trip back on Air Force II with the Vice President from Cedar Rapids to D.C. | Travel-one way |

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Page 3 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Jim Leach
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | Congressman Jim Leach | |
| | Adel Furnace Wholesalers | D |
| | Adel Wholesalers, Inc. | E |
| | Automation Systems Inc. | E |
| | E.C.I. Inc. | A |
| | Leach Realty | B |
| | MehtaTech, Inc. | C |
| | Petrolane Inc | F |
| | Riparian Realty Corp. | D |
| | Elisabeth Foxley Leach | |
| | Agriventure Corp. | F |
| | American Home Products | B |
| | Foxley Real Estate Partnership | C |
| | W.C. Foxley Trust | A |
| | I.B.M. | B |
| | Levi Strauss and Co. | B |
| | Belleview Corporation | B |
| | Nebraska Feeding Corporation | E |
| | Jamg Laboratories, Inc. Class B | D |
| | Gallagher Hill Leach | |
| | Petrolane, Inc. | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-338

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Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Jim Leach
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| V | Congressman Jim Leach | | |
| | Sold Shares in: | | |
| | Petrolane, Inc | 1982 | C |
| | Purchased Shares in: | | |
| | MehtaTech, Inc. | 1982 | C |
| | Elizabeth Foxley Leach | | |
| | Sold Shares in: | | |
| | Adams Express | 1982 | A |
| | R.P. Scherer Corp | | A |
| | Wang Laboratories, Inc.<br>Class B | 1982 | D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-728

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James Marvin Leath
(Full Name)

336 Cannon Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 14 PM 12: 43
U.S. HOUSE OF REPRESENTATIVES

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 11 State Texas

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Killeen Downtown Merchants | 2/10/83 | Honorarium | $2,000. |
| Texas Bankers Assn. | 2/18/83 | " | 1,200. |
| Scott & White Hospital, Temple, TX | 3/11/83 | " | 1,000. * |
| Copperas Cove Home Builders | 4/1/83 | " | 2,000. |
| Securities Industry Assn. | 5/8/83 | " | 2,000. |
| Central Texas Home Builders | 6/17/83 | " | 2,000. |
| Copperas Cove Home Builders | 5/16/83 | " | 1,000. * |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Altomar, Inc. | Interest | D |
| W.B.M. Co., Clifton TX | Interest | D |
| Marlin Mills, Inc., Marlin, TX | Interest | C |
| Duplex, Waco, TX | Rent | C |
| W.B.M. Co., Clifton, TX | Capital Gain | F |
| Oil and Gas Leases | Royalties | E |
| Sale of Cattle | Ordinary | E |
| Wheeden Tax Exempt Fund (spouse-sep. prop.) | Dividend | A |
| Southern Co. (spouse-separate property) | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Walter Scarborough, Houston, TX | Airfare |
| Securities Industry Asso. | Airfare, Lodging and Meals |
| Charls Walker Asso., Inc. | Airfare, Lodging and Meals |
| Avco Aerostructures | Airfare and Meals |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Altomar, Inc. | Note | C |
| Marlin Mills, Inc. | Debenture | C |
| Marlin House | Note | D |
| Residence, McLean, VA | | F |
| Duplex, Waco, Texas | | E |
| Condominium, Padre Island, TX (under construction) | | C |
| W.B.M. Co., Clifton, TX | Note | F |
| Marlin Mills, Inc. | Stock | C |
| Altomar, Inc. | Stock | F |
| Gold Coins (spouse - separate property) | | C |
| Southern Company (spouse - separate property) | | B |
| Wheeden Tax Exempt Fund (spouse - separate property) | | A |
| Ennis Business Forms (spouse - separate property) | | A |
| Aztec Savings & Loan, Copperas Cove, TX | Stock | E |
| C&L No. 2 (Apartments). | Limited Partnership | F |
| C&L No. 1 (Land) | Limited Partnership | F |
| 2% Working Interest-Oil & Gas Leases, Coke Co., TX | | E |
| 5% Working Interest-Oil & Gas Leases, Brown Co., TX | | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First State Bank, Marlin, Texas | E |
| Central National Bank, Waco, Texas | D |
| Westview National Bank, Waco, Texas | F |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Aztec Savings & Loan - purchase of stock | 5/83 | C |
| C&L No.1 - Purchase of land | 6/83 | E |
| C&L No.2 - Apartments | 6/83 | F |
| Purchase of McLean Residence | 6/83 | F |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Secretary-Director | Altomar, Inc. |
| Executor | Estate of F. M. Neill (deceased) |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Marvin Leath | 5-14-84 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James Marvin Leath
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A | General Dynamics | 8/15/83 | Honorarium | $2,000 * |
| | Avco Aerostructures | 12/16/83 | " | 2,000 * |
| | Lockheed Georgia Co. | 12/16/83 | " | 1,000 * |
| | *Donated to Christian Family Life | | | |
| V. | Sale of Cattle | 6/83 | | E |
| | Addl.Down Payment-Padre Island Condo. | 7/83 | | C |
| | Sale of Arling Residence | 8/83 | | F |
| | Sale of Marlin Residence | 10/83 | | E |
| | Oil and Gas Leases: | | | |
| | Purchased 1/16 WI-Pitts 2 & 3(Brown Co.) | 1/83 | | B |
| | Purchased 1/16 WI-Eads & Martin " | 3/83 | | B |
| | Purchased 1/16 WI-Dudley Walker " | 5/83 | | B |
| | Purchased 1/16 WI-Pitts 4 & 5 " | 5/83 | | C |
| | Purchased 1/64 WI-Walter Schoor " | 7/83 | | A |
| | Purchased 1/16 WI-Eads #2 " | 11/83 | | A |
| | Purchased 3/48 WI-Martin 2 & 3 " | 12/83 | | B |
| | *Purchased 2% WI-Heiser #1 (Frio Co.) | 6/83 | | B |
| | Purchased 2% WI-Higgins (Coke Co.) | 8/83 | | C |
| | *Purchased 2% WI-Edwards #1 " | 8/83 | | B |
| | *Purchased 2% WI-Sims #1 " | 8/83 | | A |
| | *Dry hole | | | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Richard H. Lehman, M. C.
(Full Name)

474 East Alluvial, #196
(Mailing Address)

Fresno, California 93710

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☑ Member of the U.S. House of Representatives—District 18 State CA

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U. S. House of Representatives | Salary | $63,596.00 |
| Chicago Board of Trade | honorarium | $ 500.00 |
| Washington Bank Group | honorarium | $ 500.00 |
| American Financial Services Assn | honorarium | $ 1,000.00 |
| Tomar Klein Financial Group | honorarium | $ 1,000.00 |
| Chicago Mercantile Exchange | honorarium | $ 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Crocker National Bank | interest | A |
| Mr. and Mrs. Gene McEver | payment on 2nd Deed & Trust | D |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Lehman for Congress Committee | campaign expenses |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| residence at 5459 E. Atchison, Fresno - 2nd deed & trust | D |
| residence at 5180 North Wishon, Fresno | D |
| residence at 575 Villa Court (#102), Palm Springs, CA | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Fidelity Federal Savings | C |
| Fresno Guarantee Savings & Loan | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ [✓ NO]

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ [✓ NO]

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Richard H. Leh | 5-10-84 |

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RICHARD H. LEHMAN
18TH DISTRICT, CALIFORNIA

1319 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-4540

HAND DELIVERED

COMMITTEE ON
BANKING, FINANCE AND
URBAN AFFAIRS

COMMITTEE ON
INTERIOR AND INSULAR
AFFAIRS

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

May 15, 1984

1984 MAY 15 11: 59

Honorable Benjamin J. Guthrie
Clerk
House of Representatives
Office of Records and Registration
1036 Longworth Building
Washington, D. C. 20515

MC

Dear Ben:

The purpose of this letter is to amend my Financial Disclosure Statement for 1983 filed on May 10, 1984, pursuant to the Ethics in Government Act of 1978, as amended. Please note the following dates to be used with Section I. Income, part A:

| | | |
|---|---|---|
| House of Representatives, 1983 | Salary | $63,596.00 |
| Chicago Board of Trade, 5/4/83 | honorarium | $ 500.00 |
| Washington Bank Group, 6/21/83 | honorarium | $ 500.00 |
| American Financial Services Association, 11/9/83 | honorarium | $ 1,000.00 |
| Tomar Klein Financial Group 7/1/83 | honorarium | $ 1,000.00 |
| Chicago Mercantile Exchange 5/5/83 | honorarium | $ 500.00 |

If I can answer any additional questions you may have, please feel free to call on me.

Sincerely,

Richard Lehman

RICHARD H. LEHMAN
Member of Congress

RHL:vb

Please Respond to:

WASHINGTON OFFICE

FRESNO OFFICE
[illegible]00 MARIPOSA MALL
SUITE [illegible]01
FRESNO, CALIFORNIA 93721
(209) 487-5700

STOCKTON OFFICE
808 NORTH CENTER STREET
STOCKTON, CALIFORNIA 95202
(209) 946-6353

SONORA OFFICE
9 NORTH WASHINGTON STREET
SONORA, CALIFORNIA 95370
(209) 533-1426

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM MARX LEHMAN
(Full Name)

2347 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D. C. 20515

HC (Office Use Only)

1984 MAY -9 AM 11:50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 17 State FLORIDA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| THE MIAMI HERALD | WRITING COMPENSATION | 150.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| COMMERCIAL BANK & TRUST | INTEREST | A |
| DREXEL BURNHAM LAMBERT | INTEREST | B |
| ESTATE NOTE | INTEREST | B |
| FIRST NATIONWIDE SAVINGS | INTEREST | D |
| PENINSULAR SAVINGS & LOAN | INTEREST | C |
| WILLIAM LEHMAN, JR. | INTEREST | E |
| WILLIAM LEHMAN BUICK, INC. | INTEREST | D |
| BARNETT BANK | INTEREST | B |
| CAPITAL BANK | INTEREST | B |

(SEE CONTINUATION SHEET)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| (NONE) | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| (NONE) | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| (NONE) | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| JOAN LEHMAN SCULPTURE STUDIO | C |
| NOTE RECEIVABLE, WILLIAM LEHMAN BUICK, INC. | D |
| NOTE RECEIVABLE, WILLIAM LEHMAN, JR. | E |
| BARNETT BANK, CD | C |
| PAN AM BANK, CD | C |
| CAPITAL BANK, CD | C |
| FIRST NATIONAL BANK OF HOLLYWOOD LAND TRUST | A |
| STOCK, CATERPILLAR TRACTOR | A |
| * PRUDENTIAL BACHE | C |
| * SMITH BARNEY | C |
| NOTE RECEIVABLE, FEIBELMAN ESTATE | C |
| COMMERCIAL BANK & TRUST | A |
| DREXEL BURNHAM LAMBERT | C |
| FIRST NATIONWIDE SAVINGS | D |
| PENINSULAR SAVINGS & LOAN | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| CORINNE LEHMAN ESTATE | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| LIQUIDATION, WILLIAM LEHMAN USED CARS, INC. | 1/6/83 | E |
| * TRANSFER OF ASSETS TO SMITH BARNEY FROM PRUDENTIAL | 11/26/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | (NONE) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | (NONE) | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William Lehman | MAY 7, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM MARX LEHMAN
(Name)

### Continuation Sheet

Part I-B

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| INCOME | TYPE | CATEGORY |
|---|---|---|
| PAN AM BANK | INTEREST | B |
| PRUDENTIAL BACHE | INTEREST | C |
| SMITH BARNEY | DIVIDEND | A |
| BACHE AND COMPANY | DIVIDEND | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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**WILLIAM LEHMAN**
17TH DISTRICT, FLORIDA

COMMITTEES:
APPROPRIATIONS
CHAIRMAN, SUBCOMMITTEE ON TRANSPORTATION
SUBCOMMITTEE ON FOREIGN OPERATIONS
SUBCOMMITTEE ON DISTRICT OF COLUMBIA

SELECT COMMITTEE ON CHILDREN, YOUTH AND FAMILIES

**Congreſs of the United States**
**House of Representatives**
HAND DELIVERED **Washington, D.C. 20515**

WASHINGTON OFFICE:
2347 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-4211

DISTRICT OFFICES:
☐ 2020 N.E. 163RD STREET
NORTH MIAMI BEACH, FLORIDA 33162
(305) 945-7518

☐ 8118 N.W. 7TH AVENUE
MIAMI, FLORIDA 33127
(305) 758-8377

May 14, 1984

1984 MAY 15 AM 11: 27

The Honorable Benjamin J. Guthrie
Clerk of the House
U. S. House of Representatives
Washington, D. C. 20515

MC

Dear Ben:

Please accept the following as an official amendment to my 1983 financial disclosure statement:

II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of gifts of transportation, lodging, food, or entertainment aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| ALSTON ATLANTIC, INC.<br>FRANCO RAIL MTE, INC.<br>c/o THE TGV COMPANY<br>1801 "K" STREET, N.W.<br>SUITE 230<br>WASHINGTON, D. C. 20005 | FRANCE-U.S. RAIL CONGRESS<br>MEETINGS IN FRANCE |

Thank you very much for your assistance in this matter, and with every good wish, I am

Sincerely,

William Lehman
WILLIAM LEHMAN
Member of Congress

WL/crc

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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AND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

George Thomas Leland
(Full Name)

419 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 11 PM 4:44

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 18 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| International Chiropractors PAC | honoraria | $ 500.00 |
| National Cable TV Assoc | honoraria | 1,000.00 |
| National Black Child Development Institute | honoraria | 500.00 |
| American Retail Federation | honoraria | 500.00 |
| National Cable TV Assoc. | honoraria | 1,500.00 |
| American Podiatry Assoc. | honoraria | 1,000.00 |
| National Assoc. of Broadcasters | honoraria | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Muse Air | stock | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-defamation League | expenses for trip to Israel and Morocco |
| National Hispanic Univ | expenses for trip to San Francisco |
| State Department | trip to Africa and expenses |
| Black Enterprize | expenses trip to West Indies |
| U.S. Tobacco | expesses for trip to Dallas |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| D' LO I/Warren Arabians | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Texas Commerce Bank-Reagan | C |
| First City National Bank | C |
| Alliance Savings and Loan | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Muse Air Stock Bought and Sold | | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Salvation Army |
| Director | Boys Club |
| Director | Area Agency on Aging |
| Director | Connie Rose Senior Citizen Center |
| Director | Houston Metropolitan University |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Mickey Leland | May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

George T. Leland
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. | Los Angeles County Living Information Series | honoraria $ | 500.00 |
| I.A. | Outdoor Advertising of America | honoraria | 500.00 |
| I.A. | Institute of Outdoor Advertising | honoraria | 500.00 |
| II. C. | Los Angeles County Living Information Series | expenses for trip to LA Los Angeles | |
| II. C. | International Chiropractors PAC | expense for trip to New York | |
| II.C. | National Cable TV Assoc. | expenses for trip to Los Angeles | |
| II.C. | National Black Child Development | expenses for trip to Atlanta, Ca | |
| II.C. | National Assoc. of Broadcasters | expenses for trip to Los Vegas | |
| II.C. | Outdoor Advertising of America | expenses for trip to Los Angeles, Ca | |
| VI. | Director Hispanic University | | |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-720

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MICKEY LELAND
18TH DISTRICT, TEXAS

COMMITTEE ON ENERGY
AND COMMERCE

SUBCOMMITTEE ON TELECOMMUNICATIONS,
CONSUMER PROTECTION, AND FINANCE

SUBCOMMITTEE ON HEALTH AND
THE ENVIRONMENT

SELECT COMMITTEE ON CHILDREN,
YOUTH, AND FAMILIES

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON POST OFFICE AND
CIVIL SERVICE

CHAIRMAN,
SUBCOMMITTEE ON POSTAL PERSONNEL
AND MODERNIZATION

SUBCOMMITTEE ON CENSUS
AND POPULATION

COMMITTEE ON THE DISTRICT
OF COLUMBIA

HAND DELIVERED

May 14, 1984

1984 MAY 15 AM 10:00

Records and Registration
1036 Longworth H.O.B.
Washington, D.C. 20515

MC

Dear Sir/Madame:

Enclosed please find an addition to my Financial Disclosure which I submitted on Friday, May 11, 1984.

The additions are the dates of the honoriariums.

If you have any further questions please contact Gene Locke of my staff at 225-3816.

With best wishes, I am,

Sincerely,

Mickey Leland

MICKEY LELAND
Member of Congress

WASHINGTON OFFICE—419 CANNON HOUSE OFFICE BUILDING, WASHINGTON, D.C. 20515, (202) 225-3816
COMMUNITY OFFICE—4101 SAN JACINTO, SUITE 101, HOUSTON, TEXAS 77004, (713) 527-9692

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## HONORIARIUMS 1983

| ORGANIZATION | DATE | AMOUNT |
|---|---|---|
| International Chiropractors PAC | 11/10/83 | $ 500.00 |
| National Cable TV Assoc. | 11/4/83 | $1,000.00 |
| National Black Child Development Institute | 10/26/83 | $ 500.00 |
| American Retail Federation | 9/15/83 | $ 500.00 |
| National Cable TV Assoc. | 6/22/83 | $1,500.00 |
| American Podiatry Assoc. | 4/9/83 | $1,000.00 |
| National Assoc. of Broadcasters | 4/11/83 | $2,000.00 |
| Los Angeles County Living Information Series | 2/25/83 | $ 500.00 |
| TOTAL | | $7,.500.00 |

## AIRLINE TICKETS

| | | |
|---|---|---|
| National Hispanic Univ. | 12/13/83 | $ 148.00 |
| National Head Start Assoc. | 5/22/83 | $ 442.00 |
| U.S. Tobacco | 5/13/83 | $ 331.00 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

NORMAN FREDERICK LENT
(Full Name)

48 Plymouth Road
(Mailing Address)

East Rockaway, NY 11518

MC

1984 MAY 15 PM 4:44

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached continuation sheet, Part I-A | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached continuation sheet, Part I-B | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Board of Trade (6/17/83) | Air travel to Chicago, Illinois and return in connection with speaking engagement. |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached continuation sheet, Part III | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See attached continuation sheet, Part IV | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| (1) Sold - New York City Municipal Assistance Corp. Bonds | 8/1/83 | C |
| (2) Purchase - Nat'l Westminister Bank Certs. of Deposit | 8/8/83 | C |
| (3) Purchase - Gulf State Utilities Corp. | 7/13/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Hill, Lent & Troescher, Esqs. - Law |
| Partner | Lent & Troescher - Realty |
| Partner | Patloy Associates - Realty |
| Partner | Lent & Price - Realty |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

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Page 3 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

NORMAN FREDERICK LENT
(Name)

### Continuation Sheet

Part | *Source, Type, Amount, Category, Description or Value (As Applicable)*

I-A INCOME FROM EARNINGS OVER $100:

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| (1) Hill, Lent & Troescner, Esq. | Salary | $3,300 |
| (2) Patloy Associates | Legal fee | 250. |
| (3) Sheet Metal and Air Conditioning Contractors Nat'l Assn. | Honorarium (4/18/83) | 1,000. |
| (4) Pfizer, Inc. | Honorarium (4/25/83) | 1,000. |
| (5) Fed. of Apparel Manufacturers | Honorarium (6/14/83) | 750. |
| (6) Chicago Board of Trade | Honorarium (6/17/83) | 500. |
| (7) Chicago Mercantile Exchange | Honorarium (6/17/83) | 500. |
| (8) Nat'l CATV Association | Honorarium (10/28/83) | 1,000. |
| (9) Distilled Spirits Council of US | Honorarium (11/15/83) | 1,500. |
| (10) Outdoor Advertising Assn. of America | Honorarium (12/16/83) | 500. |
| (11) Institute of Outdoor Advertising | Honorarium (12/16/83) | 500. |
| (12) U.S. House of Representatives | Spouse's salary | - |
| (13) State of New York | Spouse's salary | - |
| (14) New York Telephone Company | Spouse's salary | - |

I-B INCOME FROM INVESTMENTS OVER $100:

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| (1) Hill, Lent & Troescher, Esqs. law partner | Return on equity | B |
| (2) R. Shlakman, Tenant | Net Rent (net loss) | A |
| (3) R. Statfeld, Tenant | Net Rent (net loss) | A |
| (4) Lent & Troescher, Realty partnership | Net Rent | A |
| (5) Patloy Associates, Realty partnership | Net Rent | B |
| (6) Lent & Price, Realty partnership | Net Rent | A |
| (7) Atlantech Assoc., Realty partnership | Net Rent | A |
| (8) Government Bonds: | | |
| (a) New York City Mun. Asst. Corp. sold 8/1/83 | Interest | B |
| (b) Nassau County & Town of Hempstead | Interest | A |
| (9) Dreyfus Liquid Assets, Inc. savings fund | Dividend | A |
| (10) E.F.Hutton & Co., cash fund | Dividends | A |
| (11) Gulf States Utilities | Dividends | A |

III HOLDINGS OVER $1,000:

| IDENTITY | CATEGORY |
|---|---|
| Government Bonds - 1983 | |
| (1) New York City Mun. Asst. Corp. (sold 8/1/83) | C |
| (2) Nassau County | A |
| (3) Town of Hempstead | A |
| (4) State of Israel | A |
| | A |
| Savings Funds & Accounts - 1983 | |
| (5) Dreyfus Liquid Assets, Inc. | B |
| (6) E.F. Hutton & Co' Cash Reserve Management Account | B |
| (7) Nat'l Westminister Bank - Certificates of Deposit (purchased 8/8/83) | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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Page 4 of 4

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

NORMAN FREDERICK LENT
(Name)

**Continuation Sheet**

*Part* — *Source, Type, Amount, Category, Description or Value (As Applicable)*

III HOLDINGS OVER $1,000 (continued):

| IDENTITY | CATEGORY |
|---|---|
| Common Stocks & Partnership Interests - 1983 | |
| (8) Gulf States Utilities (purchased 7/13/83) | A |
| (9) Dominion Federal Savings & Loan Association | B |
| (10) Atlantech Associates - realty | C |
| (11) EON Resources - energy development | C |
| (12) Hill, Lent & Troescher, Esqs. - law | B |
| (13) Lent & Troescher - realty | B |
| (14) Lent & Price - realty | C |
| | |
| Other Real Property Interests - 1983 | |
| (15) Two bedroom condo apartment, Falls Church, Virginia | D |
| (16) Interest as Joint Tenant - house and lot at Lynbrook, New York | C |
| (17) Interest as Joint Tenant - house and lot at North Haven, New York | C |
| Undeveloped housesite lots in Florida, as follows: | |
| (18) Port Charlotte | A |
| (19) Port St. Lucie | A |
| (20) Punta Gorda Isles (lot #1) | C |
| (21) Punta Gorda Isles (lot #2) | C |

IV LIABILITIES OVER $10,000:

| IDENTITY | CATEGORY |
|---|---|
| (1) National Permanent Federal Savings & Loan Assn. - mortgage on two bedroom condo, Falls Church, VA | C |
| (2) Mount Vernon Savings & Loan Assn. - mortgage on one bedroom condo, Arlington, VA, jointly made with partner Price on 4/14/81 | D |
| (3) Atlantech Associates - purchase money note (3/1/81) | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

[illegible] 15 PM 4: 33

**FORM A**—*For use by Members, officers, and employees*

Sander Martin Levin
(Full Name)

323 Cannon HOB
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 17 State MI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Nassau, Osborne & Levin Partnership and Of Counsel, Jaffe, Snider, Raitt & Heuer (for work performed in 1982) | Legal Fees | $3,155.97 |
| Victoria Levin (spouse)-National Institute of Mental Health | Salary | $33,722.50 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank Accounts: Detroit Bank & Trust, Michigan National Bank and State National Bank | Interest | A |
| Partnership-Oil Well | Royalty | A |
| Joint Ownership-Condominium, LaJolla, CA | Rent | C |
| Payment on sale of interest in land contract, Rose Township, MI (cottage and land) | Capital gain and interest | C |
| Trust for Matthew Levin (minor child) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Defamation League of B'Nai B'rith, Detroit, Michigan | Congressional study trip to Israel, August 26-September 2, 198 (travel and lodging) |
| Utility Workers Union of America | One Round Trip Airfare to Convention for Speech, April 7-8, 1983 |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Half interest in unimproved land (6 acres), Highland Township, MI | B |
| Half interest in unimproved land (78 acres), Tyrone Township, MI | C |
| Interest in Hayden-Gregory Associates--miscellaneous parcels of land held in trust for children | B |
| Half interest in cottage and land in Rose Township, MI | A |
| Interest in oil well in Michigan | A |
| One-third interest in condominium, LaJolla, CA | D |
| Trust for minor child (Matthew-bank account) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Land contract balance--unimproved land, Tyrone Township, MI | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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**INSIDE MAIL**

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Honorable Meldon Edises Levine
(Full Name)

502 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

[illegible] -9 [illegible] 3:27

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 27 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Levbro, Inc. (Mel Levine) | Salary | $3500 |
| Endispute, Inc. (Jan Levine) | Salary | 4000 |
| Ohio Titan Energy Co. [illegible] | Partnership | 3310 |
| Levine #1-6 Partnership | " | 19399 |
| Leberg Phuglas Enterprises | " | 122 |
| Strata Exploration, Inc. | " | 3332 |
| Emma Levine Partnership | " | 5021 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| American Electric Power | Dividend | A |
| American Tel. & Tel. | " | B |
| City National Bank | " | C |
| Colgate Palmolive | " | A |
| Drexel Burnham Lambert | " | A |
| Emma Levine Partnership | " | A |
| Paramount Mutual Fund | " | A |
| Selected Amer Shares, Inc. | " | A |
| Sid B. Levine Tr. u/w Emma Levine | " | A |
| Levine #1-6 Partnership | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Levbro, Inc. Stock | C |
| 421 Lincoln, Santa Monica, California | F |
| Levine #1-6 Partnership | D |
| Emma Levine Partnership | D |
| Leburg Phuglas Enterprises Partnership | B |
| Strata Exploration, Inc. Partnership | D |
| Greenvine and Unger | B |
| Candlewood Park Partnership | C |
| Canyon Terrace Partnership | C |
| LS&R Co. Partnership | D |
| Sid B. Levine Trust u/w Emma Levine (no discretionary interest) | F |
| Ogden Corp. Debentures | B |
| RCA Debentures | B |
| Paramount Mutual Fund Common Stock | C |
| Colgate Palmolive Common Stock | C |
| City National Bank Common Stock | D |
| American Electric Power Common Stock | B |
| Selected American Mutual Fund Common Stock | B |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Century Federal Savings & Loan | E |
| Fred Auerbach | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Levbro, Inc. |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Mel Levine | May 8, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Honorable Meldon E. Levine
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income | | | |
| A. | Candlewood Park | Partnership | $ 374 |
| | LS&R Co. | " | 5063 |
| | Sid B. Levine Trust u/w Emma Levine | Trust Income | 2421 |
| B. | Mike George | Interest | C |
| | City National Bank | " | B |
| | Gibralter Savings & Loan | " | A |
| | Israel Bonds | " | A |
| | Ogden Corp. | " | A |
| | RCA | " | A |
| | Security Pacific National | " | A |
| | Drexel Burnham Lambert | " | A |
| | Equitable Assurance Society | " | A |
| | Phillip Kolczynski | " | A |
| | 914 Second St, Santa Monica, CA (sold 2/83) | Rental | A |
| | Emma Levine Partnership | Capital Gains | A |
| | Levine #1-6 Partnership | " " | C |
| III. Holdings | American Tel. & Tel. Common Stock | | B |
| | Second Trust Deed Receivable - M. George | | C |
| | Second Trust Deed Receivable - P. Kolczynski | | B |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

INSIDE MAIL

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HOUSE OF REPRESENTATIVES
WASHINGTON, D. C. 20515

MEL LEVINE
27TH DISTRICT
CALIFORNIA

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 MAY 11 AM 8: 27
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

May 10, 1984

Honorable Benjamin J. Guthrie
Office of the Clerk
Records and Registration
1036 Longworth HOB
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I would like to amend my 1983 Financial Disclosure Statement to include a $100.00 honorarium received from the University Synagogue in Los Angeles, on July 8, 1983.

Thank you for your assistance.

Sincerely,

Mel Levine

Mel Levine
Member of Congress

ML:aj

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Elliott Harris Levitas
(Full Name)

829 Castle Falls Drive, N.E.
(Mailing Address)

Atlanta, Georgia 30329

MC

1984 MAY 15 PM 5:25

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State Georgia

☐ Officer or Employee—Employing Office ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Water Pollution Control Fed. | 4/19/83 | Honorarium | $1,000.00 |
| National Assn. Regional Councils | 3/10/83 | Honorarium | 250.00 |
| Grocery Mfg. of America | 2/15/83 | Honorarium | 1,000.00 |
| American Concrete Pipe Assn. | 4/13/83 | Honorarium | 500.00 |
| Outdoor Adv. Assn. | 1/21/83 | Honorarium | 1,000.00 |
| Assoc. Builders and Contractors | 6/16/83 | Honorarium | 1,000.00 |
| see continuation sheet | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | | TYPE | CATEGORY |
|---|---|---|---|
| First Bank of Conyers | (husband) | Dividend | A |
| Southern Company | (joint) | Dividend | A |
| AMF, Inc. | (joint) | Dividend | A |
| Kellogg Industries | (husband) | Dividend | A |
| U.S. Industries | (joint and husband) | Dividend | A |
| Americana Hotel | (joint) | Dividend | A |
| Allen Group, Inc. | (joint) | Dividend | A |
| National Service Industries | | Dividend | A |
| Omega Fund | | Dividend | A |
| see continuation sheet | | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Outdoor Adv. Assn. (speech in Reno, Nev.) | r.t. trans., food & lodging (self & wife |
| Ga. Chap. Outdoor Adv. Assn (speech, Sea Island,GA) | r.t.trans.,food&lodging (self & wife |
| Columbia Inst. for Pol. Research(speech in Memphis) | r.t. trans. |
| Pfizer (speech in South Port, N.C.) | r.t. trans. |
| The Pattillo Family (longtime friends) | trans to vacation home for son & sel |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Concrete Pipe (speech in Washington) | r.t. airline ticket (Atl/DCA/Atl) |
| Natl. School Trans. Assn. (speech in Cincinnati) | r.t. airline ticket |
| Steel Service Center Institute (speech in Orlando) | r.t. airline ticket |

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Juliette Road Property, DeKalb County, Ga. (1/3 interest in 30.8196 undeveloped acres) | C |
| Retirement trust: Funds remaining on deposit in Arnall, Golden and Gregory Retirement Trust | B |
| Spouse: Balance of note receivable from brother re sale of family partnership | D |
| (see continuation sheet) | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold 100 shares AMF, Inc. | 8/25/83 | A |
| Sold Security Capital | 8/25/83 | A |
| Bought Beneficial | 2/14 & 2/11/83 | A |
| Bought House of Fine Fabrics | 9/23/83 | A |
| Sold 119 shares Southern Company | 8/25/83 | A |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ELLIOTT HARRIS LEVITAS
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I | A (Continued) Honoraria (Income) |

| Source | Date | Type | Amount |
|---|---|---|---|
| Steel Service Institute | 10/18/83 | Honorarium | $2,000.00 |
| Ga. Chap. Outdoor Adv. Assn. | 7/25/83 | Honorarium | 1,000.00 |
| Nat. School Trans. Assn. | 7/26/83 | Honorarium | 2,000.00 |
| U.S. Chamber of Commerce | 9/30/83 | Honorarium | 500.00 |
| Pfizer | 12/9/83 | Honorarium | 1,000.00 |
| Grocery Mfgs. of America | 11/7/83 | Honorarium | 1,000.00 |
| Columbia Inst for Pol. Reasearch | 11/9/83 | Honorarium | 1,000.00 |

Assoc. Bldrs. and Contractors - $500 Honorarium for speech made 10/22/83 - which was contributed to Emory Law School Fund ($250) and the Georgia Chapter, Natl Committee for the Prevention of Child Abuse ($250) and paid directly to them by Assoc. Bldrs. and Contractors. Date paid unknown.

Note: Spouse received income from payment on principal on note received from brother.

B (Continued) Dividends, Interest and Capital Gains:

Interest received from Savings and Loan Associations:
(accounts held by husband, wife or husband/wife)

| | |
|---|---|
| Peachtree Federal Savings and Loan | A |
| Decatur Federal Savings and Loan | C |
| DeKalb Federal Savings and Loan | C |
| Fulton Federal Savings and Loan | B |

Other:

| | |
|---|---|
| Interest/Harvey Hillman (brother) by wife | B |
| New York Life Insurance Company | A |

Capital Gains:

| | |
|---|---|
| Sale of Southern Co. Stock (cap. gain 649.00) | A |
| Sale of Interstate Motor Freight Sys.(cap.gain 75.94) | A |

| Part | |
|---|---|
| III | Holdings (Continuation) |

Stocks:

| | |
|---|---|
| 441 shares Allen Group | B |
| 186 shares Omega Fund, Inc. | A |
| 30 shares Americana Hotel Corp. | A |
| Beneficial Corp. | A |
| 516 shares First Bank of Conyers | B |
| 100 shares Fidelity National Holding Co. | A |
| 74 shares National Service Industries | A |
| 300 shares U.S. Industries | A |
| 300 shares U.S. Industries | A |
| 90 shares Kellogg | A |
| House of Fine Fabrics | A |

Held in Children's names:

| | |
|---|---|
| 240 shares American Cyanimid | A |
| 126 shares Continental Telephone | A |
| 300 shares National Service Industries | A |

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ELLIOTT HARRIS LEVITAS
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | Holdings (Continued) | |
| | Savings certificates and/or passbook accounts (including IRA accounts in Savings and Loan Associations held in names of husband, wife, husband/wife or wife/child): | |
| | Decatur Federal Savings and Loan, Decatur, Georgia | D |
| | DeKalb Federal Savings and Loan, Decatur, Georgia | C |
| | Fulton Federal Savings and Loan, Atlanta, Georgia | B |
| | Peachtree Federal Savings and Loan | A |
| | Standard Federal Savings and Loan, Atlanta, Georgia | A |
| | Held as Trustee for Mother, Mrs. Ida Levitas | |
| | Fulton Federal Savings (3 accounts) | B |
| | Held as Trustee for Children (Karen, Susan and Kevin) Jointly and severally: | |
| | Fulton Federal Savings and Loan (certificate) | A |
| | Fulton Federal Savings and Loan (certificate) | A |
| | Fulton Federal Savings and Loan (certificate) | A |
| | Fulton Federal Savings and Loan (certificate) | A |
| | Fulton Federal Savings and Loan (certificate) | C |
| | E.F. Hutton (cash reserve certificate) | C |
| | Fulton Federal Savings Market Account | C |
| | Misc. | |
| | State of Israel Bonds (20 in varying amounts) | A |
| | State of Israel Bonds (held by children) | A |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JERRY LEWIS
(Full Name)

326 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 3:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 35 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| American Ambulance Association | 4/11/83 | Honorarium | $ 400.00 |
| Heritage Foundation | 4/11/83 | Honorarium | 250.00 |
| Kaiser Cement | 5/5/83 | Honorarium | 2,000.00 |
| Nat'l. Ass'n. of Industrial Office Parks | 5/12/83 | Honorarium | 500.00 |
| Wine Institute | 6/1/83 | Honorarium | 1,000.00 |
| Special Libraries Association | 7/12/83 | Honorarium | 1,000.00 |

See Continuation Sheet

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Constitution Avenue property | Rents | Category E |
| Jansalor, a partnership | Interest | Category B |
| T. Rowe Price Prime Reserve Funds | Interest | Category A |
| Jansalor, a partnership | Partnership income | Category D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Ambulance Association | Transportation - R/T Air fare |
| Special Libraries Association | Transportation - R/T Air fare |
| (Both of these items in connection with speeches given and honoraria received as shown in I. A above.) | |
| Chicago Mercantile Exchange | Transportation, food and lodging |
| Liberal Democratic Party of Japan | Transportation, food and lodging (see continuation sheet) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 631 Constitution Avenue N.E., Washington, D.C. 20002 | Category F |
| 6.86 acres located on North side of Colton Ave.,approx. 2 blocks West of Colton Ave. fwy. interchange, bordered on No. by Hillcrest Ave., on West by S.B. City limits and on East by Radio Sta. KRNO. Title held by virtue of unrecorded partnership agreement--Jansalor Investments-1/6th beneficial interest--Date acquired: 1968 Sold on terms on 12/19/80 | Category C |
| Mill and D Streets, San Bernardino, Ca., 54,000 sq. feet-City of San Bernardino. Title held by virtue of unrecorded partnership agreement--Plaza Investments-1/4th beneficial interest - Acquired: 1964 | Category D |
| Life insurance underwriting business-Penn Mutual Life Insurance Co. Employing agent: Coelho Insurance Agency, 625 S. Kingsley Dr., Los Angeles--estimated value of vested interest in commissions earned and unearned in clientele account | Category E |
| T. Rowe Price Prime Reserve Funds | Category A |

See continuation sheet

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Perpetual American Federal Savings & Loan, Washington, D. C. | Category F |
| Security National Bank, 2000 M St. N.W., Washington, D.C. | Category D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| T. Rowe Price Prime Reserve Funds | Purchase | 6/1/83 | Category B |
| T. Rowe Price Prime Reserve Funds | Redemptions | Various | Category C |
| Fidelity Cash Reserves (IRA) | Purchase | 4/13/83 | Category A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Employee | Coelho Insurance Agency |
| Insurance Agent | Penn Mutual Life Insurance Co. |
| Insurance Agent | Empire General Life |
| Partner | Jansalor Investments, a partnership (described above) |
| Partner | Plaza Investments (Mill and D St described above) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO / TERMS OF AGREEMENT |
|---|---|
| July 1959 | Penn Mutual Life Ins. Co. Agent Retirement Plan--monthly life annuity beginning at age 65. A standard agents insurance contract with Coelho Insurance Agency. Commissions are paid in conformance with N.Y. State law and ongoing fees paid for services to policyholder for life of contract. |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Jerry Lewis | May 14, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

CONGRESSMAN JERRY LEWIS
(Name)

### Continuation Sheet

*Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)*

I. Income A.

| | | | |
|---|---|---|---|
| Theta Delta Chi | 7/25/83 | Honorarium | $ 500.00 |
| Thornton Associates | 8/3/83 | Honorarium | 1,000.00 |
| Board of Trade, Chicago | 9/14/83 | Honorarium | 500.00 |
| Chicago Mercantile Exchange | 9/14/83 | Honorarium | 500.00 |
| Coelho Insurance Agency | | '83 Commissions | 4,116.08 |

(Note re '83 Commissions--No new business earned during calendar year 1983. Income reflects service of business established preceding calendar year 1979.)

II. Gifts and Reimbursement

C.

A Trip to Japan--Departed August 29, 1983 - Returned September 7, 1983--Meetings with various party leaders and public officials to discuss matters of mutual interest including agricultural trade issues.

III. Holdings

| | |
|---|---|
| Fidelity Cash Reserves (IRA) | Category A |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas F. (Tom) Lewis
(Full Name)

11246 Riverwood Place
(Mailing Address)

North Palm Beach, Florida 33408

1984 MAY 15 PM 1:40

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts, (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached schedule. | | Ref. 1-a |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as *follows:* Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached schedule. | | Ref. 1-b |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Deiter Kohn | Portrait | Unknown |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti Defamation League | Transportation expense on fact finding trip to Israel and Lebanon |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached schedule. | Ref. II Holdings |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See attached schedule. | Ref. III Liabilities |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of unimproved residential lot | 1/17/83 | C |
| Purchase of Indian Wells Ptr. Interest Ltd. Ptrship. | 1983 | D |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | Marian V. Lewis, Inc. |
| Ex. Committee | Republican Party of Florida |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

District of Columbia ss.

Signature: Tom Lewis

Date: May 15, 1984

Mary Custis Bowman
Notary Public
Com expires May 30, 84

**THOMAS F. (TOM) LEWIS**
**721 U. S. Highway One**
**North Palm Beach, Florida 33408**

| Source | Type | Date | I-A Gross Income 1983 | Net Annual Income (Loss) 1983 | Category I-B Income | Category II Holdings | Category III Liabilities |
|---|---|---|---|---|---|---|---|
| U.S. House of Representatives | Salary as Member of Congress | 1983 | $ 63,596 | $ 63,596 | N/A | - | - |
| Connecticut General Life Insurance | Pension | 1983 | 1,702 | 1,702 | N/A | | |
| First Federal Savings & Loan Lake Worth, Florida | Interest | 1983 | 824 | 824 | A | - | - |
| Nancy Jensen Mortgage | Mortgage Interest<br>Capital Gain | 1983<br>1983 | 1,265<br>25,679 | 1,265<br>25,679 | A<br>B | -<br>- | -<br>- |
| Leonard S. and Frances Potter Mortgage | Mortgage Interest<br>Capital Gain | 1983<br>1983 | 4,107<br>1,764 | 4,107<br>1,764 | C<br>B | C<br>- | -<br>- |
| E. F. Hutton Cash Reserve | Cash Reserve Fund | 1983 | 5,837 | 5,837 | D | D | - |
| Sunrise Savings & Loan Association Stock owned by spouse | Interest | 1983 | 374 | 374 | A | - | - |
| Eliseo and Jocaphine Caputo-- Mortgage on Property Sold | Mortgage Interest<br>Capital Gain | 1983<br>1983 | 2,317<br>1,372 | 2,317<br>1,372 | B<br>B | B<br>- | -<br>- |

Thomas F. (Tom) Lewis

| Source | Type | Date | I-A Gross Income 1983 | Net Annual Income (Loss) 1983 | Category I-B Income | Category II Holdings | Category III Liabilities |
|---|---|---|---|---|---|---|---|
| First American Bank of Palm Beach County, Stock owned by Spouse 665 Shares | Dividends | 1983 | $ 189 | $ 189 | A | A | - |
| Merrill Lynch Brokerage Account:<br>200 Sh. Loraine Gold MNADR Stock<br>200 Sh. Grootulei Prop. MADR Stock | Dividends | 1983<br>1983<br>1983 | 258 | 258 | A<br>A<br>A | A<br>A<br>A | -<br>-<br>- |
| Thru E. F. Hutton:<br>$10,000 Face Alaska Pipeline - 8% | Bond Interest | 1983 | 800 (Tax Free) | 800 | A | B | - |
| $5,000 Face Pueblo Colorado - 7% | Bond Interest | 1983 | 350 (Tax Free) | 350 | A | A | - |
| 200 Shares OMC Corporation | Dividend | 1983 | 208 | 208 | A | B | - |
| 200 Shares 1st Charter Finance ? | Dividend ? SOLD | 1983 | 160 | 160 | A | A | - |
| 20 Units Hutton/Apache 1982 Engy INCM FD LTD 2 CL | Partnership | 1983 | 975 | 211 | A | B | - |
| 500 Shares Palm Beach Lakes Bank Stock owned by Wife | | | | | A | A | - |
| 100 Shares Sunrise Savings & Loan Stock owned by Wife | | | | | A | A | - |
| 60 Units Indian Wells 1983 | Partnership | 1983 | (14,751) | (14,751) | A | C | - |

| Source | Type | Date | I-A<br>Gross Income<br>1983 | Net Annual<br>Income (Loss)<br>1983 | Category<br>I-B<br>Income | Category<br>II<br>Holdings | Category<br>III<br>Liabilities |
|---|---|---|---|---|---|---|---|
| 500 Shares Marian V. Lewis, Inc.<br>Real Estate Corp. - No Dividend Paid<br>Stock owned by Wife | | | | | - | D | - |
| Marian V. Lewis, Inc.<br>Salary earned by Wife | | | | | N/A | N/A | |
| Flagler National Bank<br>Director fee earned by Wife | | | | | N/A | N/A | |
| RENTAL PROPERTIES - JOINTLY OWNED WITH WIFE: | | | | | | | |
| 1061 Ocean Dr., Juno Beach, Fl.<br>First National Bank of Palm Beach Gardens, Fl. | Rental House | 1983 | $ 6,050 | $ 1,601 | D | E | C |
| 1081 Ocean Dr., Juno Beach, Fl.<br>1st American Bank, No. Palm Beach, Fl. | Rental House | 1983 | 6,010 | (365) | D | E | C |
| 3 Condo Offices - 721 U.S. One<br>North Palm Beach, Fl.<br>Fidelity Federal Savings & Loan<br>Home Federal Savings & Loan<br>Community Federal Savings & Loan, Riviera Bch, Fl. | Rental | 1983 | 19,140 | (2,106) | E | F | C<br>C<br>C |
| 4 Plex - Redbank Road, Juno, Fl.<br>Fedelity Federal Savings & Loan | Rental | 1983 | 13,218 | 4,232 | D | E | C |
| 50% Interest - Commercial Property<br>11961 U. S. One, Juno , Fl.<br>1st Federal Savings & Loan, Lake Worth, Fl. | Rental | 1983 | 17,121 | 3,497 | D | D | D |

| Source | Type | Date | I-A Gross Income 1983 | Net Annual Income (Loss) 1983 | Category I-B Income | II Holdings | III Liabilities |
|---|---|---|---|---|---|---|---|
| 1613 Congress Avenue<br>Lake Worth, Fl. | Rental | 1983 | $ 4,800 | $ 232 | C | | |
| Mrs. M. Barrett, 572 Santa Fe Rd., W.P.B., Fl. | | | | | | D | C |
| Military Trail - Commercial Property<br>Lake Worth, Fl. | Rental | 1983 | 4,100 | 1,959 | C | | |
| Barnett Bank, Lake Worth, Fl. | | | | | | E | B |
| 50% Interest - Commercial Property<br>U. S. One, Hobe Sound, Fl. | Rental | 1983 | 3,113 | (1,545) | C | E | C |
| 2 Apartments Forest Hills<br>North Carolina | Rental | 1983 | 2,260 | (5,015) | B | D | |
| Jackson County Savings & Loan Assn. | | | | | | | C |
| Triplex - 1316-18-20 Rumba Lane<br>Tallahassee, Fl. | Rental | 1983 | 10,005 | (3,139) | D | E | |
| Sun Federal Savings & Loan, Tallahassee, Fl. | | | | | | | D |
| Mr. F. Langston, P.O.Box 12189 " " | | | | | | | C |
| Units 19 & 20, Chez Sois - Condo<br>Tallahassee, Fl. | Rental | 1983 | 10,410 | (15,476) | D | E | |
| Sun Federal Savings & Loan, Tallahassee, Fl. | | | | | | | D |
| Mr. F. Langston, P.O.Box 12189 " " | | | | | | | C |
| 1 Real Estate Lot - Residential<br>North Palm Beach, Fl. - owned by Spouse | Investment | 1983 | N/A | N/A | - | D | - |
| First Federal Savings & Loan, Lake Worth, Fl. | | | | | - | - | A |
| 1 Lot - Residential | Investment | 1983 | N/A | N/A | - | B | - |
| 15 Acres, Suwannee County, Fl. | Investment | 1983 | N/A | N/A | - | A | - |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William O. Lipinski
(Full Name)

6242 West 59th Street
(Mailing Address)

Chicago, Illinois 50638

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 23rd Ward - Committeeman | compensation | 5,300 |
| National Boating Federation (April 23, 1983) | honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rose Marie Partners building<br>5838 Archer Avenue | income from<br>building | C |
| Standard Federal Savings & Loan Association<br>Savings Account | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Rose Marie Partners building<br>5838 Archer Avenue | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| ARGO Savings & Loan Association<br>holds mortgage on building at 5838 Archer Avenue | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Committeeman | 23rd Ward Democratic Organization |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature:

Date: 4-15-84

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert L. Livingston
(Full Name)

306 Cannon Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

RECEIVED
1984 MAY -8 PM 3 47

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State Louisiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Graham Resources, 7/1, 8/1/83 | Honorarium | $2,000 |
| Chicago Mercantile, 11/2/83 | Honorarium | $1,000 |
| Arthur Christy, 5/83 | Honorarium | $500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000. B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental from residence, 701 Patterson St<br>New Orleans, LA | Rent | D |
| wife's mineral interest - Amoco | Royalty | B |
| wife's mineral interest - Gulf Oil | Royalty | A |
| Charles Schwab & Company | interest | A |
| Merrill Lynch | dividends | A |
| Charles Schwab & Company | dividends | A |
| Raceland Bank | dividends | A |
| J.C. Penny - stock | capital gains | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Mercantile | trip to Chicago, 1 night lodging |
| Sheldon Beychock, et al. | Trip to Israel/food/lodging/8 days |
| German Marshal Fund | Trip to Austria/food/lodging/4 days |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 1/3 interest in lot in LaCombe, Louisiana | B |
| Spouse - 6 acres of land in Raceland, Louisiana | C |
| Spouse - 1/5 mineral interest in approx. 3/4 of an acre | A |
| (Pointe Coupee Parish, LA) | |
| IRA - Merrill Lynch | B |
| STOCK TRADES (open as of 12/31/83: | |
| 11/23 - Delchamps | A |
| 12/19 - Getty Oil | A |
| 8/23 - Base Ten [redacted] | B |
| 8/10 - Watkins Johnson | B |
| 8/10 - General Dynamics | B |
| 8/10 - Sanders | B |
| 8/10 - Plan. Research | A |
| 8/10 - Exxon | A |
| 8/10 - Pyro | A |
| 8/10 - IBM | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Page Three | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Robt L Livingston | Date 5-7-84 |

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INSIDE MAIL

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Robert L. Livingston
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount Category, Description or Value (As Applicable)* | |
|---|---|---|
| III (Transactions) | | |
| | STOCK TRADES: (Completed) | |
| | 8/10 - 12/16, Getty Oil | B |
| | 8/10 - 12/6, VARO | A |
| | 6/17 - 12/16, Wainoco | A |
| | 3/18 - 12/16, Winchester International | A |
| | 8/22 - 12/16, Fidelity Tech Fund | B |
| | 8/22 - 12/16, Fidelity Eng. Fund | A |
| | 8/10 - 10/17, Mobil Oil Corp. | A |
| | 8/24 - 10/27, United Tech | B |
| | 9/30 - 12/ IRIS | A |
| | 11/2/82 - 2/22/83 Cambell Rd. Lake | A |
| | Misc. Trades - Silver Futures | B |
| | Misc. Trades - Swiss Futures | B |
| | 8/10/83 - Sale/Personal residence | E |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

INSIDE MAIL

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1982

**FORM A—For use by Members, officers, and employees**

RECEIVED
84 APR 25 AM 8 39

Marilyn Laird Lloyd
(Full Name)

2334 RHOB
(Mailing Address)

Wash., D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State Tn.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| AVCO Aerostructures Division, POB 210, Nash., Tn. (4/25/83) 37202 | Honorarium | 2,000 |
| American Nuclear Energy Council, 410 1st St., S.E. (9/27/83) Wash., D.C. 20003 | Honorarium | 250 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Merill Lynch CMA | Dividends | B |
| Municipal Investment Trust | Interest | D |
| Duplex - 4700 Murray Lake Lane, Chat. | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1982.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| University Life Insurance Annuity | E |
| 4700 Murray Lake Lane - Duplex | D |
| Municipal Investment Trust | D |
| Merrill Lynch CMA | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First Federal Savings and Loan | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| MIT-SR 64 MPS | Sold | 7/21/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | April 24, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas G. Loeffler
(Full Name)

1212 Longworth House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 21 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Business income (wife) | Gross | $ 2,392.88 |
| Sale of livestock | Gross | 15,667.45 |
| Alan L. Freed Associates, Inc., Dept. of Transportation Workshop (1/12/83) | Honorarium | 200.00 |
| Brookings Institution, Sloan Fellows Program (1/24/83) | Honorarium | 250.00 |
| See continuation sheet -- Page 1 of 2 | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest Income | Ordinary income | A |
| Stock - Wife | Dividend income | A |
| Madison Fund, Inc. (117) | | |
| Tri Continental Corp. (159) | | |
| Mason National Bank Stock | Dividend income | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See continuation sheet - Page 1 of 2 | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Livestock | C |
| Mason National Bank Stock | A |
| Stocks - Wife | B |
| Madison Fund, Inc. (117) | |
| Tri Continental Corp. (159) | |
| Certificates of Deposit - Son | B |
| Certificates of Deposit - Son | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Alamo National Bank - San Antonio, Texas | C |
| Commerce Savings Association - San Antonio, Texas | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | St. Luke's Hospital - San Antonio, Texas |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature Thomas D. Loeffler

Date 5/15/84

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Thomas G. Loeffler
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income A. | National Association of Realtors Mid-Year Convention (1/28/83) | Honorarium | $ 1,500.00 |
| | Washington Campus, Edison Electric Seminar (2/21/83) | Honorarium | 500.00 |
| | Alan L. Freed Associates, Inc., DARCOM Workshop (3/22/83) | Honorarium | 200.00 |
| | Alan L. Freed Associates, Inc., Dept. of Transporation (4/19/83) | Honorarium | 200.00 |
| | Petroleum Equipment Suppliers Assoc. Convention (4/22/83) | Honorarium | 1,500.00 |
| | McDonald's National Government Affairs Workshop (4/28/83) | Honorarium | 500.00 |
| | Alan L. Freed Associates, Inc., SBA Workshop (4/26/83) | Honorarium | 250.00 |
| | American Retail Federal Annual meeting (5/12/83) | Honorarium | 500.00 |
| | Alan L. Freed Associates, Inc. Corps of Engineers Workshop (6/2/83) | Honorarium | 200.00 |
| | Natl. Cable Television Assoc. CABLEPAC Breakfast (6/13/83) | Honorarium | 1,500.00 |
| | Alan L. Freed Associates, Inc., Dept. of Army Workshop (6/15/83) | Honorarium | 200.00 |
| | Committee for a Responsible Federal Budget Convention (7/9/83) | Honorarium | 500.00 |
| | Miller & Schroeder Municipals, Inc. Forum (7/11/83) | Honorarium | 1,500.00 |
| | Alan L. Freed Associates, Inc., Dept. of Treasury Workshop (9/8/83) | Honorarium | 250.00 |
| | American Paper Institute, Inc., Employee Relations Comm. (9/13/83) | Honorarium | 500.00 |
| | Alan L. Freed Associates, Inc., DARCOM Workshop (9/14/83) | Honorarium | 250.00 |
| | Natl. Beer Wholesalers Assoc. of America, Inc. Convention (9/26/83) | Honorarium | 2,000.00 |
| | Natl. Cable Television Cable Leaders' Circle (9/23/83) ($500 donated to charity) | Honorarium | 1,000.00 |
| | Brookings Institution Seminar on Natural Gas (10/17/83) | Honorarium | 250.00 |
| | Alan L. Freed Associates, Inc. Natl. Security Agency Workshop (11/1/83) | Honorarium | 250.00 |
| | Alan L. Freed Associates Workshop with NOAA (11/2/83) | Honorarium | 250.00 |
| | Mid-Atlantic Coffee Service Association Convention (11/19/83) | Honorarium | 750.00 |
| | Morrison, Inc. Political Action Committee (12/9/83) | Honorarium | 1,000.00 |
| | Alan L. Freed Associates, Inc. DARCOM Workshop (12/14/83) | Honorarium | 250.00 |
| II. Gifts and Reimbursements C. | National Assoc. of Realtors | Transportation, food & lodging from Washington National to Miami, Florida to Washington National (1/27-1/30) Wife included | |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Thomas G. Loeffler
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| II. Gifts and Reimbursements C. | Petroleum Equipment Suppliers Association | Air Transportation from Dallas, Texas to Scottsdale, Arizona to Midland, Texas on 4/22 |
| | National Cable Television Association 6/12/83 | Air transportation from San Antonio to Houston |
| | Committee for a Responsible Federal Budget | Transportation, food and lodging from San Antonio, Texas to San Francisco, California to Minneapolis, Minnesota (7/8-7/10) |
| | Miller & Schroeder Municipals, Inc. | Transportation, food and lodging from Minneapolis, Minnesota to Washington National (7/11) |
| | National Beer Wholesalers Association of America | Transportation, food and lodging from Washington Dulles to New Orleans, Louisiana to Washington National (9/24-9/26) Wife included. |
| | Mid-Atlantic Coffee Service Association | Air Transportation from Washington National to Philadelphia to Atlantic City, New Jersey to Philadelphia. (11/19) |
| | Morrison, Inc. | Transportation, food and loding from San Antonio to Dallas to Washington National. (12/8-12/9) |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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TOM LOEFFLER
21ST DISTRICT, TEXAS

CHIEF DEPUTY WHIP

ALAN M. KRANOWITZ
ADMINISTRATIVE ASSISTANT

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

ROOM 1212
LONGWORTH HOUSE OFFICE BUILDING
(202) 225-4236

COMMITTEE ON
APPROPRIATIONS

SUBCOMMITTEES:
MILITARY CONSTRUCTION
INTERIOR

COMMITTEE ON
THE BUDGET

'84 MAY 15 PM 4:51
U.S. HOUSE OF REPRESENTATIVES

HAND DELIVERED

May 15, 1984

Office of Records & Registration
U.S. House of Representatives
1036 Longworth House Office Building
Washington, D. C. 20515

MC

Dear Sir:

In the Financial Disclosure statement which I filed for 1983, the date of one of my honorariums was incorrectly listed.

The date of September 8, 1983 was recorded as an honorarium from Alan L. Freed Associates, Inc. The correct date should be September 9, 1983.

Thank you for amending my statement to reflect this correction.

Cordially,

Tom Loeffler

TL:nd

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

REPRESENTATIVE CLARENCE D. LONG
(Full Name)

2405 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC
1984 MAY 15
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Md.

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Teachers Insurance and Annuity Assoc. | annuity | $2420.84 |
| Miami Herald 5/83 | article honorarium | $200 |
| Southland Coporation 11/19 | speech honorarium | $300 |
| Northrop Corporation 5/83 | speech honorarium | $1000 |
| College Retirement and Equities Fund | annuity | $417.12 |
| social security (Mr. Long) | | $4800 |
| social security (Mrs. Long) | | $2340 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| E.F. Hutton | dividend | A |
| T. Rowe Price | dividend | A |
| sale of 219 trees from farm property | capital gain | D |
| rental income from properties listed in section III | rental income | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Gilbert Road Farm - Aberdeen, Maryland (purchase price) | E |
| townhouse - Shore Drive- Joppa, Maryland (purchase price) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Yorkridge Federal Savings and Loan - mortgage on townhouse | C |
| Chase Manhattan Bank (paid in full) | B |
| Suburban Trust (paid in full) | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| T. Rowe Price Tax-Free Income Fund (sold 6/83) | | C |
| E F. Hutton sold (7/83-12/31) | | C |
| sale of 219 trees from farm property | | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1/83 | TIAA | annuity |
| 1/83 | CREF | annuity |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

HAND DELIVERED

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gillis W. Long
(Full Name)

2185 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15 AM 10: 28

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 8th State LA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed: identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| New York Stock Exchange, Inc. | 6/6/83 | Honorarium | 2000 |
| Pfizer, Inc. | 3/30/83 | Honorarium | 1000 |
| Grocery Manufacturers of America | 2/24/83 | Honorarium | 1000 |
| Conference Board | 2/7/83 | Honorarium | 1000 |
| Chemical Manufacturers Assn. | 2/10/83 | Honorarium | 1000 |
| Preston, Thorgrimson, Ellis & H. | 4/27/83 | Honorarium | 500 |
| The Washington Causus | 2/10/83 | Honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. Treasury | Interest | B |
| Marathon Oil/U.S.S. | Interest | B |
| Institutional Equity | Interest | B |
| Mutual of New York | Interest | A |
| Women's National Bank | Interest | A |
| Prudential Life | Interest | A |
| Fidelity Bond Fund | Interest | C |
| Louisiana & Parish Bonds (various) | Interest | D |
| Fidelity Thrift Trust | Dividends | C |
| Merrill Lynch | Dividends | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Conference Board Public Affairs Council (Panel participant; expenses for self and spouse) | Roundtrip airfare: Wash., D.C. to Marco Island, FL; three days food and lodging |
| DNC Business Council (keynote speech) | Two days food and lodging New Orleans, La. |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Guaranty Bank | Savings account | A |
| Fidelity Thrift Trust | Mutual fund | C |
| Fidelity Bond Fund | Mutual fund | D |
| Merrill Lynch | Mutual fund | A |
| Institutional Equity | Credit interest account | B |
| Dreyfus (2) | Mutual fund | C |
| Women's National Bank | Certificate of deposit | B |
| U.S. Treasury | Notes | C |
| Marathon Oil/U.S.S. | Bond | B |
| Louisiana & Parish bonds | Bonds | D |
| Baldwin United | Common stock | A |
| Ensun Corp. | Common stock | A |
| Mohawk Data Sciences Corp. | Common stock | C |
| Sabine Royalty Trust | Trust units | B |
| L.D. Brinkman Corp. | Common stock | B |
| CNB Bancshares | Common & preferred stock | A |
| Women's National Bank | Common stock | A |
| Adolph Coors Co. | Common stock | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Merchants & Farmers Bank | E |
| Capital Bank | C |
| Bank of Gonzales | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| Women's National Bank stock | Sell | 6/27/83 | A |
| Avante-Garde Computing stock | Buy | 6/30/83 | A |
| Avante-Garde Computing stock | Sell | 7/8/83 | A |
| Newport Pharmaceuticals Int'l stk | Buy | 5/13/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Long-Riddick Investments |
| Partner | Gracie Properties |
| Limited partner | BRMAP |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Gillis W Long | May 7-84 |

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Page 3 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gillis W. Long
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. | Chamber of Commerce 8/16/83 | Honorarium | 500 |
| B. | Dreyfus Liquid Assets (2 acct.) | Dividend | C |
| | Prudential | Dividend | A |
| | Adolph Coors Co. | Dividend | A |
| | Adolph Coors Co. | Capital gain | A |
| | Avant-Garde Computing, Inc. | Capital gain | A |
| | Newport Pharmaceuticals Int'l | Capital gain | A |
| | 535 Realty Partnership | Capital gain | D |
| | Long-Riddick Investments Part. | Capital gain | C |
| | Roma King | Royalty | A |
| | Sabine Royalty Trust | Royalty | A |
| | Commercial bldg., Leesville, LA | Rents | E |
| | State refund | | A |
| II. C. | N.Y. Stk. Exchange: (Breakfast speaker: expenses for self & spouse) | Roundtrip airfare: Wash., D.C. to NY: local travel, breakfast | |
| | Lower Miss. Valley Flood Control Assn: (speech: expenses for self & spouse) | Two days food and lodging in New Orleans | |
| III. | Avante-Garde | Common stock | A |
| | Newport Pharmaceuticals Int'l | Common stock | B |
| | Phytochemicals | Common stock | A |
| | Doug Nesom | Note | E |
| | Commercial Bldg., Leesville, LA | Rental property | E |
| | 1/2 interest Long-Riddick Inv. | Rental property | B |
| | 1/6 interest Gracie Properties | Rental property | D |
| | 9.8% 535 Realty | Rental property | B |
| | 1/3 interest House, Winnfield LA | Rental property | B |
| | Lot: Quarter subdiv., Baton Rouge | Real estate | C |
| | 2 acres near Ramah, La. | Real estate | A |
| | G. Robinson, B. Tate, J. Williams | Note | A |
| | Trust for children: various securities | | E |
| IV. | Louis Peters | | C |
| | Guaranty Income Mortgage Co. | | C |
| | Theodore Jones | | C |
| V. | Newport Pharmaceuticals Int'l. | Sell 7/21/83 | B |
| | Adolph Coors Co. | Buy 7/21/83 | B |
| | Adolph Coors Co. | Sell 9/29/83 | B |
| | Sabine Royalty Trust | Buy 2/14/83 | B |
| | Sabine Royalty Trust | Sell 11/30/83 | B |
| | Baldwin United | Buy 6/3/83 | B |
| | Ensun Corp. | Buy 6/15/83 | B |
| | L.D. Brinkman | Buy 11/22/83 | B |
| | Mohawk Data Sciences Corp. | Buy 2/7/83 | C |
| | Merrill Lynch mutual fund | Buy various | A |
| | Merrill Lynch mutual fund | Sell various | D |
| | Dreyfus mutual funds (2) | Buy various | B |
| | Dreyfus mutual funds (2) | Sell various | A |
| | Fidelity Thrift Trust | Buy various | E |
| | Fidelity Thrift Trust | Sell various | E |
| | Fidelity Bond Fund | Buy 2/9/83 | D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gillis W. Long
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| V. | 535 Realty Partnership; sold assets and terminated partnership; 12/28/83; B |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Trent Lott
(Full Name)

2400 Rayburn House Office
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 1: [illegible]

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State MS

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Distilled Spirits Council | 1-25-83 | Honorarium | $ 2,000.00 |
| Outdoor Adv. Assoc. of Am. | 1-13-83 | Honorarium | 500.00 |
| Lamar Outdoor Adv. | 1-13-83 | Honorarium | 500.00 |
| Am. Council of Life Insurance | 2- 7-83 | Honorarium | 1,000.00 |
| Chamber of Commerce of the U.S. | 3-22-83 | Honorarium | 400.00 |
| The Baltimore Sun | 3-29-83 | Honorarium | 100.00 |
| Nat'l Ocean Industries | 4-19-83 | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings | Interest | A |
| Stock - Citizens National Bank &<br>Merchants & Marine Bank | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Distilled Spirits Council of the U.S. | Air travel,lodging & meals for speaking engmt |
| Outdoor Adv. Assoc. of America | Air travel,lodging & meals for speaking engmt |
| Electronic Ind. Assoc. | Air travel, & lodging for speaking engmt. |
| School of Banking of the South | Air travel,lodging & meals for speaking engmt |
| Mississippians for Responsive Gov't | Air travel,lodging & meals for fact-finding |
| Nat'l Assoc. of Realtors | Air travel,lodging & meals for speaking engmt |
| Anheuser-Busch Companies | Air travel for speaking engmt. |
| Dow Chemical | Air travel for speaking engmt. |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100.000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Citizens National Bank | stock | B |
| Merchants & Marine Bank | stock | B |
| Deep South Trucking Company | stock | B |
| Real Estate (1/3 partnership) | | D |
| Merchants & Marine Bank | IRA account (indcluding spouse) | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | CATEGORY |
|---|---|---|
| Bank of Hattiesburg | loan, secured | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Trent Lott | 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Trent Lott
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A | Valve Manufacturers Assoc. | 4-18-83 | Hon. | $ 1,000.00 |
| I. A | National Assoc. of Wholesaler-Distributors | 5- 9-83 | Hon. | 500.00 |
| I. A | Franklin Group | 6- 1-83 | Hon. | 2,000.00 |
| I. A | Timmons' Co. Clients | 5- 3-83 | Hon. | 1,000.00 |
| I. A | Congressional Quarterly | 5-16-83 | Hon. | 300.00 |
| I. A | Henry Clay Society | 5-19-83 | Hon. | 500.00 |
| I. A | Nat'l Assoc. of Realtors | 5-26-83 | Hon. | 2,000.00 |
| I. A | Dow Chemical | 5-16-83 | Hon. | 2,000.00 |
| I. A | Am. Int'l Automobile Dealers Assoc. | 5/16/83 | Hon. | 2,000.00 |
| I. A | Lawyer & Associates | 6/10/83 | Hon. | 2,000.00 |
| I. A | Commercial Nat'l Bank & Trust Co. of Laurel | 6/13/83 | Hon. | 1,000.00 |
| I. A | School of Banking of the South (Assigned to Charity) | | Hon. | 2,000.00 |
| I. A | Nat'l Soft Drink Assoc. | 6/17/83 | Hon. | 2,000.00 |
| | ($739.42 of the above $2,000.00 was assigned to Charity) | | | |
| I. A | Ernest Wittenberg Assoc. Senate Leadership Sem. | (Assigned to Charity) | Hon. | 2,000.00 |
| I. A | Am. Assoc. of Advertising Agencies | (Assigned to Charity) | Hon. | 2,000.00 |
| I. A | Pet Food Institute | (Assigned to Charity) | Hon. | 2,000.00 |
| I. A | Tobacco Institute | (Assigned to Charity) | Hon. | 1,000.00 |
| I. A | Heritage Foundation | (Assigned to Charity) | Hon. | 250.00 |
| I. A | Congressional Quarterly Service | (Assigned to Charity) | Hon. | 300.00 |
| I. A | Am Nuclear Energy Council | 5-19-83 | Hon. | 250.00 |
| I. A | Ted P. Przybyla, DDS, LTD. | Spouse's income | | |
| I. A | Video I | Child's income | | |
| II. C | American Sugar Cane League | Air travel for speaking engagement | | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM DAVID LOWERY
(Full Name)

1440 LHOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

RECEIVED
MAY 10 PM 3:00
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

XXXXMember of the U.S. House of Representatives—District 41 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Western Mfg. Housing Institute | Honoraria | $1,000 (3/10/83) |
| Douglas Financial | Direct. Fees | $1,000 (4/15/83) |
| Forging Indust. Association | Honoraria | $1,000 (4/26/83) |
| Luce, Forward, Hamilton & Scripps | " | $1,000 (4/27/83) |
| Douglas Financial | Direct. Fees | $1,500 (6/14/83) |
| Glendale Federal Savings & Loan | Honoraria | $1,000 (6/30/83) |
| (see attached) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Ms. Diana S. Mueller | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Defense Council | Fact finding tour in El Salvador |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Residence 5090 Westminster Terrace<br>San Diego, CA 92116 | E |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Douglas Financial |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO XXX

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO XXX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bill Lowery | MAY 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]-100

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Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM DAVID LOWERY
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | Douglas Financial | Honoraria | $ 750 (7/26/83) |
| " | Natl Assn of Fed Credit Unions | " | $1,500 (7/28/83) |
| " | Natl Assn of Ind&Off Parks | " | $ 250 (8/29/83) |
| " | Douglas Financial | Direc. Fees | $1,000 (9/28/83) |
| " | West, Johnson, Turnquist&Schmitt | " | $ 500 (10/12/83) |
| " | AMEX Systems | Honoraria | $2,000 (10/12/83) |
| " | United Technologies | " | $1,000 (11/17/83) |
| " | Chicago Mercantile Exchange | " | $ 500 (11/22/83) |
| " | Chicago Bd. of Trade | " | $ 500 (11/21/83) |
| " | Amer. Financial Services Assn. | " | $1,000 (11/30/83) |
| " | Computer Sciences Corp. | " | $1,000 (12/12/83) |
| " | Douglas Financial | Direc. Fees | $1,000 (12/30/83) |

Bill Lowery MAY 10, 1984

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

### Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

MICHAEL EDWARD LOWRY
(Full Name)

1206 LONGWORTH HOUSE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

1984 MAY 14 AM 11:57

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State WA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| The Washington Caucus | Honorarium | $500 |
| (Given to charity "Renton Food Bank") | (Charity) | Rec'd. 12/5/83 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Property(see Part III)(Gross D) | Rent | Net A |
| First Federal Savings & Loan of No. VA | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| The Japanese-America Society of Wash. | 9 nights of lodging, food, transporation - Japan |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House: 1801 NE 27th, Renton, WA | D |
| House: 7331 - 30th SW, Seattle, WA | C |
| House: 9051 - 21st SW, Seattle, WA | D |
| House 4050 - 92nd SE, Mercer Island, WA | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Capitol Savings and Loan | C |
| Seattle First National Bank | D |
| First Security Realty Services Corporation | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Washington State General Obligation Bond | Aug. 30, '83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Michael E. Lowry | May 2, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

MICHAEL EDWARD LOWRY
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| IV | Real Estate Contract on White Center House<br>Lanon Linboe, Spanaway, WA | C |
| IV | Firstbank Mortgage | C |

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

MANUEL LUJAN, JR.
(Full Name)

1323 LONGWORTH H.O.B.
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

RECEIVED [illegible] APR 30 [illegible] 52

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State NEW MEXICO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Manuel Lujan Agency | Salary | 8000.00 |
| American Boilermakers Assn. | Honorarium | 1000.00 |
| National Coal Assn. | Honorarium | 250.00 |
| Sheetmetal & Air Condition Assn. | Honorarium | 1500.00 |
| Americans for Rational Alternatives | Honorarium | 750.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Public Service Co. of New Mexico | Dividend | A |
| Manuel Lujan Agency | Interest | C |
| Wright Patman Credit Union | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Manuel Lujan Agency (Insurance) | F |
| Manuel Lujan Agency (Real Estate) | B |
| Lujan & Lujan | E |
| Lujan, Marchi, Lujan | C |
| Public Service Co. of New Mexico | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Public Service Co. of New Mexico | | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Manuel Lujan Agency |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 4/27/84 |

MANUEL LUJAN, JR.
1st District, New Mexico

1323 Longworth House Office Building

8 4 0 7 0 1 0 1 9 7 3

Congress of the United States
House of Representatives
Washington, D.C. 20515

INSIDE MAIL

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May 2, 1984

Honorable Benjamin J. Guthrie
Clerk of the House
H-105
U.S. Capitol
Washington, D.C. 20515

Gentlemen:

MC

I wish to amend my Financial Disclosure Statement to include the dates of Hororariums received.

| | |
|---|---|
| American Boilermakers Association | March 1983 |
| National Coal Association | April 1983 |
| Sheetmetal and Air Conditioning Association | October 1983 |
| Americans for Rational Alternative | November 1983 |

Thank you very much for your assistance in this matter.

Best regards,

Manuel Lujan, Jr.

MLJ:dp

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

THOMAS A. LUKEN
(Full Name)

Rm. 2342, Rayburn Building
(Mailing Address)

Washington, D. C. 20515

M.C.
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 1st State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Florida Medical Assoc. | speech-Honorarium | $1,000 |
| Toronto City TV | TV appearance | 500 |
| United Mine Workers | speech-honorarium | 500 |
| Building & Construction Trades | " " | 500 |
| Mars Candy | " " | 1,000 |
| Ill. Broadcasters Assoc. | " " | 1,000 |
| Alliance for Resp. CFC | " " | 1,000 |

*SEE ADDITIONAL SHEET

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Eagle S&L | Savings Acct. Int. | A |
| Eagle S&L | Saving acct. Int. | A |
| Gradison Cash Res. | Money Market | B |
| Pan Am World Airways | Stock Div. | A |
| Santa Fe Industries | Stock Div. | A |
| Southwest Bell | " " | A |
| Midwest Income | Money Market | A |
| Union Pac Com | Com. Stock | A |
| Union Pacific PFD | PFD stock | A |
| U.S.A.A. Mutual Fund | Mutual Stock | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Illinois Broadcasters Assoc. | Speech - Travel - Wash./Ill./Wash. |
| Outdoor Advertising Assoc. (wife & self) | Speech - Travel &Lodging/Cinci/N.Y/Cinci |
| Amer. Society Travel Agency Inc. | Speech-Trave & Lodging Wash/Korea/Cinci. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Florida Med. Assoc. | Travel & Lodging Cinci/Miami/ Cinci. |
| Mass. Trial Attorneys (wife & self) | Travel only Miami/Boston/Cinci. |
| Toronto City TV | "Travel only Wash./Toronto/Cinci. |
| New York Stock Exchange | Travel & Lodging Cinci/N.Y/ Cinci. |
| Alliance for Better Environmental Solutions | " " Cinci/Chicago/Wash. |
| Calif. Dental Assoc. (wife & self) | " " Cinci/Monterey/Wash./Cinc |
| Outdoor Power Equip. Inst. (wife & self) | " " wife-Cinci/Kiawen Isl/Cinc<br>self-Wash/Kiawen Isl./Wash |

*SEE ADDITIONAL SHEET

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Eagle S&L | A |
| Eagle S&L | A |
| Gradison Cash Res | D |
| Pan Am World Airways | B |
| Santa Fe Industries | B |
| Southwest Bell | C |
| Midwest Income | B |
| Union Pacific Com | A |
| Union Pacific PFD | A |
| USAA Mutual Fund | D |
| Condo - 644 Mass Ave. N.E. Wash D.C. | D |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Gradison Cash Res. (sold) | 9/83 | F |
| USAA Mutual Fund (purchased) | 9/83 | F |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Thomas A. Luken | 5/15/84 |

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Page 2 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS A. LUKEN
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I. Income<br>A. continuation | | | |
| | Outdoor Adv. Assn | Speech-Honorarium | $1,000 |
| | Alliance for Better Environmental Sol. | " " | $1,500 |
| | Outdoor Power Equip Inst. | " " | $1.000 |
| | Calif. Dental Assoc. | " " | 1,000 |
| | Center for Management & Environment | " " | 500 |
| | Grocery Mfg. of Amer. | " " | 1,000 |
| | Outdoor Advertising | " " | 1,000 |
| | Ohio Cable nV Assoc. | " - " | 1,000 |
| | Amer. Podiatry Assoc. | " " | 1,000 |
| | Amer. Optometric Assoc. | " " | 1,000 |
| | Amer. Society Travel Agency Inc. | " " | 1.000 |
| | Allied Corporation | " " | 1,000 |
| | Federated Dept. Stores Inc. | " " | 1,000 |
| | Western Cable tV | " " | 1.000 |
| | Brankkamp Printers | spouse salary | $7,749.39 |
| II Gifts & Reimbursements<br>C. Continuation | | | |
| | Outdoor Advertising | Travel & Lodging - Wash/San Franc/ Cinci | |
| | Amer. Podiatry Assoc. | Travel & Lodging-Cinci/Boston/Cinc | |
| | Western Cable TV | " " -Cinci/Anahein/Cin | |
| | Allied Corporation | " " Wash/Williamsburg/ Wash. | |
| | AAAS-Nat'l Center for Atmospheric Research-Speech-Travel- N.Y./Detroit/Cinci | | |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

THOMAS A. LUKEN
(Full Name)

Rm. 2342, Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Florida Medical Assoc. -1/10 | Speech-Honorarium | $1,000 |
| Toronto City TV -3/18 | TV appearance | 500 |
| United Mine Workers -4/5 | speech-honorarium | 500 |
| Building & Construction Trades -4/18 | " " | 500 |
| Mars Candy -4/19 | " " | 1,000 |
| Ill. Broadcasters Assoc. -4/28 | " " | 1,000 |
| Alliance for Resp. CFC -5/24 | " " | 1,000 |

*SEE ADDITIONAL SHEET

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Eagle S&L | Savings Acct. Int. | A |
| Eagle S&L | Savings Acct. Int. | A |
| Gradison Cash Res. | Money Market | B |
| Pan Am World Airways | Stock Div. | A |
| Santa Fe Industries | Stock Div. | A |
| Southwest Bell | " " | A |
| Midwest Income | Money Market | A |
| Union Pac. Com. | Com. Stock | A |
| Union Pacific PFD | PFD stock | A |
| U.S.A.A. Mutual Fund | Mutual Stock | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Illinois Broadcasters Assoc. | Speech-Travel-Wash./Ill./Wash. |
| Outdoor Advertising Assoc.(wife & self) | Speech-Travel&Lodging/Cinci./NY/Cin |
| Amer. Society Travel Agency, Inc. | Speech-Travel&Lodging Wash/Korea/ /Cinci |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Florida Med. Assoc. | Travel&Lodging Cinci/Miami/Cinci. |
| Mass. Trial Attorneys (wife & self) | Travel only Miami/Boston/Cinci. |
| Toronto City TV | Travel only Wash/Toronto/Cinci. |
| New York Stock Exchange | Travel & Lodging Cinci/N.Y./Cinci. |
| Alliance for Better Environmental Solutions | " " Cinci/Chicago/Wash |
| Calif. Dental Assoc. (wife & self) | " " Cinci/Monterey/Wash/C |
| Outdoor Power Equip. Inst. (wife &self) | " " Wife-Cinci/Kiaweh Isl /Cinci<br>Self-Wash.Kiaweh Isl/ /Cinci |

*SEE ADDITIONAL SHEET

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Eagle S&L | A |
| Eagle S&L | A |
| Gradison Cash Res | D |
| Pan Am World Airways | B |
| Santa Fe Industries | B |
| Southwest Bell | C |
| Midwest Income | B |
| Union Pacific Com | A |
| Union Pacific PFD | A |
| USAA Mutual Fund | D |
| Condo - 644 Mass Ave. N.E. Wash.D.C. | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Gradison Cash Res (Sold) | 9/83 | F |
| USAA Mutual Fund (Purchased) | 9/83 | F |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ [✓ NO]

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ [✓ NO]

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Thomas A Luken | 5/23/84 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS A. LUKEN
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income | | | |
| A. continuation | | | |
| 5/27 | Outdoor Adv. Assn | Speech-Honorarium | $1,000 |
| 5/29 | Alliance for Better Envin. Sol. | " " | 1,500 |
| 6/19 | Outdoor Power Equip Inst. | " " | 1,000 |
| 6/4 | Calif. Dental Assoc. | " " | 1,000 |
| 6/21 | Center for Management & Environ. | " " | 500 |
| 7/13 | Grocery Mfg. of America | " " | 1,000 |
| 8/5 | Outdoor Advertising | " " | 1,000 |
| 8/19 | Ohio Cable TV Assoc. | " " | 1,000 |
| 9/11 | Amer. Podiatry Assoc. | " " | 1,000 |
| 9/16 | Amer. Optometric Assoc. | " " | 1,000 |
| 9/26 | Amer. Society Travel Agency Inc. | " " | 1,000 |
| 10/26 | Allied Corporation | " " | 1,000 |
| 12/7 | Federated Dept. Stores Inc. | " " | 1,000 |
| 12/13 | Western Cable TV | " " | 1,000 |
| | Brankkamp Printers | spouse salary | $7,749.39 |
| II Gifts & Reimbursements | | | |
| C. Continuation | | | |
| | Outdoor Advertising | Travel & Lodging-Wash/San Francisco/Cinci | |
| | Amer. Podiatry Assoc. | Travel & Lodging-Cinci/Boston/Cinci | |
| | Western Cable TV | " " -Cinci/Anahein/Cinci | |
| | Allied Corporation | " " -Wash/Williamsburg/Wa | |
| | AAAS-Nat'l Center for Atmospheric Research | Speech-Travel-N.Y./Detroit/Cinci | |

INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Stan Lundine
(Full Name)

2427 Rayburn House Office Building
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

APR 25 8 37

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 34 State NY

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Assn. of Home Builders, 1/13 | honorarium | 1,000.00 |
| Western Electric, 2/2 | honorarium | 1,000.00 |
| Work in America Institute, Inc., 4/19 | honorarium | 150.00 |
| Borg-Warner Corp., 6/21 | honorarium | 500.00 |
| Christian Science Publishing Society, 6/10 | article | 100.00 |
| LTVUS Corp., 9/21 | honorarium | 500.00 |
| TRW, 10/20 | honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Odsonia Corporation | capital gains | C |
| Gary Sipe | rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| LGPA Corning Classic | luggage, jacket, sweater, golf balls | 150.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Newspaper Publishers Assn. | speech |
| National Assn. of Home Builders | speech |
| Northeast-Midwest Institute | speech |
| Great Cities of the Americas | speech |
| Northern Michigan University | speech |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| personal residence with rental unit - 128 12th Street, NE<br>Washington, DC | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| sold Odsonia Corp. common stock | 11/1/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Dowcraft Corporation |
| Board of Visitors | Institute of Policy Sciences, Duke University |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 4/23/84 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stan Lundine
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I-A | Ohio State University, 11/11 | honorarium | 1,000.00 |
| | Coalition for International Trade Equity, 11/16 | honorarium | 500.00 |
| | Dowcraft Corporation | director's fees | 1,860.00 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Daniel Edward Lungren
(Full Name)

328 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY -9 PM 3:40
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 42nd State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Attached Continuation Sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Congressional Credit Union | Interest | A |
| United Virginia Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| See Attached Continuation Sheet | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Attached Continuation Sheet | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | St. Anthony's High School Foundation |
| Board Member | American Red Cross--Long Beach |
| Board of Director's | Boy's Club of Long Beach, California |
| Committee Member | St. Mary Medical Center, Governmental Affairs Committee |
| Board of Director's | St. Mary Catholic Housing Corporation |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 8, 1984 |

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ETHICS IN GOVERNMENT ACT-FINANCIAL DISCLOSURE STATEMENT

DANIEL EDWARD LUNGREN

CONTINUATION SHEET

## I. INCOME

A.

Spouse, Helft World Travel Ltd., 164 Maple Avenue East, Vienna, Virginia, 22180, Commission

July 6, 1983—International Association for Financial Planning, Honorarium—$300.00

September 3, 1983—Amway, Honorarium—$500.00

October 24, 1983—Nichols College, $1,000.00—Honorarium

November 7, 1983—The Brookings Institution, Honorarium—$250.00

November 9, 1983—The National Investor Relations, Honorarium—$1,000.00

April 22, 1983—National Council of Agricultural Employers, Honorarium—$1,000.00

May 24, 1983—American Horse Council, Honorarium—$750.00

## II. GIFTS AND REIMBURSEMENTS

B.

1983 Honorary Membership in Virginia Country Club, Long Beach, California (nominal value; does not provide any residual interest in Club)

September 1983—Warren Miller, Glen Burnie, Maryland Hip Flexer ($225.00)

C.

March 4-6, 1983—Congressional Charity Tennis Tournament, Food, Lodging, Transportation (Member & Spouse)

March 18, 1983—International Management and Development Institute, reimbursement—for travel expenses while under the auspices of the Joint Economic Committee

April 22, 1983—National Council of Agricultural Employers, speaking engagement in San Francisco, one-way air fare

April 23, 1983—California Bankers Association, speaking engagement in Palm Springs, one-way air fare and car rental

November 8, 1983—Air Fare to Chicago, Illinois, Henry J. Hyde for Congress 1984

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JOHN SIDNEY MCCAIN III
(Full Name)

921 E. Lamplighter Lane
(Mailing Address)

Tempe, Arizona 85283

MC

1984 MAY 14 PM 2: 29
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District #1 State Arizona

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. Navy Finance Center | Pension | $ 32,378.00 |
| Honoraria: See Attached List | Donated to Charity | |
| Spouse: | | |
| Hensley & Company (An Arizona Corporation) | Salary | 60,000.00 |
| Western Leasing Co. (An Arizona Partnership) | Income | $24,402.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Valley National Bank | Interest | A |
| Dominion Bank | Interest | A |
| New York Life Insurance Co. | Interest | A |
| Midland Mutual Life Insurance Co. | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION

(OVER)

A 07010 3255

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—[illegible] more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $2[illegible],000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Western Leasing Company (An Arizona Partnership) | F |
| Partnership Interest | |
| Stockholdings in Bensley & Company Wholesale | F |
| (An Arizona Corporation) | |
| Stockholdings in Tactical Data Inc. | A |
| (An Arizona Corporation) | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 11, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOHN SIDNEY MCCAIN III
(Name)

### Continuation Sheet

*Part*

*Source, Type, Amount, Category, Description or Value (As Applicable)*

1.A. Honoraria:

| Date | Donated By | Amount | Charity Donated To |
|---|---|---|---|
| 2/28/83 | Anheuser-Busch | $1,000.00 | MARC Center for The the Developmentally Disabled - Mesa, AZ |
| 6/24/83 | Intermountain Political Action Committee | $1,000.00 | The PATH Center Tempe, AZ |
| 6/9/83 | National Center For Legislative Research | $ 250.00 | Child Crisis Center of East Valley, Inc. Mesa, AZ |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-335

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Alfred A. McCandless
(Full Name)

510 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 APR 11 PM 2:48
CLERK OF THE HOUSE
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 37 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Anaheim Savings | Interest | D |
| Columbia Savings | Interest | A |
| Pacific Savings | Interest | A |
| Glendale Savings | Interest | B |
| Great Western Savings | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Liberal Democratic Party of Japan | Trans. Food Lodging |
| Congress-European Parliment Project (Brussels) | Trans. Food Lodging |

[Japan: Orientation & discussion of intergovernmental mutual interests-Brussels: Inter-parliamentary exchange of views & ideas.]

B. The source, a brief description, and value of *all other gifts*, aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Residential (A-1) Lot, Indian Wells, California | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First Nat. Bank in Coachella, Coachella, CA. Loan | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES [✓ X] NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES [✓ X] NO ___

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Alfred A. Mijkrondaes | April 10, 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

MAY 3 1984

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Francis X. McCloskey, MC
(Full Name)

3638 Bainbridge Drive
(Mailing Address)

Bloomington, IN 47401

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8th State IN

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Indiana Credit Union League | Honoraria | $250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Frank McCloskey | |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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**FRANK McCLOSKEY**
8TH DISTRICT, INDIANA

ARMED SERVICES COMMITTEE

SUBCOMMITTEES:

RESEARCH AND DEVELOPMENT
MILITARY PERSONNEL AND COMPENSATION

POST OFFICE AND CIVIL SERVICE
COMMITTEE

SUBCOMMITTEES:

INVESTIGATIONS
COMPENSATION AND EMPLOYEE BENEFITS

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

WASHINGTON OFFICE:
116 CANNON BUILDING
WASHINGTON, D.C. 20515
202-225-4636

DISTRICT OFFICES:
210 S.E. SIXTH STREET
EVANSVILLE, INDIANA 47713
812-428-6111

405 S. COLLEGE
BLOOMINGTON, INDIANA 47401
812-334-4213

29 N. FIFTH STREET
VINCENNES, INDIANA 47591
812-886-0326

1984 MAY 15 PM 2: 41
U.S. HOUSE OF REPRESENTATIVES

May 15, 1984

**HAND DELIVERED**

The Honorable Benjamin J. Guthrie
Clerk of the House
U. S. House of Representatives
1036 Longworth
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

Please amend my financial disclosure statement for 1983 as follows:

Under Section I.A., to the honoraria from the Indiana Credit Union League, please add the date: October 7, 1983.

Under Section I.A., please add: An honoraria in the amount of $500.00 was received from The Governmental Affairs Society of Indiana on June 16, 1983.

Under Section II.C., please add the following two items:
1. The Indiana Credit Union League provided transportation and lodging associated with speaking engagement.
2. The Governmental Affairs Society of Indiana provided transportation associated with speaking engagement.

On page 2 of this form, next to my signature, please add the date: May 15, 1984.

Thank you for your attention to the above requests.

Sincerely,

Frank McCloskey

Frank McCloskey
Member of Congress

FM:na

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Bill McCollum a/k/a
Ira Wm. McCollum, Jr.
(Full Name)

1010 Cathy Drive
(Mailing Address)

Altamonte Springs, FL 32714

MC

(Office Use Only)

1984 MAY 1 PM 4:50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Fla.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached continuation sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached continuation sheet | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached continuation sheet | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached continuation sheet | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attached continuation sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | The Bill McCollum Intern Program, Inc.<br>(Non-profit, for high school students) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Bill McCollum | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bill McCollum a/k/a
Ira Wm. McCollum, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | SOURCE OF INCOME | DATE | AMOUNT |
| INCOME | | | |
| | American Horse Council | 2/18/83 | $ 500.00 |
| | American Land Development Association | 5/6/83 | 500.00 |
| | Florida Bankers Assoc. | 5/7/83 | 500.00 |
| | Conference of State Bank Supervisors | 5/9/83 | 2,000.00 |
| | Securities Industry Assn. | 6/10/83 | 2,000.00 |
| | Natl. Assoc. of Chain Drug Stores, Inc. | 7/13/83 | 500.00 |
| | Florida Bankers Assoc. | 8/19/83 | 500.00 |
| | Glendale Federal Savings & Loan Assoc. | 9/6/83 | 1,000.00 |
| | Florida Bankers Assoc. | 9/30/83 | 300.00 |

TYPE: All of the above were "honoraria."

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Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Bill McCollum a/k/a
Ira Wm. McCollum, Jr.
(Name)

**Continuation Sheet**

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| I-B | Capital Gains -- | CATEGORY |
| [illegible] | | |
| | Stocks sold in 1983: | |
| | .1/11/83, 20 Mattel Feb. 15 put option | A |
| | .1/12/83, 30 Mattel Feb. 15 call option | A |
| | .1/19/83, 15 Disney Jan. 60 call option | C |
| | .1/20/83, 15 Disney Jan. 65 call option | A |
| | .1/21/83, 10 GM March 60 put option | A |
| | .1/28/83, 10 GM March 60 call option | A |
| | .2/14/83, 500 Horn & Hardart | B |
| | .5/11/83, 20 Mobile May 30 call option | A |
| | .5/12/83, 1000 Horn & Hardart warrants | D |
| | .6/17/83, 10 IBM July 120 call option | B |
| | .7/17/83, 10 Merrill Lynch July 55 call option | A |
| | | |
| | Interest: | |
| | .Barnett Bank of Orlando | A |
| | .Merrill Lynch CMA Money Fund | A |

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Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Bill McCollum a/k/a
Ira Wm. McCollum, Jr.
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| II A | SOURCE AND BRIEF DESCRIPTION: |
| GIFTS AND | |
| REIMBURSEMENTS | .American Horse Council - February 1983 - Transportation and lodging for Member - Ft. Lauderdale, Florida -meeting |
| | .Florida Bankers Assoc. - May 1983 - transportation and lodging for Member and spouse - New Orleans, Louisiana - convention |
| | .Conference of State Bank Supervisors - May 1983 - transportation and lodging for Member and spouse - Colorado Springs, Colorado-conv. |
| | .Securities Industry Assn. - June 1983 - transportation and lodging for Member,Jacksonville, Florida- convention |
| | .Securities Industry Assn. - November 1963 - transportation and lodging for Member, Boca Raton, Florida - convention |
| | .U.S. Defense Committee - July 1983 - transportation, lodging and incidentals - Fact-finding trip to El Salvador, Central America - paid directly by sponsor |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-[illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bill McCollum a/k/a
Ira Wm. McCollum, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | CATEGORY |
|---|---|---|
| III | | |
| HOLDINGS | 12/31/83. Checking Account at Barnett Bank of Orlando | A |
| | 12/31/83. Checking Account with Sergeant at Arms, U.S. House of Representatives | A |
| | 12/31/83. CMA Money Fund Account at Merrill Lynch Pierce Fenner & Smith | A |
| | 60% interest in 40 acres of real property in Hernando County, Florida | D |
| | Lots and home in Brooksville, Florida | D |
| | Stocks held 12/31/83: | |
| | 500 sh American West Airlines, Inc. | B |
| | 220 sh LTV Corporation Common | A |
| | 30 sh LTV Corporation Participation CV preferred 1 | A |
| | 1,000 sh New Frontier Petroleum Corp. | A |
| | 200 sh Scientific Labs Inc. | A |
| | Stocks sold in 1983: | |
| | 1/4/83-20 AMD Jan 25 call options | A |
| | 1/6/83-1000 sh Pan Am World Airway | A |
| | 1/11/83-20 Mattel Feb 15 put options | A |
| | 1/12/83-30 Mattel Feb 15 call options | A |
| | 1/19/83-15 Disney Jan 60 call options | B |
| | 1/19/83-10 GM March 60 put options | A |
| | 1/21/83-10 GM March 60 put options | A |
| | 1/28/83-10 GM March 65 call options | A |
| | 1/28/83-10 GM March 60 call options | A |
| | 2/4/83-400 sh Faberge | B |
| | 2/14/83-500 sh Horn & Hardart | B |
| | 3/25/83-10 Boeing May 40 call options | A |
| | 5/12/83-1000 Horn & Hardart warrants | C |
| | 5/11/83-20 Mobile May 30 call options | A |
| | 5/24/83-15 AMD July 40 put options | A |
| | 6/17/83-10 IBM July 120 call options | A |
| | 4/13/83-10 Fleetwood Ent. May 30 put options | A |
| | 7/13/83-10 Merrill Lynch July 50 call options | A |
| | 7/7/83-10 Merrill Lynch July 55 call options | A |
| | 9/14/83-10 Merrill Lynch Oct. 37½ call options | A |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-120

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bill McCollum a/k/a
Ira Wm. McCollum, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | CATEGORY |
|---|---|---|
| V<br>TRANSACTIONS | 1/4/83-Sale: 20 AMD Jan 25 call options | A |
| | 1/6/83-Sale: 1000 sh Pan Am World Airways | A |
| | 1/12/83-Purchase: 20 Mattel Feb 15 put option | A |
| | 1/11/83-Sale: 20 Mattel Feb 15 put option | A |
| | 1/11/83-Purchase: 30 Mattel Feb 15 call option | A |
| | 1/12/83-Sale: 30 Mattel Feb 15 call option | A |
| | 1/18/83-Purchase: 15 Merrill Lynch Jan 60 call option | A |
| | 1/18/83-Purchase: 15 Disney Jan 60 call option | A |
| | 1/19/83-Sale: 15 Disney Jan 60 call option | B |
| | 1/24/83-Purchase: 10 GM March 60 put option | A |
| | 1/13/83-Sale: 10 GM March 60 put option | A |
| | 1/31/83-Purchase: 10 GM March 60 put option | A |
| | 1/21/83-Sale: 10 GM March 60 put option | A |
| | 1/19/83-Purchase: 10 GM March 65 call option | A |
| | 1/19/83-Purchase: 10 GM March 65 call option | A |
| | 1/28/83-Sale: 10 GM March 65 call option | A |
| | 1/21/83-Purchase: 10 GM March 60 call option | A |
| | 1/28/83-Sale: 10 GM March 60 call option | A |
| | 2/4/83-Sale: 400 sh Faberge | B |
| | 1/28/83-Purchase: 10 Dome Mine Feb 20 call options | A |
| | 2/14/83-Sale: 500 sh Horn & Hardart | B |
| | 1/31/83-Purchase: 20 GM March 65 call option | A |
| | 2/1/83-Purchase: 20 GM March 65 call option | A |
| | 2/4/83-Purchase: 40 GM March 65 call option | B |
| | 3/23/83-Purchase: 10 Boeing May 40 call option | A |
| | 3/25/83-Sale: 10 Boeing May 40 call option | A |
| | 3/2/83-Purchase: 25 LTV March 15 call option | A |
| | 2/23/83-Purchase: 1000 Horn & Hardart warrants | B |
| | 5/12/83-Sale: 1000 Horn & Hardart warrants | C |
| | 4/28/83-Purchase: 20 Mobile May 30 call option | A |
| | 5/11/83-Sale: 20 Mobile May 30 call option | A |
| | 5/12/83-Purchase: 15 AMD July 40 put option | A |
| | 5/24/83-Sale: 15 AMD July 40 put option | A |
| | 6/2/83-Purchase: 10 IBM July 120 call option | A |
| | 6/17/83-Sale: 10 IBM July 120 call option | A |
| | 3/18/83-Purchase: 10 Fleetwood Ent. May 50 put option | A |
| | 4/13/83-Sale: 10 Fleetwood Ent. May 50 put option | A |
| | 7/12/83-Purchase: 10 Merrill Lynch July 50 call option | A |
| | 7/13/83-Sale: 10 Merrill Lynch July 50 call option | A |
| | 7/14/83-Purchase: 10 Merrill Lynch July 50 call option | A |
| | 6/30/83-Purchase: 10 Merrill Lynch July 55 call option | A |
| | 7/7/83-Sale: 10 Merrill Lynch July 55 call option | A |
| | 6/22/83-Purchase: 10 Coleco July 50 call option | A |
| | 6/28/83-Purchase: 10 Coleco July 50 call option | A |
| | 9/12/83-Purchase: 10 Merrill Lynch Oct. 37½ call option | A |
| | 9/14/83-Sale: 10 Merrill Lynch Oct. 37½ call option | A |
| | 9/20/83-Purchase: 15 Amdahl Nov. 20 call option | A |
| | 10/5/83-Purchase: 25 Valero Energy Dec. 30 call option | A |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-[illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

David Keith McCurdy
(Full Name)

313 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

HC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Oklahoma

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Spouse | Salary | $ 11,746.40 |
| Cameron University Foundation | Honorarium | 250.00 |
| AMI | Honorarium | 200.00 |
| Connell Rice & Sugar Co. | Honorarium | 2,000.00 |
| General Electric | Honorarium | 500.00 |
| AVCO | Honorarium | 2,000.00 |
| Northrup Corp. | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Personal residence : 911 Red Bird Lane, Norman, Oklahoma | C |
| 1945 Hopewood Dr., Falls Church, VA | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 911 Red Bird Lane, Norman, Ok. (mortgage) | C |
| 1945 Hopewood Dr. Falls Church, VA. (mortgage) | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of interest in oil investment | April 3, 1983 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (5 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Dave McCurdy | May 8, 1984 |

U.S. GOVERNMENT [illegible] OFFICE 84—[illegible]

[illegible] 0 7 0 1 1 1 1 3 1 AMENDED

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

David Keith McCurdy
(Full Name)

313 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Oklahoma

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Spouse | | Salary | $ 11,746.40 |
| Cameron University Foundation | 5/13/83 | Honorarium | 250.00 |
| AMI | 4/4/83 | Honorarium | 200.00 |
| Connell Rice & Sugar Co. | 7/11/83 | Honorarium | 2,000.00 |
| General Electric | 9/24/83 | Honorarium | 500.00 |
| AVCO | 4/13/83 | Honorarium | 2,000.00 |
| Northrup Corp. | 3/24/83 | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Personal residence : 911 Red Bird Lane, Norman, Oklahoma | C |
| 1945 Hopewood Dr., Falls Church, VA | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 911 Red Bird Lane, Norman, Ok. (mortgage) | C |
| 1945 Hopewood Dr. Falls Church, VA. (mortgage) | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of interest in oil investment | April 3, 1983 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO xx

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Dave McCurdy | May 8, 1984 |

ISIDE MAIL

3 4 0 7 3 1 3 1 9 9 5

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Joseph M. McDade
(Full Name)

2370 Rayburn Office Building
(Mailing Address)

Washington, D. C. 20515

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 10th State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Northeastern Bank of Pennsylvania | Honorarium | $ 200. 6-3-83 |
| Nat.Assn. of Americans of Asian Ind. Descent | " | 2,000. 8-6-83 |
| Nat.Assn. of Americans of Asian Ind. Descent | " | 2,000. 8-6-83 |
| SmithKline Beckman | " | 2,000. 4-14-83 |
| United Technologies | " | 1,000. 9-22-83 |
| The Tobacco Institute | " | 1,000. 11-9-83 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Northeastern Bank of Penna. | Interest | A |
| U.S. Treasury Obligations | " | A |
| Mutual of New York | " | A |
| Mobil Oil Corp. | Dividend | A |
| Cincinnati Milacron | " | B |
| American Tel. & Tel. | " | A |
| Shearson | " | A |
| T. Rowe Price Prime Reserve Fund | " | A |
| Park Outdoor Advertising | Rent | A |
| Patrick Outdoor Media | Rent | B |
| Dick O'Dea Realty | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

3 4 0 7 3 1 0 1 9 9 7

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| U. S. Treasury Securities | B |
| American Tel. & Tel.stock | A |
| Cincinnati Milacron stock | D |
| T. Rowe Price Prime Reserve Fund | B |
| Home in Clarks Summit (½ rented) | C |
| Undeveloped land in Luzerne County, PA | C |
| Educational trust for child | D |
| Mobil Oil Corp. stock | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Northeastern Bank of Penna. (Mortgage on Clarks Summit home) | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Kennedy Center for the Performing Arts |
| " | Keystone Jr. College |
| " | Robert Packer Hospital |
| " | University of Scranton |
| " | Ford's Theatre |
| Board of Regents | Wilson Center for Scholars |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 7 May 84

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

8 0 7 0 1 0 3 3 7 3

JOSEPH M. McDADE
10TH DISTRICT, PENNSYLVANIA

COMMITTEES:
APPROPRIATIONS
SMALL BUSINESS

INSIDE MAIL

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

WASHINGTON OFFICE:
2370 RAYBURN OFFICE BUILDING 20515
AREA CODE 202 225-3731

DISTRICT OFFICE:
1223 BANK TOWERS
SCRANTON, PENNSYLVANIA 18503
717 346-3834
FTS 592-8337

RECEIVED
MAY 14 3 02

May 14, 1984

Mr. Benjamin J. Guthrie
Clerk of the House
Office of Records and Registration
1036 Longworth Building
Washington, D. C.

MC

Dear Mr. Guthrie:

I wish to amend my 1983 Financial Disclosure Statement to include answers to Section VIII, A and B which were inadvertently left blank. The answers to both A and B are "NO."

Thank you for making this informatin a part of the record.

Sincerely,

Joe McDade

Joseph M. McDade, M.C.

JM:m

PLEASE RESPOND TO: WASHINGTON OFFICE ☐ SCRANTON OFFICE ☐

HAND DELIVERED 9070110001

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HON. BOB McEWEN
(Full Name)

329 Cannon Office Building
(Mailing Address)

Washington, D. C. 20515

MC

U.S. HOUSE OF REPRESENTATIVES 1984 MAY 15 AM 10:35

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State OHIO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| House of Representatives | | Salary | $62,600.00 |
| Scott Michael | July 1983 | Honorarium | 1,000.00 |
| National Society of Professional Engineers | July 1983 | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Financial Institution | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Soo Chow University | Meeting with officials |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

9 0 7 0 1 1 0 0 0 5

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 314-316 Ida Circle | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First Security Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5/14/84

U.S. GOVERNMENT PRINTING OFFICE 84—20882-1oo

[illegible]

**BOB MCEWEN**
6TH DISTRICT, OHIO

PUBLIC WORKS AND
TRANSPORTATION COMMITTEE

SUBCOMMITTEES
AVIATION
ECONOMIC DEVELOPMENT
WATER RESOURCES

VETERANS' AFFAIRS

SUBCOMMITTEES:
COMPENSATION, PENSION, AND INSURANCE
RANKING MEMBER
HOSPITALS AND HEALTH CARE

AGRICULTURAL TASK FORCE

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

WASHINGTON OFFICE:
329 CANNON HOUSE BUILDING
202: 225-5705

DISTRICT OFFICES:
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HILLSBORO, OHIO 45133
513: 393-4223

POST OFFICE BUILDING
PORTSMOUTH, OHIO 45662
614: 353-5171

COUNTIES:
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ATHENS
CLERMONT
CLINTON
FAYETTE
HIGHLAND
HOCKING
JACKSON
MONTGOMERY
PIKE
ROSS
SCIOTO
VINTON
WARREN

May 16, 1984

Office of Records and Registration
Room 1036
Longworth Office Building
Washington, D. C. 20515

Dear Sir:

Please find enclosed an amended copy of my 1984 Financial Disclosure Statement.

This amended copy is completed to show the No checked under Additional Information A & B.

Thank you for your attention to this matter.

Sincerely,

Bob McEwen
Member of Congress

BM/mm
Enclosure

ISIDE MAIL

8 3 7 0 1 1 1 4 9 2

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

AMENDED

Hon. Bob McEwen
(Full Name)

329 Cannon Office Building
(Mailing Address)

Hillsboro, Ohio 45133

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State OHIO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| House of Representatives | Salary | $62,600.00 |
| Scott Michael July 1983 | Honorarium | 1,000.00 |
| National Society of Professional Engineers July 1983 | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| ~~N/A~~ | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| ~~N/A~~ | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 314-316 Ida Circle | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First Security Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

N/A

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

8 [illegible] 0 7 0 1 0 3 1 3 3

MAY [illegible] 1984

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

[illegible]
(Full Name)

[illegible]
(Mailing Address)

[illegible]

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State [illegible]

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| [illegible] | 2/25/83 | HONORARIUM | 250 – |
| [illegible] | 4/[illegible]/83 | HONORARIUM | 2000 – |
| [illegible] | 1983 | SALARY | $300 – |
| [illegible] (Spouse) | 1983 | SALARY | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| [illegible] Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

8 0 7 0 1 0 3 1 8 9

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Employee | Joseph Electro Dynamics, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5/1/84

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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RAYMOND J. McGRATH
5TH DISTRICT, NEW YORK

COMMITTEES:
SCIENCE AND TECHNOLOGY
RANKING MINORITY MEMBER
NATURAL RESOURCES, AGRICULTURE
RESEARCH AND THE ENVIRONMENT
SCIENCE, RESEARCH AND TECHNOLOGY
GOVERNMENT OPERATIONS
RANKING MINORITY MEMBER
GOVERNMENT ACTIVITIES AND
TRANSPORTATION
CHAIRMAN
REPUBLICAN TASK FORCE ON
HEALTH AND ENVIRONMENT

Congress of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
ROOM 431
CANNON HOUSE OFFICE BUILDING
(202) 225-5516

DISTRICT OFFICE:
203 ROCKAWAY AVENUE
VALLEY STREAM, NEW YORK 11580
(516) 872-9550

HAND DELIVERED

1984 MAY 15 PM 4:55

May 15, 1984

Office of Records and
Registration
1036 Longworth HOB
INSIDE MAIL

MC

Dear Sir or Madame:

I would like to amend my financial disclosure form due today, since I inadvertently failed to check off answers for questions 8A and 8B.

The answer to question 8A concerning property owned by a spouse or child is "no."

The answer to question 8B concerning the existence of blind trusts is "no."

If you have any further questions, please feel free to contact my office at any time. Thank you very much for your cooperation and assistance.

Sincerely,

Ray McGrath

Raymond J. McGrath
Member of Congress

RMc:ad

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Matthew F. McHugh
(Full Name)

2335 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

1984 MAY 15 11 24

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 28th State New York

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Impact - 3/25/83 | Honorarium | $100 |
| Washington Post - 8/31/83 | Honorarium | $100 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| IBM | Dividends | A |
| Shearson Daily Dividend, Inc. | Dividends | B |
| Real Property in City of Ithaca, NY | Gross rents | D |
| Real Property in Town of Ithaca, NY | Gross rents | D |
| Real Property in Sarasota, Florida | Gross rents | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronics Industries Assn. | Lodging and Travel Expenses to and from Florida to participate in conference |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 1/3 interest in real property at 202 E. Court St., Ithaca, NY, including small lot and building with about 7 units | C |
| 1/2 interest in real property at 983 Taughannock Blvd, Ithaca, NY, including lot and 3 units | D |
| 1/2 interest in real property at the Meadows in Sarasota, Florida, including 2 units | D |
| IBM common stock | B |
| Pacific Resources, Inc., common stock | A |
| New York City Municipal bond | A |
| Shearson Daily Dividend Money Market mutual fund | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 1/3 liability on mortgage and loan relative to 202 E. Court St., Ithaca, NY held by Tompkins County Trust Co., Ithaca, NY | C |
| 1/2 liability on land contract (mortgage) on 983 Taughannock, Blvd., Ithaca, NY. held by Walton and Dawness Niehoff | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased IBM Common Stock | 1/17/73 | B |
| Purchased Pacific Resources, Inc., common stock | 5/19/83 | A |
| Purchased New York City bond | 8/4/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Matthew F. McHugh | May 15th, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Matthew F. McHugh
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| IV | 1/2 liability on mortgages on 2 units of real property in Sarasota, Florida, held by First City Federal Savings and Loan Association of Bradenton, Florida - D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John R. McKernan, Jr.
(Full Name)

1428 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 9:54

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Maine

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| McKernan For Congress | interest on loan | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| CBS, Incorporated | Tennis Tournament prize | $250.00 |
| Personal Staff | Christmas gift of Jack Havey, pencil portrait sketch donated by personal staff | $5,500.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| A.E. Staley Company<br>includes room, board, transportation | sponsored charity basketball game for Family Services Bureau, low income fuels group |
| Grocery Manufacturers of America<br>includes room, board, transportation | sponsored tennis tournament for charity group, Epilepsy Foundation of America |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000: C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Credit Union | A |
| Bank Accounts | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Maine National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| JR McKernan | May 14, 1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Stewart B. McKinney
(Full Name)

106 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

1984 MAY 15

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State Connectict

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Addendum A | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Central Trust Company, Cincinnati, Ohio | Trust | E |
| Union National Bank, Pittsburgh, PA | Trust | D |
| Cititrust Bank, Bridgeport, CT | Trust | G |
| Rental Income | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Not applicable | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Not applicable | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| University of California, Berkley, CA | Round-trip air fare between Washington/Dulles and Los Angeles, California, and lodging for one (1) evening |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Addendum B | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Addendum C | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Proctor & Gamble, common stock /capital gain | | D |
| South Nelson Road, Sterling, Massachusetts (sale | | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Not applicable | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Not applicable | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/15/84 |

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ADDENDUM A to Part I

Page 2 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stewart B. McKinney
(Name)

### Continuation Sheet

| Part I<br>Income | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| | HONORARIUM | |
| March 3, 1983 | Mortgage Bankers Association | $1,000.00 |
| May 12, 1983 | National Association of Industry | |
| | and Office Parks | 500.00 |
| June 1, 1983 | American Bankers Association | 3,000.00 |
| June 2, 1983 | Savings and Loan League | 2,000.00 |
| June 3, 1983 | Mutual Savings Banks | 1,000.00 |
| June 21, 1983 | American Mining Congress | 1,000.00 |
| July 28, 1983 | Brody and Associates | 250.00 |
| August 3, 1983 | Cititrust Bank ( 2 speaking engagements) | 4,000.00 |
| August 5, 1983 | SONAT | 1,000.00 |
| Sept. 20, 1983 | National Association of Mutual | |
| Oct. 17, 1983 | Savings Banks | 500.00 |
| Dec. 10, 1983 | University of California | 1,000.00 |
| Dec. 16, 1983 | Distilled Spirits Council | 1,000.00 |
| | TOTAL | $ 15,250.00 |

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ADDENDUM B TO PART III

Page 3 of 7

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Stewart B. McKinney
(Name)

**Continuation Sheet**

| Part III Holdings | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| | HOLDINGS | |
| | I. Real Estate | |
| | A. Jointly owned - Stewart B. and Lucie C. McKinney | |
| | 1. Fairfield Beach Road | -D- |
| | 2. 1/2 interest, Saddle River Farm, Sterling, Massachusetts | -E- |
| | 3. 1/2 interest, 13329 Polo Club Road, West Palm Beach, Florida | -E |
| | B. Solely owned - Stewart B. McKinney | |
| | 1. 526-6th Street, S.E., Washington, DC | -E- |
| | 2. 10300 Coastal Highway, Ocean City, MD | -E- |
| | C. Other Holdings | |
| | 1. Custodial Account, Cititrust - Lucie C. McKinney | |
| | a. Municipal and State Bonds | |
| | 1. Government obligations portfolio | -B- |
| | 2. Federal Farm Credit Bank notes | -E- |
| | 3. New Jersey State Building Authority State Revenue | -E- |
| | 4. Oregon State General Obligation | -D- |
| | 5. Port of New York Authority | -D- |
| | 6. Cleveland Electric Illuminating Co. | -A- |
| | 7. Electronic Data Systems | -D- |
| | b. Common Stocks | |
| | 1. General Electric | -C- |
| | 2. I. B. M. | -D- |
| | 3. International Paper | -B- |
| | 4. Proctor & Gamble | -E- |
| | 5. Union Carbide | -B- |
| | 2. Central Trust Company, Cincinnati Corpus for McKinney Children. Income to Mrs. McKinney for life, no control vested in anyone except the Bank | |
| | a. Ford Motor Credit | -A- |
| | b. Athens, Ohio Water | -B- |
| | c. Cincinnati Water | -A- |
| | d. Dallas, Texas Housing | -B- |
| | e. Henry County, Ohio School | -A- |
| | f. I.T.T. | -A- |
| | g. American Express | -C- |
| | h. American Hospital Supply | -B- |
| | i. AMP | -A- |
| | j. Armstrong Corporation | -B- |
| | k. DuPont | -B- |
| | l. Eastman Kodak | -B- |
| | m. Exxon | -C- |
| | n. Federated Department Stores | -B- |
| | o. General Electric | -B- |
| | p. General Motors | -B- |
| | q. GTE | -B- |

continued on Page 4

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ADDENDUM B TO PART III

Page 4 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stewart B. McKinney
(Name)

### Continuation Sheet

Part III
Holdings

*Source, Type, Amount, Category, Description or Value (As Applicable)*

HOLDINGS - continued

2. Central Trust Company - continued

| | |
|---|---|
| r. Household Finance | -B- |
| s. IBM | -C- |
| t. Liberty National Insurance | -A- |
| u. Marsh McLennan | -C- |
| v. Pfizer & Co. | -B- |
| w. Revlon | -B- |
| x. Wachovia | -B- |

3. Stewart B. McKinney, 1/4 income for life in trust of Jean C. McKinney, Union National Pittsburgh. No control or right to principal. Princial to children on death.

| | |
|---|---|
| a. Sears Roebuck | -C- |
| b. Baltimore Gas & Electric | -C- |
| c. General Electric | -C- |
| d. Diamond Shamrock | -C- |
| e. Marathon Oil | -B- |
| f. Mellon National Corporation | -C- |
| g. Continental Oil | -C- |
| h. E. I. DuPont de Nemours | -B- |
| i. Pennsylvania D & D | -E- |
| j. Pennsylvania Highway | -D- |
| k. Federal National Mortgage Assoc. | -C- |

4. Other Holdings

| | |
|---|---|
| a. Second mortgage - Middle Ridge Road, Stratton Mountain, Vermont | -B- |
| b. Stock, Corcoran Associates | -B- |

5. Other Financial Control - Stewart B. and Lucie C. McKinney, Co-trustees with Cititrust, Bridgeport, Connecticut, for the following irrevocable trusts for their children. No capital or income available for Mr. or Mrs. McKinney

a. FOR STEWART B. MCKINNEY, JR.

| | |
|---|---|
| 1. Inter. Bank Reconstruction and Development - 8.60% | -B- |
| 2. Trust Fund S. Cititrust | -D- |
| 3. Emerson Electric | -B- |
| 4. Embart Corporation | -B- |
| 5. General Motors | -B- |
| 6. CBS | -B- |
| 7. Heinz | -B- |
| 8. Proctor & Gamble | -D- |
| 9. Schering Plough | -C- |
| 10. Sears | -C- |
| 11. Mobil | -C- |

continued on Page 5

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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ADDENDUM B TO PART III

Page 5 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stewart B. McKinney
(Name)

### Continuation Sheet

| Part III HOLDINGS | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| | 5. Other Financial Control - continued | |
| | a. For Stewart B. McKinney, Jr. | |
| | 12. Pittston | -B- |
| | 13. IBM | -B- |
| | 14. AT&T | -B- |
| | 15. Northern States Power | -A- |
| | b. FOR LUCIE MCKINNEY CORSINI | |
| | 1. People's Savings Bank | -A- |
| | 2. Trust Fund S, Cititrust | -C- |
| | 3. Champion International | -B- |
| | 4. Emerson Electric | -B- |
| | 5. Emhart | -B- |
| | 6. General Motors | -B- |
| | 7. Whirlpool | -B- |
| | 8. Heinz | -B- |
| | 9. Proctor & Gamble | -D- |
| | 10. Schering Plough | -C- |
| | 11. Sears | -B- |
| | 12. Mobil | -C- |
| | 13. Pittston | -B- |
| | 14. IBM | -B- |
| | 15. AT & T | -B- |
| | c. FOR JEAN C. MCKINNEY | |
| | 1. Common Fund S, Cititrust | -D- |
| | 2. Emhart | -B- |
| | 3. Dover | -B- |
| | 4. General Electric | -B- |
| | 5. General Motors | -B- |
| | 6. Heinz | -B- |
| | 7. Proctor & Gamble | -D- |
| | 8. Schering Plough | -C- |
| | 9. Sears | -B- |
| | 10. Dresser Industris | -B- |
| | 11. Mobil | -C- |
| | 12. Standard Oil | -B- |
| | 13. IBM | -B- |
| | 14 AT & T | -B- |
| | d. FOR ELIZABETH MCKINNEY GAETA | |
| | 1. Common Trust S, Cititrust | -C- |
| | 2. Pfizer, Inc. | -B- |
| | 3. Emerson Electric | -A- |
| | 4. Emhart | -B- |
| | 5. Heinz | -B- |
| | 6. Proctor & Gamble | -D- |
| | 7. Schering Plough | -B- |
| | 8. Sears | -B- |
| | 9. Atlantic Richfield | -C- |
| | 10. Mobil | -C- |
| | 11. IBM | -B- |
| | 12. AT & T | -B- |

continued on Page 6

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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ADDENDUM TO PART III

Page 6 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stewart B. McKinney
(Name)

### Continuation Sheet

Part III
HOLDINGS

*Source, Type, Amount, Category, Description or Value (As Applicable)*

5. Other Financial Control - continued

e. FOR JOHN P. MCKINNEY

| | | |
|---|---|---|
| 1. | Collective Investment Fund G | -C- |
| 2. | Instl. Liquid Assets Governemnt Obligation Portfolio | -C- |
| 3. | Northern Illinois Gas | -A- |
| 4. | American Home Products Corp. | -C- |
| 5. | Bristol Myers | -B- |
| 6. | CBS, Incorporated | -B- |
| 7. | CPC International, Inc. | -B- |
| 8. | Eastman Kodak Company | -C- |
| 9. | Exxon Corporation | -C- |
| 10. | IBM | -C- |
| 11. | Mobil | -C- |
| 12. | Northern States Power Company | -B- |
| 13. | Proctor & Gamble | -C- |
| 14. | Quaker Oats Company | -B- |
| 15. | Reynolds Industries, Inc. | -B- |
| 16. | Santa Fe Industries, Inc. | -B- |
| 17. | Texas Gas Corporation | -B- |
| 18. | Union Carbide Corporation | -B- |
| 19. | US Gypsum Company | -C- |
| 20. | Emerson Electric Company | -C- |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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ADDENDUM B - LIABILITIES

Page 7 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stewart B.McKinney
(Name)

### Continuation Sheet

Part IV

*Source, Type, Amount, Category, Description or Value (As Applicable)*

Liabilities

| | |
|---|---|
| 1. Mortgage, 526-6th Street, S. E.<br>Washington, DC 20003 | -D- |
| 2. Mortgage, 10300 Coastal Highway,<br>Ocean City, Maryland | -C- |
| 3. Mortgage, 13329 Polo Club Road,<br>West Palm Beach, Florida | -C- |
| 4. Riggs National Bank, Washington, DC<br>Collateral Loan | -D- |
| 5. Cititrust Bank, Bridgeport, Connecticut<br>Collateral Loan | -E- |

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SIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James F. McNulty, Jr.
(Full Name)

Box 87
(Mailing Address)

Bisbee, Arizona 85603

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Arizona

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U. S. House of Representatives | Wages | 63,596.00 |
| Gentry, McNulty, Desens & Behrens | Partnership | |
| | liquidation | 22,958.00 |
| NY Times, LA Times, Christian Science | Honoraria - | |
| Monitor | Editorials | 400.00 |
| Gannett, Outdoor Advertising | Honorarium-speech | 1,000.00 |
| Law Building, Bisbee, Arizona | Rental | 1,950.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1982 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Stocks per schedule | Dividends | 3,254.00 |
| Accounts per schedule | Interest | 441.00 |
| Hutton Trust Account per schedule | Capitol Gains | 16,766.00 |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | | CATEGORY |
|---|---|---|
| A. Home, Bisbee, Arizona | | |
| Home and furnishings | $80.000 | $80,000. |
| Home, Washington, DC | | |
| Home and furnishings | 193,000 | 193,000. |
| Two cars, Ford Escort and Chev. Cavalier | | |
| '84 est. | 14,000 | 14,000. |
| B. Various insurance policies | 6,000 | 6,000. |
| C. Cash, bank accounts | 2,566 | 2,566. |
| D. Law Office building, Bisbee, Arizona - est. | 12,500 | 12,500 |
| E. Miscellaneous | | |
| See Continuation Sheet | | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| American Security Bank - mortgage Washington home | 108,030 |
| Veterans Administration loan on life insurance policy | 2,978 |
| Total | 111,008 |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Schedule D attached | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Gentry,McNulty,Desens & Behrens 1-1-83 to 1-3-83 |
| Member | U. S. House of Representatives |
| Of Counsel | Gentry, Desens & Behrens ($1.00 per year) |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | Arizona State Retirement System | early retirement--132.46/mo. |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** See continuation sheet, dependent child, Amy McNulty YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | [illegible] |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James F. McNulty, Jr.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I | A. Income | | |
| | Texas Oil lease | 183.00 | |
| | Arizona State Retirement | 1060.00 | |
| | Travel Allowance | 255.00 | |
| | Bledsoe-Mauzy Liquidation | 264.00 | |
| | GRAND TOTAL | | $91,666.00 |
| III | E. Miscellaneous | | |
| | Hutton Investment Mgmt. Acct. | 49,143.00 | |
| | Arizona Retirement Acct. | 5,300.00 | |
| | Oil Lease royalty - est. | 1,000.00 | |
| | Bledose-Mauzy Liquidation | 4,500.00 | |
| | Investment Retirement Acct. | 4,336.00 | |
| | *American Bar Retirement Keogh Acct. | 117,910.00 | 182,189.00 |
| | Grand Total | | 490,255.00 |
| | * Not available | | |
| VIII | A. Amy McNulty, dependent child, received dividends of $1,660 and a capitol gain on sale of stock of $3,227. Account Hutton Cash Reserve Management balance 12/31/84 | | 46,844.09 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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1983

JAMES F & JACQUELINE B McNULTY JR 031 16 9666

## SCHEDULE B

|  |  |  |  |
|---|---|---|---|
| Dividends | Ariz Public Service | 65. |  |
|  | Bankers Trust | 280 |  |
|  | Capitol Cities | 4 |  |
|  | Capitol Holding | 259 |  |
|  | Chemical Bank | 97 |  |
|  | Control Data | 18 |  |
|  | Cash Res. Mgmt (Hutton) | 468 |  |
|  | Dart Kraft | 154 |  |
|  | Dennison | 40 |  |
|  | Dreyfus | 694 |  |
|  | Exxon | 540 |  |
|  | Genuine Auto | 186 |  |
|  | Gould | 43 |  |
|  | Penney | 141 |  |
|  | Pillsbury | 139 |  |
|  | Rockwell | 66 |  |
|  | Williams Companies | 60 |  |
|  |  |  | 3,254 |
| Interest | Bledsoe Mauzy |  | 441 |

1983

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## SCHEDULE D

ANL279D ACCOUNT W79-02245 JAMES F MC NULTY JR REPORT PERIOD 01/01/83 TO 12/30/83 PAGE 1

### SCHEDULE OF REALIZED GAINS AND LOSSES

| SHARES OR FACE VALUE | SECURITY DESCRIPTION | DATE ACQUIRED | DATE SOLD | COST | PROCEEDS | LONG TERM GAIN (LOSS) | SHORT TERM GAIN (LOSS) | |
|---|---|---|---|---|---|---|---|---|
| 63 | AMERICAN EXPRESS CO | 08/30/83 | 09/01/83 | 2,598.75 | 2,519.66 | | 79.09- | 3.0-% |
| 62 | AMERICAN EXPRESS CO | 08/30/83 | 09/01/83 | 2,557.50 | 2,479.67 | | 77.83- | 3.0-% |
| 3 | ARIZONA PUBLIC SERVICE | 03/01/82 | 02/25/83 | 63.00 | 73.49 | | 10.49 | 16.7 % |
| 100 | ARIZONA PUBLIC SERVICE | 03/01/82 | 02/25/83 | 2,100.00 | 2,449.91 | | 349.91 | 16.7 % |
| 50 | BANKERS TRUST NY CRP | 08/31/82 | 03/21/83 | 1,675.00 | 2,031.18 | | 356.18 | 21.3 % |
| 100 | BANKERS TRUST NY CRP | 08/31/82 | 09/01/83 | 3,350.00 | 4,349.65 | 999.65 | | 29.8 % |
| 50 | BANKERS TRUST NY CRP | 08/31/82 | 09/01/83 | 1,675.00 | 2,174.92 | 499.92 | | 29.8 % |
| 80 | CAPITAL CITIES COMMUNICATIONS | 08/31/82 | 01/14/83 | 6,670.00 | 10,029.66 | | 3,359.66 | 50.4 % |
| 75 | CAPITAL HLDG CRP DEL | 08/31/82 | 01/14/83 | 1,940.63 | 2,578.04 | | 637.41 | 32.8 % |
| 60 | CAPITAL HLDG CRP DEL | 08/31/82 | 10/06/83 | 1,552.50 | 2,189.92 | 637.42 | | 41.1 % |
| 100 | COMPUTER SCIENCS CRP | 01/11/83 | 03/21/83 | 1,700.00 | 1,974.93 | | 274.93 | 16.2 % |
| 300 | COMPUTER SCIENCS CRP | 01/11/83 | 06/16/83 | 5,100.00 | 5,886.80 | | 786.80 | 15.4 % |
| 60 | CONTROL DATA CRP DEL | 03/30/83 | 11/21/83 | 2,947.50 | 2,617.10 | | 330.40- | 11.2-% |
| 50 | EXXON CORP | 01/11/83 | 01/14/83 | 1,550.00 | 1,524.94 | | 25.06- | 1.6-% |
| 50 | EXXON CORP | 01/11/83 | 08/31/83 | 1,550.00 | 1,887.43 | | 337.43 | 21.8 % |
| 50 | EXXON CORP | 01/11/83 | 10/24/83 | 1,550.00 | 1,937.43 | | 387.43 | 25.0 % |
| 50 | GENUINE PARTS CO | 08/31/82 | 01/14/83 | 1,850.00 | 2,193.67 | | 343.67 | 18.6 % |
| 25 | GENUINE PARTS CO | 08/31/82 | 10/06/83 | 925.00 | 1,106.21 | 181.21 | | 19.6 % |
| 100 | GENUINE PARTS CO | 08/31/82 | 10/06/83 | 3,700.00 | 4,424.85 | 724.85 | | 19.6 % |
| 100 | JOHNSON & JOHNSON | 08/31/82 | 01/06/83 | 4,500.00 | 5,005.55 | | 505.55 | 11.2 % |
| 50 | JOHNSON & JOHNSON | 08/31/82 | 01/06/83 | 2,250.00 | 2,502.77 | | 252.77 | 11.2 % |
| 100 | NORTON COMPANY | 10/06/83 | 10/26/83 | 4,400.00 | 4,199.36 | | 200.64- | 4.6-% |
| 50 | PENNEY J C COMPANY COMMON | 08/31/82 | 01/14/83 | 2,143.75 | 2,237.42 | | 93.67 | 4.4 % |
| 25 | PENNEY J C COMPANY COMMON | 08/31/82 | 03/21/83 | 1,071.88 | 1,499.95 | | 428.07 | 39.9 % |

1983

SCHEDULE D 031 16 9666

ANL279B ACCOUNT H79-02245 JAMES F MC NULTY JR REPORT PERIOD 01/01/83 TO 12/30/83 PAGE 2

SCHEDULE OF REALIZED GAINS AND LOSSES

| SHARES OR FACE VALUE | SECURITY DESCRIPTION | DATE ACQUIRED | DATE SOLD | COST | PROCEEDS | LONG TERM GAIN (LOSS) | SHORT TERM GAIN (LOSS) | |
|---|---|---|---|---|---|---|---|---|
| 25 | PENNEY J C COMPANY COMMON | 08/31/82 | 06/14/83 | 1,071.87 | 1,512.45 | | 440.58 | 41.1 % |
| 75 | PENNEY J C COMPANY COMMON | 08/31/82 | 06/14/83 | 3,215.63 | 4,537.34 | | 1,321.71 | 41.1 % |
| 50 | PILLSBURY COMPANY | 08/31/82 | 01/14/83 | 2,175.00 | 2,487.41 | | 312.41 | 14.4 % |
| 25 | PILLSBURY COMPANY | 08/31/82 | 03/21/83 | 1,087.50 | 1,343.70 | | 256.20 | 23.6 % |
| 25 | PILLSBURY COMPANY | 08/31/82 | 06/10/83 | 1,087.50 | 1,463.39 | | 375.89 | 34.6 % |
| 75 | PILLSBURY COMPANY | 08/31/82 | 06/10/83 | 3,262.50 | 4,390.15 | | 1,127.65 | 34.6 % |
| 200 | STD OIL CO OF OHIO | 08/31/82 | 01/11/83 | 6,325.00 | 8,149.72 | | 1,824.72 | 28.8 % |
| 25 | STD OIL CO OF OHIO | 08/31/82 | 01/11/83 | 790.63 | 1,018.71 | | 228.08 | 28.8 % |
| 100 | WILLIAMS COMPANIES NEVADA | 03/30/83 | 09/21/83 | 2,225.00 | 2,649.91 | | 424.91 | 19.1 % |
| | EQUITIES | | | | | 3,043.25 | 13,723.10 | |
| | ACCOUNT TOTAL | | | | | 3,043.25 | 13,723.10 | |

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JAMES F. McNULTY, JR.
5TH DISTRICT, ARIZONA

PUBLIC WORKS AND
TRANSPORTATION COMMITTEE

INTERIOR AND INSULAR
AFFAIRS COMMITTEE

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

PLEASE RESPOND TO:
WASHINGTON OFFICE:
☐ 1338 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2542

DISTRICT OFFICE:
☐ 1805 NORTH WILMOT ROAD
SUITE 108
TUCSON, ARIZONA 85712
(602) 629-6030

May 9, 1984

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Mr. Benjamin Guthrie
Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth HOB
Washington, DC 20515

MC

Dear Mr. Guthrie:

The honoraria listed on my Financial Disclosure Statement for 1983 in Part I.A. were received on the dates listed below:

| | | |
|---|---|---|
| New York Times | $150.00 | 8-31-83 |
| Los Angeles Times | 150.00 | 9-2-83 |
| Christian Science Monitor | 100.00 | 11-18-83 |
| Outdoor Advertising | 1000.00 | 10-20-83 |

Thank you for your assistance.

Sincerely yours,

James F. McNulty, Jr.
Member of Congress

JFM:lw

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Connie Mack a/k/a Cornelius McGillicuddy III
(Full Name)

1822 SE 45th Street, Cape Coral, FL 33904
(Mailing Address)

HC

(Office Use Only)

1984 MAY 14 AM 9 43

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13 State FL

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| AVCO Corporation 6/27/83 | honoraria | $500.00 |
| The Economic Club of Southwest Mich 9/15/83 | honoraria | $500.00 |
| Paine Webber 10/25/83 | honoraria | $500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Harvey L. Hobbs FBO Trust | interest/dividends | B |
| U.S. Treasury Obligation | interest | B |
| Connie Mack for Congress Committee | interest | C |
| Southeast Banks | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Economic Club of Southeast Michigan | air fare/lodging |
| Friends of Sherwood Boehlert | air fare-roundtrip to Oneonta, N.Y. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
|  |  |  |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
|  |  |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Harvey L. Hobbs Trust-irrevocable | C |
| Lots 3-5 block 4318 Cape Coral, FL | B |
| Lots 23-25 Block 4309 Cape Coral, FL | B |
| (50%) lot 41 Captiva Palma, Upper Captiva, FL | D |
| (50%) lots 2&3 block B, Upper Captiva, FL | D |
| (50%) Dock - Upper Captiva, FL | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Sun Bank Southwest - mortgage on lots | C |
| Florida Federal - St. Petersburg, FL - mortgage | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Connie Mack | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—29002-1

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Kenneth H. (Buddy) MacKay
(Full Name)

503 Cannon H.O.B.
(Mailing Address)

Washington, D. C. 20515

MC

'84 MAY 15 PM

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Fla.

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Attached Page 1 | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Attached Page 1 | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Association of Former Members of Congress | Round-trip air fare to Salzburg, Austria, meals and lodging for myself and my wife, while attending Salzburg Seminar |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Attached Pages 1 & 2 | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See attached Page 2 | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attached Page 2 | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See attached Page 2 | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Buddy MacKay | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Kenneth H. (Buddy) MacKay
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. Income | Mid-State Federal Savings & Loan Assn. | Director's Fee | $9,600.00 |
| | Central Florida Financial Services, Inc. | Director's Fee | 1,200.00 |
| | H.L. Clemmons, as Trustee | Partnership | 1,290.41 |
| | GBJ Cow | Partnership | 1,007.00 |
| | Lexow/Blocker Past Services | Legal Fees | 7,500.00 |
| I. B. Income | Mid-State Federal Savings & Loan Assn. | Interest | A |
| | Richard Newman | Capital Gain & Int. | A |
| | Patricia Vaughn | Capital Gain &Int. | A |
| | Jerry Holly | Capital Gain | C |
| | Sun Bank of Ocala | Interest | A |
| | Mid-State Federal Savings & Loan Assn. | Dividend | B |
| | MacKay Fisher Partnership | Capital Gain | E |
| | North Lake Citrus Partnership | Capital Gain | C |
| | H.L. Clemmons, Trustee | Capital Gain | C |
| | Holly MacKay Partnership | Capital Gain | C |
| | Robert Vostrei | Capital Gain | B |
| | Jean Bice | Capital Gain | B |
| | Pattillo & McKeever | Capital Gain &Int. | E |
| | Sale of Equipment | Capital Gain | C |
| | MacKay & Ranew | Capital Gain | E |
| | Sale of Barnett Banks Common Stock | Capital Gain | B |
| III. Holdings | Mortgage, Patricia Vaughn | | A |
| | Note, K. H. MacKay Trust | | B |
| | Golden Gem, Retain Certificates | | A |
| | Arkansas Land, Partnership Land Investment | | D |
| | H. L. Clemmons, Trustee, Citrus Grove Partnership | | E |
| | North Lake Citrus Partnership, family owned citrus partnership with citrus groves in Marion &Lake Counties | | G |
| | PM Enterprises partnership, real estate | | F |
| | Mid-Florida Production Credit Association | | A |
| | 25% Remainder Interest in Estate of F. W. Farnum, Sr., subject to life estate of Julia F. MacKay. Trust asset in timberland in South Carolina. Trust is irrevocable under Will of K. H. MacKay, Jr.'s Grandfather, F. W. Farnum, Sr. | | F |
| | 25% Remainder interest in Trust u/w/o Kenneth H. MacKay, subject to life estate of Julia F. MacKay. Trust is irrevocable u/w/o K. H. MacKay, Jr.'s father. | | F |
| | Approximately 30 acres of land, including 2 acres of citrus, in Sec. 26, Tsp. 17S, Rg. 24E (2½ miles east of Weirsdale, Fla. | | D |
| | House and 3-acre citrus grove at Lake Weir, in Marion County, Fla. | | E |
| | MacKay Fisher Partnership, family owned timber partnership with 4750 acres of land in Taylor County, Fla. | | G |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Kenneth H. (Buddy) MacKay
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| III. (continued) | Wingspread, Inc., Common Stock | | E |
| | Mid-State Federal Savings & Loan Assn. Common Stock | | F |
| | 4.66 Acres, off State Road 200, Sec. 16, Tsp. 16, Rg. 21 | | E |
| | Mortgage/Jerry Holly | | A |
| IV. Liabilities | Sun Bank of Ocala Unsecured Note | | C |
| | Mid-State Federal Savings & Loan Assn. Mortgage | | E |
| | MacKay & Ranew Pension Fund Note | | B |
| | Julia F. MacKay Accounts Payable | | E |
| | North Lake Citrus Partnership Accounts Payable | | D |
| | MacKay Fisher Partnership Accounts Payable | | E |
| | K. H. MacKay Inv. Accounts Payable | | C |
| | Sun Bank of Ocala Secured Note | | C |
| | Fidelity Federal Savings & Loan Mortgage | | E |
| V. Transactions | Sale of Land/Holly | 2/83 | A |
| | Sale of Barnett Bank Common Stock | 1 & 2/83 | A |
| VI. Positions | Director | Mid-State Federal Savings & Loan Assn. | |
| | Partner | Arkansas Land | |
| | Partner | H.L. Clemmons, Jr., Trustee | |
| | Partner | PM Enterprises | |
| | Partner | Holly & MacKay | |
| | Trustee | Trust u/w/o Kenneth H. MacKay | |
| | Partner | MacKay Fisher Partnership | |
| | Partner | North Lake Citrus | |
| | Director | Central Florida Financial Services, Inc. | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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BUDDY MACKAY
FLORIDA
SIXTH DISTRICT

Congreſs of the United States
House of Representatives

COMMITTEE ON
GOVERNMENT OPERATIONS
COMMITTEE ON
SCIENCE AND TECHNOLOGY
SELECT COMMITTEE ON
AGING

HAND DELIVERED

May 16, 1984

1984 MAY 17 11:20

The Honorable Benjamin J. Guthrie, Clerk
U.S. House of Representatives
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

Please be advised that I wish to amend my Financial Disclosure Statement filed on May 15, 1984, and enclose herewith amended Pages 1 and 2 Continuation Sheet. To further clarify, some catagories for items listed under III. Holdings have been changed.

Thank you for your assistance.

Sincerely,

Buddy MacKay

Buddy MacKay

KHMjr:nc

IN RESPONSE PLEASE REPLY TO

☐
503 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5744

☐
207 N.W. SECOND STREET ROOM 258
OCALA, FLORIDA 32670
(904) 351-8777

☐
401 S.E. FIRST AVENUE ROOM 314-16
GAINESVILLE, FLORIDA 32601
(904) 372-0382

☐
111 SOUTH SIXTH STREET
LEESBURG, FLORIDA 32748
(904) 326-8285

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Kenneth H. (Buddy) MacKay
(Name)

MC

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. | Mid-State Federal Savings & Loan Assn. | Director's Fee | $9,600.00 |
| Income | Central Florida Financial Services, Inc. | Director's Fee | 1,200.00 |
| | H.L. Clemmons, as Trustee | Partnership | 1,290.41 |
| | GBJ Cow | Partnership | 1,007.00 |
| | Lexow/Blocker Past Services | Legal Fees | 7,500.00 |
| I. B. | Mid-State Federal Savings & Loan Assn. | Interest | A |
| Income | Richard Newman | Capital Gain & Int. | A |
| | Patricia Vaughn | Capital Gain &Int. | A |
| | Jerry Holly | Capital Gain | C |
| | Sun Bank of Ocala | Interest | A |
| | Mid-State Federal Savings & Loan Assn. | Dividend | B |
| | MacKay Fisher Partnership | Capital Gain | E |
| | North Lake Citrus Partnership | Capital Gain | C |
| | H.L. Clemmons, Trustee | Capital Gain | C |
| | Holly MacKay Partnership | Capital Gain | C |
| | Robert Vostrej | Capital Gain | B |
| | Jean Bice | Capital Gain | B |
| | Pattillo & McKeever | Capital Gain &Int. | E |
| | Sale of Equipment | Capital Gain | C |
| | MacKay & Ranew | Capital Gain | E |
| | Sale of Barnett Banks Common Stock | Capital Gain | B |
| III. | Mortgage, Patricia Vaughn | | A |
| Holdings | Note, K. H. MacKay Trust | | B |
| | Golden Gem, Retain Certificates | | A |
| | Arkansas Land, Partnership Land Investment | | B |
| | H. L. Clemmons, Trustee, Citrus Grove Partnership | | C |
| | North Lake Citrus Partnership, family owned citrus partnership with citrus groves in Marion &Lake Counties | | F |
| | PM Enterprises partnership, real estate | | D |
| | Mid-Florida Production Credit Association | | A |
| | 25% Remainder Interest in Estate of F. W. Farnum, Sr., subject to life estate of Julia F. MacKay. Trust asset in timberland in South Carolina. Trust is irrevocable under Will of K. H. MacKay, Jr.'s Grandfather, F. W. Farnum, Sr. | | E |
| | 25% Remainder interest in Trust u/w/o Kenneth H. MacKay, subject to life estate of Julia F. MacKay. Trust is irrevocable u/w/o K. h. MacKay, Jr.'s father. | | E |
| | Approximately 30 acres of land, including 2 acres of citrus, in Sec. 26, Tsp. 17S, Rg. 24E (2½ miles east of Weirsdale, Fla. | | D |
| | House and 3-acre citrus grove at Lake Weir, in Marion County, Fla. | | E |
| | MacKay Fisher Partnership, family owned timber partnership with 4750 acres of land in Taylor County, Fla. | | F |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Kenneth H. (Buddy) MacKay
(Name)

Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| III. (continued) | Wingspread, Inc., Common Stock | | D |
| | Mid-State Federal Savings & Loan Assn. Common Stock | | E |
| | 4.66 Acres, off State Road 200, Sec. 16, Twp. 16, Rg. 21 | | C |
| | Mortgage/Jerry Holly | | A |
| IV. Liabilities | Sun Bank of Ocala Unsecured Note | | C |
| | Mid-State Federal Savings & Loan Assn. Mortgage | | E |
| | MacKay & Ranew Pension Fund Note | | B |
| | Julia F. MacKay Accounts Payable | | E |
| | North Lake Citrus Partnership Accounts Payable | | D |
| | MacKay Fisher Partnership Accounts Payable | | E |
| | K. H. MacKay Inv. Accounts Payable | | C |
| | Sun Bank of Ocala Secured Note | | C |
| | Fidelity Federal Savings & Loan Mortgage | | E |
| V. Transactions | Sale of Land/Holly | 2/83 | A |
| | Sale of Barnett Bank Common Stock | 1 & 2/83 | A |
| VI. Positions | Director | Mid-State Federal Savings & Loan Assn. | |
| | Partner | Arkansas Land | |
| | Partner | H.L. Clemmons, Jr., Trustee | |
| | Partner | PM Enterprises | |
| | Partner | Holly & MacKay | |
| | Trustee | Trust u/w/o Kenneth H. MacKay | |
| | Partner | MacKay Fisher Partnership | |
| | Partner | North Lake Citrus | |
| | Director | Central Florida Financial Services, Inc. | |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

HAND DELIVERED

**FORM A—For use by Members, officers, and employees**

Edward R. Madigan
(Full Name)

2457 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 3:14

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State IL

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U. S. House of Representatives | Salary | 69,368.61 |
| Natl. Council of Farm Coop. (1/12/83) | Honorarium | 1,000.00 |
| Natl. Council of Comm. Hosp. (1/5/83) | " | 1,000.00 |
| National Cable TV (1/11/83) | " | 1,000.00 |
| Health Ins. Assn. of America (1/26/83) | " | 1,000.00 |
| Staley Co. Leg. Seminar (2/4/83) | " | 1,000.00 |
| Natl. Cotton Council of Amer. (3/3/83) | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Olympic Federal | Interest Income | A |
| First National Bank - Lincoln | Interest Income | A |
| Sale of personal residence | Capital gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Natl. Council of Comm. Hospitals | Rd. trip airfare in conj. w/speech (Phoenix) |
| Natl. Cable TV | Rd. trip airfare in conj. w/speech (Los Angeles) |
| Estes Park Institute | Rd. trip airfare & expenses in conj. w/speech (Hawaii) |
| Natl. Cotton Council of Amer. | Rd. trip airfare in conj. w/speech (Phoenix) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15.001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of personal residence in Burke, VA | 6/1/83 | E |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member, Board of Directors | Olympic Federal |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature Edward R. Madigan | Date May 15, 1984 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Edward R. Madigan
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I/A | Natl. Limestone Instit. (2/25/83) | Honorarium | 1,000.00 |
| | Pfizer (4/4/83) | " | 2,000.00 |
| | St. Luke's Medical Ctr. (4/27/83) | " | 1,000.00 |
| | Natl. Elec. Mfg. Assn. (3/8/83) | " | 500.00 |
| | Farmland Ind., Inc. (4/6/83) | " | 500.00 |
| | Futures Ind. Assn. (4/21/83) | " | 1,000.00 |
| | Natl. Grain & Feed Assn. (3/25/83) | " | 500.00 |
| | Natl. Council of Comm. Hosp. (8/18/83) | " | 1,000.00 |
| | Amer. Acadm. of Orthopaedic Surgeons (4/29/83) | " | 750.00 |
| | Animal Health Instit. (4/4/83) | " | 2,000.00 |
| | Health Care Financial Mgt. Assn. (5/12/83) | " | 1,000.00 |
| | Amer. Osteopathic Hosp. Assn. (5/18/83) | " | 500.00 |
| | Futures Industry (6/3/83) | " | 1,000.00 |
| | Amer. Meat Instit. (6/1/83) | " | 750.00 |
| | Childrens Hosp. Med. Ctr. (assigned to charity) | " | 250.00 |
| II/C | St. Lukes Medical Ctr. - Rd. trip airfare in conjunction w/speech (Chicago) | | |
| | Futures Industry Assn. - Rd. trip airfare in conjunction w/speech (Boca Raton) | | |
| | Natl. Council of Comm. Hosp. - Rd. trip airfare in conjunction w/speech (Sarasota) | | |
| | Animal Health Instit. - Rd. trip airfare in conjunction w/speech (Tucson) | | |
| | Natl. Council of Comm. Hospitals - Rd. trip airfare in conjunction w/speech (Ponte Vedra) | | |
| | Red River Valley Sugarbeet Growers Assoc. - Rd. trip airfare & expenses in conjunction w/speech (Minnesota) | | |
| | Natl. Assn. of Mutual Ins. Co. - Rd. trip airfare in conjunction w/speech (Kansas City) | | |

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Edward J. Markey
(Full Name)

205 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

MC

(Office Use Only)

**Check the appropriate box and fill in the blanks.** ☐ **Check if amended Statement.**

☒ Member of the U.S. House of Representatives—District _____ State __________

☐ Officer or Employee—Employing Office ____________________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

## I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Ballinger Publishing Co. (after exp. donated to Boston College) | Royalties | $ 683.00 |
| Harvard University | Honorarium | 500.00 |
| Los Angeles Times | Honorarium | 150.00 |
| Nat'l Cable Television Assoc. (Donated to charity) | Honorarium | 1,000.00 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Century Bank of Malden | Interest | A |

## II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NA | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NA | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| California Foundation on the Environment & Economy | Airfare, lodging for spking engmt. |
| Nat'l Cable Television Assoc. | Airfare, lodging for spking engagement |
| Petro-Lewis Corporation | Airfare, lodging for meeting |
| U.S. Committee Against Nuclear War | Airfare, lodging for spking engagement |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NA | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NA | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NA | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NA | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NA | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
NA YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Edward J. Markey | May 10, 1984 |

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EDWARD J. MARKEY
7TH DISTRICT, MASSACHUSETTS

COMMITTEES:

ENERGY AND COMMERCE

INTERIOR AND INSULAR AFFAIRS

CHAIRMAN
SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS

COMMISSION ON SECURITY AND COOPERATION IN EUROPE

Congress of the United States
House of Representatives
Washington, D.C. 20515

205 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2836

DISTRICT OFFICES:
2100A JOHN F. KENNEDY BUILDING
BOSTON, MASSACHUSETTS 02203
(617) 223-2781

454B SALEM STREET
MEDFORD, MASSACHUSETTS 02155
(617) 396-4800

May 16, 1984

INSIDE MAIL

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, DC 20515

MC

Dear Sir:

I am writing to amend my Financial Disclosure Statement for 1983 after being notified by your office that I had inadvertently omitted the dates of receipt from the Income section of that form. I would like to submit the following information regarding section I. A.

| Source | Type |
|---|---|
| Harvard University | Honorarium, 05/11/83 |
| Los Angeles Times | Honorarium, 11/15/83 |
| Nat'l Cable TV Assoc. | Honorarium, 12/09/83 |

In addition, I was informed that my answer to VIII.A.--not applicable--is not acceptable. Please amend that answer to read "NO."

Thank you for your assistance.

Sincerely,

Edward J. Markey

Edward J. Markey
Member of Congress

EJM/nom

84070110134

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ronald C. Marlenee
(Full Name)

409 Cannon H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 9

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Montana

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Food Marketing Inst. 9/20/83 | Honorarium | $1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Montana National Bank | Interest | B |
| New York Life | Interest | A |
| Marlenee Big Sky Farms and Ranch (Mineral Leases) | | |
| Farmers Potash | Rent | D |
| Tenneco | Rent | B |
| Marlenee Big Sky Farms and Ranch | Capital Gains | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50.001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Marlenee Big Sky Farms and Ranch (½ interest) | F |
| Bridger Bowl lots and house | E |
| C.D.-Montana National Bank | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Pete Hagfeldt - Scobey, Mt. | C |
| Montana National Bank-Plentywood, Mt. | D |
| 1st National Bank of Bozeman, Bozeman, Mt. | B |
| Federal Land Bank, Sidney Mt. | [illegible] |
| Daniels County Credit Union, Scobey, MT | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 320 acres of cropland purchased by Big Sky Farms and Ranch | 12/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Marlenee Big Sky Farms and Ranch |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 14, 1984

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AMENDED FORM

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Dan Marriott
(Full Name)

2024 Princeton Drive
(Mailing Address)

Salt Lake City, Utah 84108

MC (Office Use Only)

1984 MAY 15 PM 1:17

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Utah

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Marriott Associates Agency (Wasatch Pension Consultants) | Ordinary Income | $15,000.00 |
| Honorariums | Ordinary Income | 3,000.00 |
| Marriott Associates Agency (Wasatch Pension Consultants) — Spouse | Income | N/A |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First Tree Partnership | Capitol Gains | E |
| SMI Associates | Rent | B |
| Box Elder Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Guardian Life Insurance Co. New York, N.Y. | Travel & Lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| First Tree Partnership | F |
| SMI Associates | E |
| Marriott Associates Agency (Wasatch Pension Consultants) | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Marriott Associates Agency (Wasatch Pension Consultants) | C |
| Zions First National Bank | C |
| B.F. Saul Mortgage Co. | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Land - First Tree Partnership | 1983 | C |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | First Tree Partnership |
| Partner | SMI Associates |
| President | Marriott Associates Agency (Wasatch Pension Consultants) |
| Partner | Nielsen - Marriott & Assoc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: Dan Marriott

Date: 5-15-84

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AMENDED FORM

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Dan Marriott
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| A | American Society for Industrial Security — Washington, D.C.<br>$1,000.00 |
| A | Guardian Life Insurance Co. — New York, N.Y.<br>$2,000.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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DAN MARRIOTT
2nd District, Utah

Committees
INTERIOR AND INSULAR AFFAIRS

SELECT COMMITTEE ON
CHILDREN, YOUTH, AND
FAMILIES

Congress of the United States
House of Representatives
Washington, D.C. 20515

Washington Office
1133 Longworth House Office Building
Washington, D.C. 20515
(202) 225-3011

District Office
2311 Federal Building
Salt Lake City, Utah 84138
(801) 524-4394

HAND DELIVERED

May 16, 1984

Mr. Benjamin J. Guthrie
Clerk of the House
U.S. House of Representatives
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

This is to amend the information on honorariums on my Financial Disclosure Statement filed May 15, 1984. The section should include the dates of the honorariums as follows:

American Society for Industrial Security - Washington, D.C.
$1,000.00 -- 9/12/83

Guardian Life Insurance Co. -- New York, N.Y.
$2,000.00 -- 12/21/83

Thank you for your prompt attention to this matter.

Sincerely,

Dan Marriott

Dan Marriott
Member of Congress

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

David O'B. Martin
(Full Name)

41 Judson Street
(Mailing Address)

Canton, New York 13617

MC (Office Use Only)

1984 MAY 15 5:02

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 26 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Law Practice, Canton, N.Y. (gross income) | Legal services, etc. | $1,232.50 |
| Honoraria: | | |
| New York State Movers and Warehousemen's Association - 9/19/83 | Honoraria | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Key Bank N.N.Y., N.A. | Interest | A |
| Rental income-41 Judson Street, Canton, N.Y. (partial rental of residence) | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Centre for Legislative Exchange, Ottawa, Ontario | Travel, lodging and meals 9/15-9/18/83 for St. Lawrence Seaway seminar (self and spouse), Toronto. |
| International Joint Commission, Washington, D.C. | Travel, lodging and meals 9/22-9/23/83 for Parliamentary/Congressional Seminar, Scarborough, Ontario |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Key Bank N.N.Y., N.A.-savings and checking accounts | A |
| Chase Manhattan Bank-savings and escrow accounts | A |
| Canton Savings and Loan Association-savings account | A |
| Real estate-41 Judson Street, Canton, N.Y. (residential, rental and office) | D |
| Wood lot-Russell, N.Y. | B |
| Real estate-camp and 2 acres, Morristown, N.Y. | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Canton Savings and Loan Association-real estate mortgage | C |
| Key Bank N.N.Y., N.A. | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Greater Stillwater Realty, Inc. (inactive corporation) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| David O'B Martin | May 15, 1984 |

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D DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JAMES GRUBBS MARTIN
(Full Name)

2186 RAYBURN
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

1984 MAY 15 AM 11:56

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 9 State NC

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| LIST ATTACHED: HONORARIA | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| WIFE: REAL ESTATE AGENT | COMMISSIONS | NOT REQUIRED |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| AM. TEL. & TEL | DIVIDEND | A |
| GEN. MOTORS | " | A |
| SOUTHERN CO | " | A |
| STANDARD S&L, COLUMBIA, S.C. | INTEREST | A |
| | | |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |
| | |
| | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| PROPER YACHT ENTERPRISES, LTD | C |
| PASSPORT CHARTERS ASSOCIATES (PARTNERSHIP) | C |
| LAKE NORMAN COMPANY, | B |
| EQUITY ASSOCIATES | A |
| | |
| AM. TEL. & TEL. | B |
| GEN. MOTORS | A |
| GREYHOUND | A |
| PEPSICO | A |
| SOUTHERN CO | A |
| S.C. ELECT. & GAS | A |
| | |
| FIRST FEDERAL S&L ACCOUNT | A |
| STANDARD S&L ACCOUNT | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| BANKERS MORTGAGE | C |
| COLUMBIA FIRST (D.C.) S&L MORTGAGE | C |
| PATMAN CREDIT UNION MORTGAGE | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| PIEDMONT BANKS SOLD | 12/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| PRESIDENT | PROPER YACHT ENTERPRISES |
| PARTNER | PASSPORT CHARTERS ASSOCIATES |
| LIMITED PARTNER | LAKE NORMAN CO. |
| LIMITED PARTNER | EQUITY ASSOCIATES |
| BOARD OF VISITORS | JOHNSON C. SMITH UNIVERSITY |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 8/83 | CANDIDATE | GOVERNOR OF NORTH CAROLINA, IF ELECTED |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| James G. Martin | 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

## HONORARIA

: 3 7 0 1 1 1 2 [illegible] 5

| DATE OF EVENT | SPONSOR | HONORARIUM | UNREIMBURSED TRAVEL EXPENSE |
|---|---|---|---|
| 1/18 | Research Institute for Fragrance Materials | 2000 | |
| 1/20 | Brookings (Broward Community College<br>Nova Univ. Law Enforcement) | 1000 | (198) |
| 1/27 | Monsanto | 1500 | |
| 2/14 | American Assoc. of Equipment Lessors | 1000 | |
| 3/3 | Sea-Land Freight | 2000 | |
| 3/22 | American College ~~Association~~ of Emergency Physicians | 1500 | |
| 4/15 | National Medical Enterprises | 1000 | |
| 5/2 | Am. Society for Pollution Control | 1500 | |
| 5/7 | National Board of Realtors | 1000 | |
| 5/12 | Am. Hospital Association | 1000 | |
| 5/24 | Brookings | 250 | |
| 6/20 | Procter and Gamble | 200 | |
| 7/1 | Taft Institute (UNC - Charlotte) | 100 | (100) |
| 8/16 | Beta Theta Pi | — | |
| 8/17 | Am. Soc. Numismatists | 2000 | |
| [illegible] | — | — | |
| 9/10 | Toxicology Forum, University of Arizona | 1000 | |
| 10/7 | Textile Chemists & Colorists | 1000 | |
| 11/14 | Calorie Control Council | 2000 | (298) |
| 11/15 | ~~National~~ Tobacco Institute ~~Council~~ | 1000 | |
| | | 21,050 | (596) |

| | |
|---|---|
| Unreimbursed Travel Expense | − 596 |
| Net Honoraria | ⇒ $\boxed{20,454}$ |
| Limitation: 30% of 69,368.61 | < 20,810.58 > |

WHEW!

| | |
|---|---|
| PAYMENT FOR TWO NEWSPAPER ESSAYS | $\boxed{112.50}$ |
| TOTAL, ENTER l. 22/1040 | $ 20,566.50 |

JAMES G. MARTIN
9TH DISTRICT, NORTH CAROLINA

COUNTIES
IREDELL
LINCOLN
MECKLENBURG
YADKIN (SOUTHWEST)

FREE MAIL

Congress of the United States
House of Representatives
Washington, D.C. 20515

WAYS AND MEANS COMMITTEE

WASHINGTON OFFICE:
2186 RAYBURN BUILDING
WASHINGTON, D.C. 20515
TELEPHONE (202) 225-1976

May 24, 1984

Honorable Benjamin J. Guthrie
Clerk of the House
U.S. House of Representatives
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

Inadvertently, I left an entry off my Financial Disclosure Statement. Last May I took a fishing trip to North Carolina with my eleven year old son. We were the guests of Mr. Roger Soles of Greesnboro, North Carolina. I estimate that the value of the trip was $500.00.

Thank you.

Sincerely,

James G. Martin

James G. Martin
Member of Congress

1984 JUN -1 AM 8:43

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Lynn Martin
(Full Name)

1208 Longworth H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 [illegible] 30

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16 State IL

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| National Machine Tool Builders Association | 11/83 | Honorarium | 1000.00 |
| National Association of Manufacturers | 9/23/83 | Honorarium | 500.00 |
| Champion International Corporation | 9/29/83 | Honorarium | 1000.00 |
| Federal Land Bank | 9/1/83 | Honorarium | 700.00 |
| Quaker Oats | 5/19/83 | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Income-441 New Jersey Ave., S.E. | Rent | D |
| Fund for Government Investors | Dividend | A |
| First Federal Savings & Loan (Rockford, IL) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Champion International | transportation, lodging for speech |
| National Association of Manufacturers | transportation, lodging for speech |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Machine Tool Builders Association | transportation, lodging for speech |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Fund for Government Investors (Money Market Mutual Fund) | C |
| First Federal Savings & Loan (Rockford, IL) Savings Account | B |
| Portion of residence at 441 New Jersey Ave., S.E., used as rental unit | D |
| First Federal Savings & Loan (Rockford, IL) IRA | A |
| American National Bank (Rockford, IL) Keogh Account | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| American National Bank (Rockford, IL) Portion of mortgage applied to rental (see Part III) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) *YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) *YES X NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Lynn Martin | 5-15-84 |

*My daughters each have a trust fund set up by their father. I have no knowledge of the components of the funds, not do I derive benefit from these funds.

9 1 0 7 0 1 0 2 5 1 2

HAND DELIVERED

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES
### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Matthew G. Martinez
(Full Name)

1714 Longworth House Office Bldg.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY -9 PM 4

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 30 State Ca.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 2/83 National Council LaRaza | Honorarium | $1,000.00 |
| 4/83 MAOF-Mexican/Amer. Opportunities Found. | " | 500.00 |
| 8/83 Miller Brewery | " | 500.00 |
| 11/83 Georgetown Law Center | " | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental property | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 2/83 National Council LaRaza | Travel, Lodging, Food |
| 8/83 Miller Brewery | Travel, Lodging, Food |

(OVER)

8 1 0 7 0 1 0 2 5 1 3

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House and Rental Unit- Monterey Park, Ca. | F |
| Rental Property- Montery Park, Ca. | F |
| Cerritos National Bank- Los Cerritos, Ca. (Stock) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loan- Cerritos National Bank, Los Cerritos, Ca. | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Matthew G. Martinez | May 9, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert T. Matsui
(Full Name)

231 Cannon HOB
(Mailing Address)

Washington, DC 20515

MC

1984 MAY -3 PM 4:12

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| | SOURCE | | TYPE | AMOUNT |
|---|---|---|---|---|
| 1. | Wine Institute | 5/27/83 | Honorarium | $1,000 |
| 2. | American Horse Council, Inc. | 6/9/83 | " | 750 |
| 3. | Connell Rice & Sugar Co., Inc. | 7/19/83 | " | 2,000 |
| 4. | Capitol Forum | 9/19/83 | " | 500 |
| 5. | Natl. Mass Retailing Inst., Inc. | 10/11/83 | " | 1,000 |
| 6. | U.S. Brewers Assn., Inc. | 10/11/83 | " | 1,500 |
| 7. | Miller & Schroeder Municipals, Inc. | 10/18/83 | " | 1,500 |

--(See continuation sheet)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| | SOURCE | TYPE | CATEGORY |
|---|---|---|---|
| 1. | Wright Patman Federal Credit Union | Interest | A |
| 2. | Robert & Bonnie Bell (Promissory Note) | " | C |
| 3. | Central Bank Money Market Account | " | A |
| 4. | Robert Bell (sale of partnership interest in Florin-Perkins Elder Creek Investors) | Capital Gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| | SOURCE | BRIEF DESCRIPTION |
|---|---|---|
| 1. | U.S. Brewers Assn., Inc. | Food, travel & lodging (one night) for speaking engagement in FL. |
| 2. | Miller & Schroeder Municipals, Inc. | Food, travel & lodging (one night) for speaking engagement in MN. |
| 3. | Stone & Youngberg | Food, travel & lodging (one night) for speaking engagement in CA. |
| 4. | National Education Assn. | Food, travel from CA for speaking engagement in AZ. |

--(See continuation sheet)

(OVER)

. 3 4 0 7 0 1 0 1 9 8 1

Page 2 of 3

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| | IDENTITY | CATEGORY |
|---|---|---|
| 1. | 6.66% interest in 16.8 acres real property known as Land Park West, off Interstate 5, Sacramento, CA | D |
| 2. | Standard Federal Savings Certificate of Deposit Account (held in trust for Brian Matsui) | A |
| 3. | Investment in American Overseas Trade (Gemstone Investment) | A |
| 4. | Central Bank Money Market Account | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| | IDENTITY | CATEGORY |
|---|---|---|
| 1. | Capitol Bank of Commerce | C |
| 2. | Land Park West, a partnership | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Proceeds received from partnership interest with Robert Bell from sale of his interest in 181 acres of industrially zoned real property known as Florin-Perkins Elder Creek Investors, off Florin-Perkins Road, Sacramento, CA | 12/23/83 | C |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1/1/79 | Matsui-Hansen, Soika, Boyd, and Culhane | (see attachment) |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 2, 1984 |

34070101982

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Robert T. Matsui
(Name)

### Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

I. INCOME

|  | Source | Date Received | Type | Amount |
|---|---|---|---|---|
| 8. | CA Nurses' Assn. | 11/3/83 | Honorarium | $ 100 |
| 9. | Alta CA Opthalmological Society | 11/8/83 | " | 2,000 |
| 10. | Stone and Youngberg | 11/8/83 | " | 1,500 |
| 11. | National Education Assn. (11/5/83) | 1/4/84 | " | 1,000 |
| 12. | Fees earned prior to Sept. 1, 1978, but collected in 1983 from Hansen, Boyd, Culhane & Mounier | 7/15/83 | Legal Fees | 179 |
| 13. | American Overseas Trade | 2/16/83 | Investment | 369 |

PART II - GIFTS AND REIMBURSEMENTS

C.

|  | Source | Brief Description |
|---|---|---|
| 5. | Robert C. McCandless | Food and lodging (four nights) for meetings and speaking engagement in New York. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-328

# AGREEMENT

This Agreement made this 1st day of January, 1979, by and between HARTLEY T. HANSEN, JOHN J. SOIKA, DAVID E. BOYD, KEVIN R. CULHANE, all of Sacramento and doing business as the law firm, HANSEN, SOIKA, BOYD & CULHANE (hereinafter referred to as firm) and ROBERT T. MATSUI of 1340 Gagle Way, Sacramento, California (hereinafter referred to as RTM).

## RECITALS

1. From July 1, 1976, ROBERT T. MATSUI and HARTLEY T. HANSEN did business as attorneys at law under the firm name of MATSUI & HANSEN with offices located at 1329 H Street, Sacramento, California. In January, 1978, ROBERT T. MATSUI announced his candidacy for the United States Congress. It was therefore agreed that effective September 1, 1978, that the affairs of the law firm of MATSUI & HANSEN would come to an end and henceforth the cases handled by that firm would thereafter be handled by the firm of HANSEN,SOIKA, BOYD & CULHANE.

2. As a part of the termination of the affairs of the law firm, MATSUI & HANSEN, it was agreed that the firm, HANSEN, SOIKA, BOYD & CULHANE, would take over the cases handled by the old firm and, in anticipation of the election of RTM to Congress, that he would retire from active practice as of September 1, 1978, and that the firm would purchase his interests such as it appears as of that date.

3. This Agreement was made in contemplation and on the basis of the computer billing statements of the old firm maintained through a computer billing service, Prodata International Corporation (hereinafter referred to as Prodata). It was agreed that the interests of RTM would be fixed as of the computer billing statements issued for the month of September, namely those issued on August 23, 1978. To the extent that a file or case has not been billed fully as of August 23, 1978, RTM's interest shall be computed on the basis of the rebilling for services rendered on or before September 1, 1978, and to the extent called for below under this Agreement.

4. It is the purpose of this written Agreement to memoralize the terms of the previous oral understanding by and between RTM and the firm.

## AGREEMENT

5. Now, therefore, RTM and the firm in respect to and in consideration for the mutually dependent covenants, conditions and promises hereinafter set forth do hereby agree as follows:

a. The firm hereby acknowledges that RTM has a fifty percent (50%) interest in all accounts receivable listed on the Prodata statements of August 23, 1978. The firm shall pay to RTM fifty percent (50%) of all accounts receivable received on account of such statements if and when received. Provided, however, that said sums shall be subject to and shall be used for the payment of all obligations of the law firm, MATSUI & HANSEN which were incurred prior to August 23, 1978. The firm shall have no obligation to pay RTM for accounts receivable which are on the Prodata statement of August 23, 1978, but which are not paid by the clients.

b. The firm hereby acknowledges that RTM has an interest in all contingent fee cases which were on the books of MATSUI & HANSEN or which were in the office of MATSUI & HANSEN as of September 1, 1978. The firm shall pay to RTM his share of said contingent fee cases if and when they are received by the firm upon the settlement of such cases, or upon judgment by trial or appeal, whichever occurs, according to the schedule below listed. It is agreed that if no settlement is obtained, the firm shall have no obligation to pay RTM for any interest in said files. The schedule of RTM's interest is as follows:

If the fee earned for any one client in a contingent fee case is less than FOUR HUNDRED DOLLARS ($400.00), the firm shall have no obligation to share such fee with RTM in any sum whatsoever or at all.

If the fee earned from any one client in any contingent fee case is SEVENTY-FIVE HUNDRED DOLLARS ($7,500.00) or less, the firm shall pay to RTM upon receipt thereof and as a part of the disbursal of said proceeds of settlement of such contingent fee case, thirty-three point three percent (33.3%) of said fee, exclusive of any costs incurred and paid by said client.

If the fee earned for any one client in any contingent fee case is SEVENTY-FIVE HUNDRED AND ONE DOLLARS ($7,501.00) or more, then the formula used for computing RTM's interest therein shall be a sum equal to fifty percent (50%) of the total hours in said file which existed as of the Prodata statements of August 23, 1973, over the total number of hours in the file as of the date of the settlement, or judgment, as applicable. In no event, however, shall the interest of RTM be less than five percent (5%) in any such file.

In computing the interest of RTM in the contingent fee cases herein referred to, it is agreed that RTM's interest is subject in all respects to the agreement of the firm with its clients in computing said fee. It is further agreed that no fee shall be owing to RTM if no fee is first received by the firm.

c. The firm acknowledges RTM has an interest in all cases which were in the office on or before September 1, 1978, which are of a probate nature. With respect to these cases, particularly probate cases, in which the fee is set by statute or by the court having jurisdiction over such case, it is agreed that RTM's interest will be computed in such statutory or extraordinary fee in the same manner as contingent fee cases above described. If such cases are of a probate nature, but the fee earned is based on an hourly rate, RTM's interest therein shall be equal to a prorated share of such fee computed by multiplying fifty percent (50%) times the number of hours as evidenced on the Prodata statements of August 23, 1978, over total number of hours in file as of date of settlement of such case times the fee actually earned and paid by client.

d. RTM agrees not to compete in any manner with the firm in Sacramento or Yolo Counties for a period of three (3) years from the date of this agreement in return for which firm agrees to pay to RTM the sum of NINE THOUSAND DOLLARS ($9,000.00) per year for each of said three (3) years. However, should the sum of NINE THOUSAND DOLLARS ($9,000.00) exceed five percent (5%) of gross receipts in any of said three (3) years, the payment for that year shall be reduced to a sum equal to five percent (5%) of gross receipts. Payments hereunder shall be made on a monthly basis, at the rate of SEVEN HUNDRED AND FIFTY DOLLARS ($750.00) per month or a sum equal to five percent (5%) of gross receipts attributable to that month, whichever is less. The term "gross receipts" as used herein refers to receipts received by the firm for performance of legal services rendered, but does not include receipts received from clients towards the payment of costs advanced or sums earned by any member of the firm in any capacity, earned or unearned, other than as an attorney at law. RTM is guaranteed the first year's payment due hereunder, provided that after such first year and notwithstanding any other provision of this paragraph, after such first year, all obligations hereunder shall cease and terminate in the event that:

1. RTM shall die, or become incapacitated, or fail to be reelected in 1980; or
2. The firm shall dissolve. The firm shall be deemed to be dissolved when two or more partners withdraw therefrom, provided that should any partner of the firm withdraw from firm or become deceased, the firm shall be deemed dissolved for purposes of this paragraph as to such partner only.

e. The firm hereby acknowledges that RTM has a fifty percent (50%) interest in all costs which have been advanced in cases which were existent on September 1, 1978, and which were outstanding and unpaid by the respective clients involved as of that date. The firm shall pay to RTM his fifty percent (50%) interest in said costs advanced in connection with any such case, as received by firm. The firm shall have no liability to RTM to pay his interest in the said cost unless and until first paid to the firm by the client involved.

f. It is understood and agreed by RTM and the firm that in certain cases it may become necessary for the firm to compromise the amount of the fee demanded of the client. In certain other cases, it may be necessary to send out particular accounts to a collection agency for collection. It is agreed that RTM's interest in the fees as hereinabove enumerated is, in all respects, subject to and dependent upon such later negotiations with clients by the firm. In those cases where the firm, in good faith, compromises a disputed fee, RTM's interest therein will be subject to such compromise and prorated to same. In no event, however, in this case shall the amount of costs advanced in such case be compromised without the prior approval of RTM. Provided, however, that if a case, including costs, is sent out to a collection agency or attorney or other person for collection, RTM shall share in the cost and expense of such collection and his interest in the fee so received shall be prorated as to the amount so collected. Provided, further, that RTM shall not be required to pay money out for costs and expenses of collection beyond the fee sought to be recovered without his prior written approval.

g. From and after September 1, 1978, the name of RTM shall not appear as a partner in the letterhead of the firm, nor shall RTM be expected to participate (actively as an attorney at law) in the business of the firm. In the new telephone listing of 1979-1980, the name of RTM shall not be listed as an active member of the firm. Provided, however, since RTM's former files are being transferred to the firm, and to provide continuity hereunder, RTM shall be denominated "of counsel" hereunder and shall maintain such status for a period of no less than three (3) years commencing January 1, 1979, and terminating December 31, 1981, unless continued by further agreement. Provided, further, that unless actually consulted, RTM shall not receive a salary for such status. Said status shall be so denominated on the stationery of said firm unless otherwise agreed. Firm shall obtain and pay for "tail" malpractice insurance maintained by MATSUI & HANSEN on September 1, 1978. Such policy limits were TWO HUNDRED AND FIFTY THOUSAND DOLLARS/SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS ($250,000.00/$750,000.00). Provided, further, that the name and status of RTM shall not be used in any legal directory, except Martindale - Hubbell law directory.

h. It is hereby agreed that effective September 1, 1978, firm purchased all of RTM's interest in the office equipment of the law firm of MATSUI & HANSEN located at 1328 H Sreet, Sacramento, California, for the sum of EIGHT THOUSAND DOLLARS ($8,000.00). The firm shall pay such sum to RTM over a thirty-six (36) month period in equal installments, principal and interest, and shall execute a promissory note to RTM therefor. Such note shall bear eight percent (8%) interest per annum and shall be in the form and style of Exhibit "A" attached hereto and incorporated herein which is in all respects satisfactory to RTM and the firm. The firm hereby agrees to assume and pay or otherwise satisfy all obligations owing against or for the purchase of any of the personal property purchased from RTM, and, in all respects, shall hold RTM harmless from such debts and obligations.

i. It is acknowledged that RTM is the owner of the real property commonly referred to as 1329 H Street, Sacramento, California, wherein the offices of the firm are maintained. It is agreed that RTM shall let said premises to firm for one (1) year commencing January 1, 1979, unless further modified by the parties.

j. Each of the covenants and conditions and promises herein made by RTM to the firm and by the firm to RTM is hereby declared by each of the parties hereto to be mutually dependent and conditional upon the performance of each and all of the remaining covenants and conditions herein contained.

k. This Agreement shall, in all respects, be governed by the laws of the State of California.

l. Nothing herein contained shall be deemed to imply or express that the firm shall be responsible in any way for the prior obligations of the previous law firm of MATSUI & HANSEN, except to the extent specifically assumed hereunder. The individual partners of MATSUI & HANSEN shall continue to remain responsible for such obligations.

m. Firm shall hold harmless, defend, save, and/or provide a defense to RTM for any suit, loss, liability, or obligation resulting from an act or omission, or claimed act or omission, of Firm occurring after September 1, 1978, whether or not such claim is well founded.

n. This Agreement, and each provision hereof, is subject to approval by the Ethics Committee, United States House of Representatives.

WHEREFORE, the parties hereto have executed this Agreement effective on the date and year first above written by signing where indicated below.

Robert T. Matsui
ROBERT T. MATSUI

FIRM:

HARTLEY T. HANSEN

John J Soika
JOHN J. SOIKA

David E. Boyd
DAVID E. BOYD

Kevin R Culhane
KEVIN R. CULHANE

MAY 04 1984  8 4 0 7 0 1 0 1 9 9 2

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Nicholas Mavroules
(Full Name)

1204 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Mass.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| General Electric | Oct, 1983 | Honorarium | 2,000.00 |
| AVCO | April, 1983 | Honorarium | 2,000.00 |
| Sikorsky Aircraft | January, 1983 | Honorarium | 750.00 |
| New York Times | | Honorarium | 150.00 |
| United Technology | January, 1983 | Honorarium | 750.00 |
| Northrop Corp. | December, 1983 | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 220 shares - American Science & Engineer (sold) | Capital Gains | A |
| Installment Sale of Land -Gloucester, MA | Capital Gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronic Industries Association | Round trip transportation and lodging for member and spouse to Captiva Island, Florida |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Lot of Land, Gloucester, MA - Sold September 16, 1983 | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Essexbank - Paid off September 29, 1983 | C |
| Shawmut Merchants - Paid off October, 1983 | B |
| Colonial National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Lot of Land, Gloucester, MA | Sept. 16, 83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | 626 Lynnway Associates |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| ✓ | ✓ 5/4/84 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

REP. ROMANO L. MAZZOLI
(Full Name)

1030 Anderson Street
(Mailing Address)

Alexandria, Virginia 22312

HC

1984 MAY 15 AM 11: 09
U.S. HOUSE OF REPRESENTATIVES
RECEIVED
OFFICE OF RECORDS AND REGISTRATION

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State KENTUCKY

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| American Council on Intl. Personnel | 1/25+6/6 | Honorarium | 1500.00 |
| Agricultural Products, Inc. | 3/8 | Honorarium | 1000.00 |
| Frozen Foods Association | 3/28 | Honorarium | 500.00 |
| Motion Picture Assn. of America | 4/27 | Honorarium | 2000.00 |
| Distilled Spirits Council of U. S. | 6/1 | Honorarium | 1500.00 |
| Sullivan College | 6/16 | Honorarium | 200.00 |
| Northern KY. Chamber of Commerce | 6/28 | Honorarium | 250.00 |

(SEE CONTINUATION SHEET FOR ADDITIONAL INFORMATION)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Lincoln Federal Savings & Loan Assn. | Interest | A |
| Government Services Savings & Loan Assn. | Interest | A |
| Northern Virginia Savings & Loan Assn. | Interest | A |
| U. S. Treasury Bill | Interest | B |
| Lincoln Federal Savings & Loan Assn. (IRA) | Interest | A |
| Liberty National Bank & Trust Co. (IRA) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Notre Dame University Alumni Board | Transportation, lodging & food |
| Agricultural Personnel Mgt. Assn. | Transportation, lodging & food |
| Society for Applied Anthropology | Transportation, lodging & food |
| Motion Picture Association | Transportation, lodging & food<br>(Member and spouse) |
| American Council on Intl. Personnel, Inc. | Transportation & food |
| National Cable T.V. Association | Transportation, lodging & food |
| California Grape & Tree Fruit League | Transportation, lodging & food |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Liberty National Bank & Trust Co. (Spouse IRA) #01-527329 | A |
| Lincoln Federal S&L Association (Spouse) #10373390 | A |
| U. S. Treasury Bill (Spouse) #EY6-2-400-40-3938-01 | B |
| U. S. Treasury Bill (Spouse) # EPS-2-400-40-3938-01 | B |
| U. S. Treasury Bonds, Series E (self) | A |
| Northern Virginia S & L Assn. #5-98-1902 (Son's Acct) | A |
| Lincoln Federal S & L Assn. #58428-3 (Son's Acct.) | A |
| Future Federal S & L Assn. #1601112713 (Son's Acct.) | A |
| Northern Virginia S & L Assn. #506155 (Son's Acct.) | A |
| American United Life Insurance Co. #16-1011729-0 (Self) | A |
| Government Services S & L Assn. #89-800-336-2 (Spouse) | A |
| Northern Virginia S & L Assn. #5-99-76 (Spouse) | A |
| Lincoln Federal S & L Assn. #58429-1 (Daughter's Acct.) | A |
| Lincoln Federal S & L Assn. #101205323 (Self, IRA) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| V.P. for Special Events | Kentucky State Society |
| Director | Notre Dame University Alumni Board of Directors |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Romano L Mazzoli | 5-15-84 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ROMANO L. MAZZOLI, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| IA - Income | National Cable T.V. Assn. | 7/1 | Honorarium | $1500.00 |
| | Brookings Institution | 7/18 | Honorarium | 250.00 |
| | California Tree Fruit League | 10/3 | Honorarium | 1000.00 |
| | Spalding College | 11/18 | Honorarium | 500.00 |
| | V.V.K.R. Architects & Engineers(Spouse Salary) | | | $20,692.27 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-230

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Daniel A. Mica, M.C.
(Full Name)

131 Cannon Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 14 PM 2 5

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16 State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Scrap Iron & Steel Institute 1/16/83 | Honoraria | $ 2,000.00 |
| Health Care Financial Management Assoc. 9/16/83 | Honoraria | 1,000.00 |
| Cable TV Exec 12/83 | Honoraria | 1,000.00 |
| Executive Enterprises 11/17/83 | Honoraria | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Cook Note - Installment Sale | Interest | A |
| First State Bank of Vigrinia | Interest | A |
| Rental Income | Rent | C |
| Installment Sale - PGA lot #105 | Capital Gain | A |
| Sale of Real Estate - 1st Street Property | Capital Gain | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Sino American Cultural & Economic Association of Seoul University | Meals, lodging, & round trip commercial air fare for Mrs. Martha Mica to - from Taipei, Taiwan & Seoul, S. Korea. |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Scrap Iron & Steel Institute | Meals & lodging |
| Cable TV Exec | Transportation |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Cook Note Receivable | B |
| Realty Growth Fund II | B |
| Interest in Stewart Florida Condo Project | B |
| First Street Property | C |
| 1/4 Interest in Certificat of Deposit held in trust for mother | C |
| PGA Resort Community - Lot #112 | D |
| Florida Personal Residence | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See attached continuation sheet | |

## V. TRANSACTIONS

A brief description, the date and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of Partnership Interest in Realty Growth Fund II | 3/83 | B |
| Sale of Real Estate - First Street Property | 4/20/83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Daniel A. Mica, M.C.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| | Part IV Liabilites | Category |
| IV | Note with Bank of Palm Beach & Trust Co. | B |
| IV | R.A. Judelson (Secured by property interest) | B |
| IV | Mortgage with Michigan National Bank | C |
| IV | Mortgage with First Marine Bank | C |
| IV | (Successor to First Federal Savings & Loan of Delray) | D |
| | City Federal Savings and Loan | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Robert H. Michel
(Full Name)

H-232, U.S. Capitol
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY -7 PM 3:47
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 18th State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed: identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. Treasury | Veterans disability | $744.00 |
| 1/10 United Technologies | Honorarium | 2,000.00 |
| 1/11 Distilled Spirits Council | " | 2,000.00 |
| 1/17 Outdoor Adv. of Amer. | " | 500.00 |
| 1/17 National Advertising Co. | " | 500.00 |
| 1/17 Ackerly Communications | " | 500.00 |
| 1/17 California Chapter OAAA | " | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 320 8th Street Assoc. | Rent | D |
| Barclay's Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| 1/19-23 - participation in Bob Hope Desert classic, where all proceeds donated to Eisenhower Medical Center | Golf clothing | $150.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1/10 - United Technologies Speech | Air Travel expenses, lodging(part)<br>Wash-W.Palm Beach-Wash |
| 1/11 - Distilled Spirits Council - Speech | Air Travel expenses (part)<br>Wash-W.Palm Beach-Wash |
| 1/17 - Outdoor Advertising Council - Speech | Air Travel expenses & lodging<br>Wash-Palm Spr.-Wash |
| 5/2 - Armco, Inc. - speech | Air Travel exp.<br>Wash-Middletown, Ohio-Wash |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 2/3 interest in 320 8th St., S.E. Associates | E |
| 20% interest in Towne House Inn, Inc. | D |
| Washington residence, 322 8th St., S.E. | E |
| Peoria residence, 1029 N. Glenwood, Peoria | D |
| contribution to Federal Retirement System ($37,572.38) | D |
| Savings account | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Talman Home Federal Savings | D |
| Columbia Federal Savings & Loan | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | Towne House Inn, Inc. |
| Director | Towne House, Inc. |
| Trustee | Bradley University |
| Partner | 320 8th St., S.E. Associates |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Robert H Michel | May 7, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 2 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Robert H. Michel
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| IA | 1/20 | Washington Post | Honorarium* | $100.00 |
| " | 1/26 | Wittenberg Associates | " | 2,000.00 |
| " | 1/26 | Groc. Mfgrs. of America | " | 2,000.00 |
| " | 1/27 | Fay Improvement Co. | " | 1,000.00 |
| " | 2/2 | Baltimore Sun | "* | 100.00 |
| " | 2/1 | American Mining Congress | " | 2,000.00 |
| | 2/25 | Fiscal Policy Council | " | 1,000.00 |
| " | 3/8 | Chemical Mfgrs. Council | " | 1,000.00 |
| " | 3/10 | Proprietary Assoc. | " | 500.00 |
| " | 2/25 | International Paper | " | 2,000.00 |
| " | 4/14 | Henry Clay Society | "* | 500.00 |
| " | 5/20 | Wittenberg Assoc. | " | 2,000.00 |
| " | 5/2 | Armco, Inc. | " | 1,000.00 |
| " | 6/1 | Owens Corning | " | 1,000.00 |
| " | 6/9 | American Broadcasting Co. | " | 2,000.00 |
| " | 7/15 | Franklin Discussion Group | "* | 1,000.00 |
| " | 8/22 | Potato Chip/Snack Food Assoc. | "* | 2,000.00 |
| " | 8/29 | Outdoor Adv. of Illinois | "* | 500.00 |
| " | 8/29 | Outdoor Adv. of Wisconsin | "* | 500.00 |
| " | 9/1 | Chicago Board of Trade | "* | 1,000.00 |
| " | 9/2 | Central Adv. Co. | "* | 500.00 |
| " | 9/7 | Outdoor Adv. Assoc. | "* | 500.00 |
| " | 9/6 | Chicago Mercantile Exch. | "* | 1,000.00 |
| " | 9/9 | Abbott Laboratories | "* | 2,000.00 |
| " | 9/13 | Lockheed Const. Relations | "* | 1,000.00 |
| " | 10/3 | Jefferies & Company | "* | 2,000.00 |
| " | 10/3 | RKO General | "* | 2,000.00 |
| " | 9/23 | First National of Chicago | "* | 2,000.00 |
| " | 10/5 | National Cable TV | "* | 1,000.00 |
| " | 10/20 | National Lumber Assoc. | "* | 2,000.00 |
| " | 11/21 | Blue Cross/Blue Shield | "* | 2,000.00 |

(*Assigned to charity)

| Part | Description | Value |
|---|---|---|
| IIB | 6/27 - participation in Lombardi Memorial Golf Tournament, where all net proceeds are donated to Vincent T. Lombardi Cancer Research Center at Georgetown University | golf clothing<br>$125.00 |
| " | 8/7,8/9 - participation in Jerry Ford Invitational Golf Tournament, sponsored by above committee, where proceeds are donated to Vail area charities | Golf equipment & clothing<br>$150.00 |
| " | 8/24-27 - participation in Danny Thompson Memorial Golf Tournament, sponsored by above committee, where net proceeds are donated to Leukemia Research Fund | Golf clothing<br>$125.00 |
| " | 12/5-10 - participation in J.C. Penney Golf Classic, cosponsored by J.C. Penney Golf Classic Committee and Pinellas Sun Coast Chamber of Commerce, where all net proceeds were given to area hospitals | Golf clothing & equipment<br>$300.00 |

| Part | Description | Value |
|---|---|---|
| IIC | 8/22- Potato Chip/Snack Food Assoc. - speech | Air Travel expenses, lodging-Wash-Col.Spr-Wash |
| " | 8/24- Danny Thompson Memorial Golf Tournament, where all proceeds are given to Leukemia Fund | Air Travel expenses, lodging-Wash-Sun Valley-Wash |
| " | 8/29- Outdoor Advertising Council - speech | Air Travel expense, & lodging;Wash-Lake Tahoe, Nev-Wash |
| " | 9/1 - Chicago Board of Trade - speech | Air Travel expenses Wash-Chic-Wash |
| " | 10/20-National Lumber Assoc. - speech | Air Travel expenses & lodging-Wash-Phoenix-Wash |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-220

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Robert H. Michel
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| IIC | 11/21- Blue Cross/Blue Shield - speech | Air Travel expenses & lodging<br>Wash-Chic-wash |
| " | 12/5 - J.C. Penney Golf Classic Com, where net proceeds are given to area hospitals | Air Travel expenses & lodging<br>Wash-Miami-Wash. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-120

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Barbara Ann Mikulski
(Full Name)

2404 Rayburn House Office Blg.
(Mailing Address)

Washington, D.C. 20515

HC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State MD

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| | SOURCE | | TYPE | AMOUNT |
|---|---|---|---|---|
| | U.S. House of Representatives | | income | 69,369.00 |
| | Sun Papers editorial | (kept) | honoraria | 100.00 |
| | Sun Papers editorial | ( "" ) | honoraria | 100.00 |
| 1/28 | American Assn of Univ. Women | (donated) | honoraria | 500.00 |
| 2/12 | Institute on Nat'l Policy, Iowa | ( "" ) | honoraria | 1,000.00 |
| 2/28 | Salem State College | ( "" ) | honoraria | 700.00 |
| 3/8 | AMA Civic Service | ( "" ) | honoraria | 2,000.00 |

more . . . . . . .

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Federal Credit Union | interest | A |
| Baltimore Federal S&L | interest | A |
| Monex | dividend | A |
| T. Rowe Price | dividend | A |
| Westergaard Fund | dividend | A |
| Amcap Fund | dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| n/a | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION | VALUE |
|---|---|---|---|
| Richard Poremski | (constituent) | Polish map & doll | 35.00 |
| "Hutch" | (constituent) | hand-carved duck decoy | 65.00 |
| Federal Express | | comp. airfare Fla to DC | 125.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Congressional Finance Office | Travel to and from DC to attend Congressional & legislative events and meals while conducting official business |
| Mikulski for Congress | Campaign expenses |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| n/a | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank (mortgage) | D |
| Baltimore Federal S&L (mortgage) | D |
| Wright Patman Credit Union (loan) | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold family property | 8/83 | A |
| Sold Monex holdings | 4 & 11/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | International Women's Resource Agency |
| Vice President | Iguana |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | n/a | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Barbara

Date 5-10-84

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BARBARA A. MIKULSKI
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I. A | 4/22 Univ. of PA School of Social Work honoraria (donated) $500.00 |
| | 9/11 Goucher College honoraria 1,000.00 (donated) |
| | 11/1 Planned Parenthood honoraria 500.00 (kept) |
| | 11/19 Nat'l Assn of Social Workers honoraria 1,500.00 (kept) |
| | 11/20 AFSCME honoraria 1,000.00 (kept) |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—75-228

**INSIDE MAIL**

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Barbara Ann Mikulski
(Full Name)

2404 Rayburn House Office Blg.
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State MD

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| | SOURCE | | TYPE | AMOUNT |
|---|---|---|---|---|
| | U.S. House of Representatives | | income | 69,369.00 |
| 6/14 | Sun Papers editorial | (kept) | honoraria | 100.00 |
| 7/23 | Sun Papers editorial | ( "" ) | honoraria | 100.00 |
| 1/28 | American Assn of Univ. Women | (donated) | honoraria | 500.00 |
| [illegible]13 | Institute on Nat'l Policy, Iowa | ( "" ) | honoraria | 1,000.00 |
| [illegible] | Salem State College | ( "" ) | honoraria | 700.00 |
| | [illegible] Civic Service | ( "" ) | honoraria | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
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| Baltimore Federal S&L | interest | |
| Monex | dividend | A |
| T. Rowe Price | dividend | A |
| Westergaard Fund | dividend | A |
| Amcap Fund | dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Baltimore Jewish Community Relations Council | Transportation, lodging, food for trip to Israel 3/25-4/6 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION | VALUE |
|---|---|---|---|
| Richard Poremski | (constituent) | Polish map & doll | 35.00 |
| "Hutch" | (constituent) | hand-carved duck decoy | 65.00 |
| Federal Express | | comp. airfare Fla to DC | 125.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Congressional Finance Office | Travel to and from DC to attend Congressional & legislative events and meals while conducting official business |
| Mikulski for Congress | Campaign expenses |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

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| IDENTITY | CATEGORY |
|---|---|
| n/a | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank (mortgage) | D |
| Baltimore Federal S&L (mortgage) | D |
| Wright Patman Credit Union (loan) | A |

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A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
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| Sold Monex holdings | 4 & 11/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | International Women's Resource Agency |
| Vice President | Iguana |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | n/a | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

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Signature

Date 5-10 84

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BARBARA A. MIKULSKI
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| 1. A | 4/22 Univ. of PA School of Social Work [illegible] (donated) $500.00 |
| | 9/11 Goucher College honoraria 1,000.00 [illegible] |
| | 11/1 Planned Parenthood honoraria 500.00 (kept) |
| | 11/19 Nat'l Assn of Social Workers honoraria [illegible] (kept) |
| | 11/20 AFSCME honoraria 1,000.00 (kept) |

U.S. GOVERNMENT PRINTING OFFICE : 1981 [illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—*For use by Members, officers, and employees*

Clarence E. Miller
(Full Name)

2208 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 11 PM 4:12

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10th State OHIO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Columbia Gas Company | Pension | $1,600.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Congressional Credit Union | Interest | B |
| 1st Federal Savings & Loan | Interest | A |
| Prudential Life Insurance Company | Interest | A |
| Metropolitan Life Insurance | Interest | A |
| Certificate of Deposit | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Shares Anchor Hocking | A |
| 2 Unimproved Lots Fairfield County Ohio | B |
| Certicate of Deposit | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 11, 1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

GEORGE MILLER
(Full Name)

2422 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

84 MAY 15 AM 9 35

HC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7 State California

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT | Date |
|---|---|---|---|
| Amer. Assoc. for Marriage & Family Therapy | honorarium | $250 | (2/27) |
| Alcalde, Henderson & O'Bannon | " | $1,000 | (3/9) |
| Nat'l Assoc. of Manufacturers | " | $500 | (3/10) |
| Calif. Assoc. of Compensatory Education | " | $500 | (3/12) |
| American Education Finance Assoc. | " | $500 | (3/17) |
| Andrews Publications | " | $1,000 | (3/21) |
| The Council of the Great City Schools | " | $500 | (3/22) |

(continued on separate page)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rent from California Residence (105 Jose Lane) | Rent | D ($6,600) |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Big "C" Athletic Club, Concord, CA | annual membership | $1,000 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Building and Construction Trades Dept. | R/T airfare bet. D.C./Miami |
| Calif. Assoc. for the Education of Young Children | R/T airfare bet. S.F./Pasadena & cab fare |
| Calif. Assoc. of Compensatory Education | R/T airfare bet. D.C./S.F. |
| King/Drew Medical Center | R/T airfare bet. S.F./L.A., hotel & cab |
| Andrews Publications | R/T airfare bet. D.C./Miami |
| Child Welfare League | R/T airfare bet. D.C./Milwaukee |
| Univ. of Rhode Island | R/T airfare bet. D.C./R.I., hotel & cab |

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 105 Jose Lane, Martinez, CA (mortgage - $52,000) | E ($150,000) |
| 127 D Street, S.E., Washington, D.C. (mortgage - $72,000) | E ($150,000) |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Personal Loan - Dorothy Rumsey Miller | C($22,000) |
| Secured Loan - Wells Fargo | C($48,000) |
| " - Columbia Savings | D($70,000) |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES x NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| George Miller | 5-14-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—20802-1pp

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Page ____ of ____

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

GEORGE MILLER
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. A. | Building Trades & Const., AFL-CIO | Honorarium | $1,000 (4/18) |
| | San Jose Mercury News | " | $75 (4/29) |
| | American Vocational Association | " | $500 (5/3) |
| | Washington Caucus | " | $500 (5/18) |
| | National School Boards | " | $500 (5/19) |
| | National Insulation Contractors | " | $500 (6/1) |
| | Child Welfare League | " | $800 (6/6) |
| | National Assoc. of Manufacturers | " | $500 (6/14) |
| | Univ. of Rhode Island | " | $1,200 (6/17) |
| | Labor Policy Assoc. | " | $500 (6/24) |
| | Calif. Applicant's Attorneys Assoc. | " | $750 (6/25) |
| | Chamber of Commerce of the U.S. | " | $500 (7/14) |
| | L.A. Times | " | $150 (7/28) |
| | New York Times | " | $150 (8/14) |
| | American Psychological Assoc. | " | $1,000 (8/26) |
| | National Child Welfare Leadership Center | " | $1,000 (9/7) |
| | National Council of Juvenile & Family Court Judges | " | $1,000 [illegible] |
| | National Assoc. of Insurance Brokers | " | $50[illegible] |
| | American Assoc. of Marriage & Family Therapy | " | $1,000 (10/7) |
| | National Conf. of Catholic Charities | " | $300 (10/9) |
| | Nat'l Legal Center for the Public Interest | " | $750 (10/19) |
| | General Electric | " | $1,000 (11/7) |
| | United National Assoc. of the U.S. | " | $300 (12/10) |

| Part | Source | Description |
|---|---|---|
| II. C. | Labor Policy Assoc. | R/T airfare bet. D.C./S.F. |
| | American Psychological Assoc. | R/T airfare bet. S.F./Anaheim, hotel & cab |
| | Nat'l Child Welfare Leadership Center | mileage bet. D.C./Raleigh, N.C. |
| | Nat'l Council of Juvenile & Family Court Judges | R/T airfare bet. D.C./Columbia, Missouri |
| | Kaiser Foundation Health Plan | R/T airfare bet. D.C./S.F. |
| | General Electric | R/T airfare bet. D.C./Orlando, Fla. |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Norman Yosnio Mineta
(Full Name)

2350 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 5:03

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13th State California

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE ATTACHED SHEET | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| California First Bank | Dividend | A |
| 1564 Peregrino Way, San Jose, California | Rent | D |
| 837 Paloma Ave., South Lake Tahoe, California | Rent | C |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Singer Company (6/20) | Travel(roundtrip air travel from Washington DC to Binghamton, NY), ground transportation and food (Total $300.00) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| RGK Foundation | Travel to Tallahassee, FLA for Speech 3/29 |

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| One-fifth interest in improved real property at 545 N. Fifth Street, San Jose, CA | B |
| California First Bank, San Jose, CA (stock) | A |
| One-half interest in improved real property located at 1564 Peregrino Way, San Jose, CA | E |
| Spouse's one-half interest in improved real property located at 1564 Peregrino Way, San Jose, CA | E |
| Mineta Insurance Agency, San Jose, CA | D |
| One-quarter interest in improved real property located at 873 Paloma Avenue, South Lake Tahoe, CA | C |
| Spouse's one-quarter interest in improved real property located at 873 Paloma Avenue, South Lake Tahoe, CA | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Tokyo Trust Company, New York | D |
| CA First Bank, San Jose, CA(property at 1564 Peregrino Way, San Jose, CA) | E |
| El Dorado Savings & Loan Association | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| SEE ATTACHED SHEET | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Norman Y. Mineta
Name

### Continuation Sheet

*Part* — *Source, Type, Amount, Category, Description or Value (As Applicable)*

I. Income A.

| DATE | DESCRIPTION | TYPE | AMOUNT |
|---|---|---|---|
| 3/4 | Association of Retail Travel Agents Washington Conference | Honorarium | $ 750.00 |
| 3/12 | New York Times -- Op Ed on Redress | Honorarium | $ 150.00 |
| 3/23 | Air Line Pilots Association Legislative Political Action Coordinators Seminar | Honorarium | $1,000.00 |
| 3/27 | Sheet Metal and Air Conditioning Contractors National Association Congressional Sharing Dinner/Meeting in California | Honorarium | $1,000.00 |
| 3/29 | Conference on Commercial Application of Defense R&D in Florida | Honorarium | $1,000.00 |
| 5/11 | Regional Airlines Association/Airport Operators Council International Conference | Honorarium | $2,000.00 |
| 6/17 | Chicago Board of Trade/Chicago Mercantile Exchange Tour/Luncheon in Illinois ($500 from each group) | Honorarium | $1,000.00 |
| 7/7 | Northern California American Society of Travel Agents Meeting in California | Honorarium | $1,000.00 |
| 7/9 | Committee for A Responsible Federal Budget Symposium in California | Honorarium | $ 500.00 |
| 8/2 | Washington Caucus Dinner | Honorarium | $ 500.00 |
| 10/12 | TRW Facility Dedication Ceremony in California | Honorarium | $ 500.00 |
| 11/29 | United Methodist/Asian American Leadership Conference | Honorarium | $ 700.00 |
| 12/6 | National Business Aircraft Association Board of Directors Meeting | Honorarium | $ 750.00 |
| 12/30 | McGraw-Hill Book Company, New York (Comments on Infrastructure Paper) | Honorarium | $ 100.00 |
| 1/83 through 12/83 | Mineta Insurance Agency (all income listed is derived from renewal commissions on policies sold prior to 1979 and thus not subject to the 30% income limitation) | Income(GROSS)<br>Income(NET) | $59,548.00<br>$24,300.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Norman Y. Mineta
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| VI. Positions | |
| POSITION | NAME OF ORGANIZATION |
| Proprietor | Mineta Insurance Agency, San Jose, CA |
| Member | Board of Fellows, University of Santa Clara, Santa Clara, CA |
| Member | Board of Regents, Smithsonian Institution |
| Director | Board of Directors, Wesleyan Community Services, Santa Clara, CA |
| Advisor | U.S.-Japan Friendship Commission |
| Advisor | Advisory Committee on State & Local Government, Kennedy School Harvard University, Cambridge, MA |
| Member | Cal in the Capital, National Advisory Board, Berkeley, CA |
| Member | Honorary Committee of the Justin Haruyama Ministerial Scholarship Fund, New York, New York |
| Member | Northern California Asian Peace Officers Association, San Francisco, CA |
| Member | California Advisory Committee for OPEN Society, Philadelphia, PA |
| Member | Honorary Board Member, Variety Audio, Inc. Cassette Program, San Jose, CA |
| Advisor | Advisory Committee for National Institute for Women of Color, Washington, D.C. |
| Trustee | Aero Club of Washington, Washington, D.C. |
| Advisor | Board of Advisors, Youth Science Institute, San Jose, CA |
| Member | Advisory Committee for Asian American United Methodists, San Francisco, CA |
| Member | Japanese American Democratic Club Advisory Committee, Los Angeles, CA |
| Member | Honorary Member, Security Affairs Support Association, Annapolis, MD |
| Advisor | League of Korean Americans Advisory Council, Washington, D.C. |
| Member | Advisory Board, Triton Museum of Art, Santa Clara, CA |
| Member | Advisory Committee for Gray Panthers, San Jose, CA |
| Member | Honorary Committee for Hito Suyehiro Memorial Fund, Washington, D.C. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JOSEPH GEORGE MINISH
(Full Name)

66 SHERIDAN AVENUE
(Mailing Address)

WEST ORANGE, NEW JERSEY 07052

1984 MAY 15 PM 12:46

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 11 State NEW JERSEY

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. League of Savings Institutions 11/83 | Honorarium | $2,000.00 |
| New Jersey Savings and Loan League 5/83 | Honorarium | $1,000.00 |
| Veterans Administration | Pension | $768.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Coca Cola | Dividend | A |
| Johnson and Johnson | Dividend | A |
| IBM | Dividend | A |
| U.S. Steel | Dividend | A |
| Warner Communications | Dividend | A |
| Sears Roebuck | Dividend | B |
| A.E.P. | Dividend | D |
| Johnston America | Dividend | A |
| Carteret Savings and Loan | Interest | A |
| Llewellyn Savings and Loan | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| U.S. League of Savings Institutions | Travel and Lodging |
| Federal Home Loan Bank Board (Region 2) | Travel and Lodging |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Johnston America | A |
| Coca Cola | B |
| IBM | B |
| U.S. Steel | B |
| Warner Communications | B |
| Johnson and Johnson | B |
| A.E.P. | C |
| Sears Roebuck | C |
| MCI | B |
| Fairbanks North Star | A |
| New Jersey Highway Authority | B |
| New Jersey Sports Authority and Exposition | C |
| New Jersey Turnpike Authority | C |
| Carteret Savings and Loan | B |
| Llewellyn Savings and Loan | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sears Roebuck - Sold - | 5/19/83 | B |
| MCI - Bought - | 8/17/83 | B |
| U.S. Steel - Sold - | 12/23/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Joseph G. Minish | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—30083-1[illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOSEPH G. MINISH, MC
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I- B | New Jersey Highway Authority - Interest - Category B |
| | New Jersey Sports Authority and Exposition - Interest - Category B |
| | New Jersey Turnpike Authority - Interest - Category B |
| | Fairbanks North Star - Interest - Category A |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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JOSEPH G. MINISH
11TH DISTRICT, NEW JERSEY

COMMITTEE ON BANKING,
FINANCE AND URBAN AFFAIRS
CHAIRMAN, SUBCOMMITTEE ON GENERAL
OVERSIGHT AND RENEGOTIATION

COMMITTEE ON
HOUSE ADMINISTRATION
CHAIRMAN, SUBCOMMITTEE ON
PERSONNEL AND POLICE
CHAIRMAN U.S. PAGE BOARD

Congress of the United States
House of Representatives
Washington, D.C. 20515

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INSIDE MAIL

May 30, 1984

Honorable Louis Stokes
Chairman
Committee on Standards of Official Conduct
Room HT2, Capitol
Washington, D.C. 20515

MC

Dear Mr. Chairman:

The courtesy of your attaching the following information to my 1983 Financial Disclosure Statement will be appreciated.

Due to an oversight, I inadvertently omitted filing my Holdings of Midland Resources stock which is in Category A.

Sincerely yours,

Joe Minish

Joe Minish, MC

HAND DELIVERED 3 [illegible] 0 7 0 1 0 2 5 4 9

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Parren James Mitchell
(Full Name)

1805 Madison Avenue
(Mailing Address)
Baltimore, Maryland 21217

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 10 PM 4: 20

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 7th State Md.

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/21/83 Wichita State University, Wichita, Kansas | Honorarium | $843.96 |
| 1/28/83 Black American Law Students Assn. Univ. of Virginia Law School | Honorarium | $300.00 |
| 2/11/83 American Program Bureau, Delta College, Saginaw, Michigan | Honorarium | $1,000.00 |
| 2/18/83 Youngstown State University, Youngstown, Ohio | Honorarium | $850.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman | Minority Business Legal Defense and Education Fund<br>(a non-profit organization |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Parren J. Mitchell | May 10, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Parren James Mitchell
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| A | All Honoraria | |
| 2/22/83 | Northern Virginia Community College | $800.00 |
| 3/8/83 | Babson College, Wellesley, Mass. | $2,000.00 |
| 3/24/83 | National Consortium of Civil Rights, Wash, D.C. | $ 500.00 |
| 4/5/83 | Hampton Institute, Hampton, Va. | $1,500.00 |
| 4/13/83 | John H. Perry, Palm Beach, Florida | $1,000.00 |
| 4/23/83 | Citizens for Urbanism, Inc., Phila., Pa. | $ 500.00 |
| 4/24/83 | Detroit Branch NAACP | $ 500.00 |
| 4/27/83 | Commerical Credit Company, Baltimore, Md. | $2,000.00 |
| 4/29/83 | General Coordinating Council, Seattle, Wash. | $ 500.00 |
| 10/8/83 | OIC of Rhode Island | $ 500.00 |
| 5/27/83 | Northern Va. Black Attorneys Assn. | $ 500.00 |
| 6/4/83 | Metropolitan Kalamazoo Branch, MI. | $ 500.00 |
| 6/24/83 | JR Son Oil Company | $ 500.00 |
| 7/7/83 | State of Wisconsin, Madison Wisconsin | $ 500.00 |
| 7/19/83 | National Council of Community Churches<br>Homewood, Ill. | $ 150.00 |
| 10/22/83 | Akron NAACP, Akron, Ohio | $ 500.00 |
| 11/6/83 | Bright Hope Baptist Church. Phila. Pa. | $ 200.00 |
| 11/19/83 | Mid Atlantic Minority Entrepreneurship<br>Development Corporation's Trade Show, Atlantic C. | $ 500.00 |
| 11/4/83 | Epworth United Methodist Chapel, Balto, Md. | $ 250.00 |
| 12/1/83 | Committee to Elect Elihu M. Harris, Oakland, Ca. | $1,000.00 |
| 12/20/83 | University of Pittsburgh, Pittsburgh, Pa. | $ 500.00 |
| | TOTAL | $17,893.96 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JOHN JOSEPH MOAKLEY
(Full Name)

221 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 3:02

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 9th State Massachusetts

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. Veterans Administration | Disability Pension | $ 744 |
| Arms Control Today | Payment for maga-<br>zine article | 75 |
| [See continuation sheet, attached] | Honoraria | $14,500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 1812 Columbia Road, South Boston, Massachusetts | Rent | B |
| 1300 Army Navy Drive #826, Arlington, Virginia | Rent | C |
| South Boston Savings Bank, Boston, Massachusetts | Interest | A |
| Chevy Chase Savings and Loan | Interest | A |
| Bankers Life, Boston, Massachusetts | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Pratt & Whitney<br>International Education Association<br>National Association of Government Employees<br>New England Life<br>National Association of Manufacturers | Reimbursement for travel and related expenses; speaking engagements listed under "honoraria" |
| Maritime Trades Council, AFL/CIO | Reimbursement for travel and related expenses; speaking engagement; no honorarium |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 1812 Columbia Road, South Boston, Massachusetts<br>(principal residence, containing rental unit) | E |
| Horizon House, Apt. 826, 1300 Army Navy Drive, Arlington, Virginia | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| South Boston Savings, Boston, Massachusetts (Mortgages) | C |
| National Permanent Savings and Loan, Washington, D. C. (Mortgage) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | Commonwealth of Massachusetts | State employees pension system; no retirement benefits received. |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| John Joseph Moakley | May 15, 1984 |

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One continuation
sheet, only
Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOHN JOSEPH MOAKLEY
(Name)

### Continuation Sheet

*Part* — *Source, Type, Amount, Category, Description or Value (As Applicable)*

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Pratt & Whitney | Honorarium | $1,000 |
| International Education Association | Honorarium | $2,000 |
| Boston University | Honorarium | $1,000 |
| National Association of Mutual Savings Banks | Honorarium | $1,500 |
| National Association of Manufacturers | Honorarium | $ 500 |
| National Association of Government Employees | Honorarium | $2,000 |
| National Center for Tax Education and Research | Honorarium | $ 500 |
| American Bankers Association | Honorarium | $2,000 |
| New England Life Insurance | Honorarium | $2,000 |
| Ocean Spray Cranberries | Honorarium | $2,000 |

JOHN JOSEPH MOAKLEY
9TH DISTRICT, MASSACHUSETTS

DEPUTY WHIP

COMMITTEE ON RULES

SUBCOMMITTEE ON
RULES OF THE HOUSE
CHAIRMAN

DEMOCRATIC STEERING AND
POLICY COMMITTEE

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**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

JOHN WEINFURTER
ADMINISTRATIVE ASSISTANT

221 CANNON BUILDING
(202) 225-8273

ROGER KINEAVY
DISTRICT MANAGER

1900C-JFK BUILDING
BOSTON, MASSACHUSETTS 02203
(617) 223-5715

May 17, 1984

The Honorable Louis Stokes
Chairman
Committee on Standards of Official Conduct
U.S. House of Representatives
Washington, D. C. 20515

MC

Dear Mr. Chairman:

On May 15th, 1984, I filed my financial disclosure form, applicable to calendar year 1983, pursuant to Title I of the Ethics in Government Act of 1978 (Public Law 95-521). I have been advised by the committee staff that my form omits the date of honoraria. This letter is written for the purpose of amending my financial disclosure to provide that information. Section I(A) of my report is hereby amended as follows:

| Source | Type | Date | Amount |
|---|---|---|---|
| Pratt & Whitney | Honorarium | 1/ 6/83 | $1,000 |
| International Education Association | Honorarium | 1/ 7/83 | $2,000 |
| Boston University | Honorarium | 3/10/83 | $1,000 |
| National Association of Mutual Savings Banks | Honorarium | 5/13/83 | $1,500 |
| National Association of Manufacturers | Honorarium | 9/ 9/83 | $ 500 |
| National Association of Government Employees | Honorarium | 10/30/83 | $2,000 |
| National Center for Tax Education and Research | Honorarium | 11/26/83 | $ 500 |
| American Bankers Association | Honorarium | 12/ 5/83 | $2,000 |
| New England Life Insurance | Honorarium | 12/14/83 | $2,000 |
| Ocean Spray Cranberries | Honorarium | 6/16/83 | $2,000 |
| Arms Control Today | Payment for magazine article | 12/21/83 | $ 75 |
| U.S. Veterans Administration | Disability pension, paid in 12 monthly amounts totalling: | | $ 744 |

Your kind cooperation, in including this amended financial disclosure, with my 1983 filing would be appreciated.

Sincerely,

John Joseph Moakley

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Guy V. Molinari
(Full Name)

21 Merrick Avenue
(Mailing Address)

Staten Island, New York 10301

MC
1984 MAY 15
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State N.Y.

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Molinari & Otterbeck (partnership) | Net Profit | $15,544 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Staten Island Savings Bank | interest | A |
| Northfield Savings Bank (formerly<br>Security Federal Savings & Loan) | interest | A |
| Mortgage | interest | A |
| Lifshutz & Polland, P.C. | interest | A |
| Sale of Land | Capital Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

3 [illegible] 7 7 0 1 1 0 2 5 5

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule "A" annexed hereto | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule "B" annexed hereto | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See Schedule "C" annexed hereto | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 5/80 | Harold Otterbeck, Esq. | Continuation of payments of approximately 1/3 draw of profits Molinari & Otterbeck law firm |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Guy V. Molinari | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Guy V. Molinari and Spouse, Marguerite Molinari

## SCHEDULE "A"

## III. HOLDINGS

| | Identify | Category |
|---|---|---|
| 1. | Improved property - one-third interest in two family house known as 321 Broadway, Staten Island, New York | B |
| 2. | Partial interest in the following parcels of vacant, unimproved lots located in Richmond County, Staten Island, New York: | |
| | Block 1865 | B |
| | Block 2265 and 2266 | C |
| | Block 3408, Lot 1 | C |
| | Block 3483, Lot 1 | B |
| | Block 3484, Lot 3 | A |
| | Block 3485, Lot 1 | B |
| | Block 3500, Lot 42 | B |
| | Block 3680 | C |
| | Block 3755 | D |
| | Block 3755 | B |
| | Block 3755 | A |
| | Block 3759, 3760, 3761, 3716, 3723 | C |
| | Block 3864, Lot 7 | A |
| | Block 5720 and 5735 | D |
| | Block 6416, Lot 4 | A |
| | Block 7534, Lot 1 | C |
| 3. | One-tenth interest in acreage located in Port Jervis area, New York State | C |
| 4. | One-half interest in vacant parcel located in Tarpon Springs, Florida | B |
| 5. | One-sixth interest in mortgage covering premises 1500 Hylan Boulevard, Staten Island, New York | B |
| 6. | Bank Account: Northfield Savings Bank (formerly Security Federal Savings & Loan Assn) A/C #10464 | B |
| 7. | Bank Account: Staten Island Savings Bank A/C 3-14394 | A |
| 8. | Escrow re: 88 New Dorp Plaza | A |

REAL ESTATE HOLDINGS LISTED AT MARKET VALUE

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Guy V. Molinari and Spouse, Marguerite Molinari

## "SCHEDULE "B"

## IV. LIABILITIES

| | Identity | Category |
|---|---|---|
| 1. | Mortgage loan covering premises 321 Broadway, Staten Island, N.Y., held by Northfield Savings Bank (formerly Security Federal Savings & Loan), Staten Island, New York | A |
| 2. | Mortgage loan covering premises 321 Broadway, Staten Island, N.Y., held by Northfield Savings Bank (formerly Security Federal Savings & Loan), Staten Island, New York | A |
| 3. | Mortgage loan covering vacant parcel on Woodrow Road, Staten Island, N.Y., held by Northfield Savings Bank (formerly Security Federal Savings & Loan), Staten Island, New York | C |
| 4. | Mortgage loan covering vacant land in Tax Blocks 3759, 3760 and 3761 held by Arthur Karp, Richard Reed, Joseph Barocas, et al. | B |
| 5. | Mortgage loan covering vacant land Tax Block 3500, Lot 42 held by George Soller, Edna Cohen, Irwin Soller and Selma Kitoff. | A |
| 6. | Passbook loan: Northfield Savings Bank<br>A/C #10464 | A |

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Guy V. Molinari

## SCHEDULE "C"

## VI. POSITIONS

| | |
|---|---|
| President | Molinari Realty Ltd. (defunct) |
| Chairman of the Board | United Activities Unlimited (non-profit voluntary organization operating a number of youth centers on Staten Island) |
| Partner | Molinari and Otterbeck |
| Partner | DeLuca, Molinari & Dacchille |
| Partner | Dacchille, Vomero & Molinari |
| Partner | Dacchille Seaside Associates |
| Partner | Dacchille, Molinari et ptr. |
| Member of Board of Directors | Bay Ridge Unit/American Cancer Society |
| " " " " " | The Nick Fotiu Youth Foundation |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Alan B. Mollohan
(Full Name)

516 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

(Office Use Only)

1984 MAY 15 PM 2:47
U.S.H. OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1 State WV

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 12/3/83 Institute of Makers of Explosives | Honorarium | 2,000.00 |
| (Charity donations, $1,000.00) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental apartments | Rent | C (Net loss) |
| Rental Apartments | Rent | B (Net loss) |
| Sale of both rental apartment buildings | capital gain | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

8[illegible]070110459

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Rental apartments (sold 1983) | F |
| Rental apartments (sold 1983) | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank loan (category B at end of year) | C |
| Bank loan (category A at end of year) | C |
| Mortgages, rental property (satisfied during year) | E and D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale, rental apartments | 9/18/83 | F |
| Sale, rental apartments | 6/1/83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gillespie V. (Sonny) Montgomery
(Full Name)

2184 Rayburn Building
(Mailing Address)

Washington, D. C.

MC

(Office Use Only)

U.S. HOUSE OF REPRESENTATIVES 1984 MAY 14 AM 10 13

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Miss.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Electric Power Associations of Miss. | Honorarium | $500 |
| ($100 donated to Educational Trust Fund) | | |
| Morrison's Political Action Committee | Honorarium | $1,000 |
| ($500 donated to Educational Trust Fund) | | |
| Wharton School of University of Pennsylvania | Honorarium | $200 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: **Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Depositors Savings | Interest | A |
| Wright Patman Federal Credit Union | Interest | B |
| Family Budget Service | Interest | A |
| Home federal Savings and Loan | Interest | A |
| Merrill Lynch - Tax Free Bonds | Interest | B |
| Unifirst Federal Savings & Loan | Interest | A |
| Nuveen Bonds | Interest | B |
| Drexel Burnham | Interest | B |
| City of Meridian Bonds | Interest | A |
| Citizens Bank and Trust Co. | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Cheng Wei-yan, Chairman | Wallet | $25 |
| Vocational Assistance Commission | Cloisne beads | $50 |
| for Retired Servicemen | Silver Plated Tray | $100 |
| Republic of China | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Timber Land - Neshoba County, Mississippi | B |
| Timber Land - Attala County, Mississippi (1/2 interest) | D |
| Timber Land - Clarke County Mississippi (1/2 interest) | B |
| Timber Land - Lauderdale County, Mississippi (1/2 interest) | C |
| Timber Land - Webster County Mississippi | C |
| Timber Land - Calhoun County, Mississippi | B |
| Mineral Royalty Deed - Simpson County, Mississippi | A |
| Citizens Bank and Trust | A |
| Citizens National Bank | A |
| Grenada Bank | A |
| Peoples Capitol Corporation | A |
| Depositors Savings Association | B |
| First Mississippi National Corporation | A |
| First United Bank of Mississippi | A |
| State of Mississippi Highway Bonds | B |
| City of Meridian Industrial Bonds | A |
| Golden Enterprises | A |
| Genesee Company | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Columbia Federal Savings and Loan (1/2 interest) | D |
| First Mississippi National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| City of Meridian Bonds -Sold | 6-1-83 | A |
| Southern Guaranty Company - Sold | 8-4-83 | A |
| Citizens Bank and Trust - Sold | 6-21-83 | A |
| Sonat - Bought | 8-3-83 | A |
| Cattle - Bought | 12-15-83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | Foundation for Defense Analysis |
| Advisory Board | Christian Voice |
| Advisory Board | Friends of Al Lowenstein |
| Board of Directors | American Foundation for Volunteerism |
| Advisory Council | Center for International Security and Strategic Studies |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| G. V. Sonny Montgomery | 12 May 1984 |

U.S. GOVERNMENT PRINTING OFFICE

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gillespie V. (Sonny) Montgomery
(Name)

### Continuation Sheet
for INCOME

Part

Source, Type, Amount, Category, Description or Value (As Applicable)

| Part | INCOME SOURCE | TYPE | CATEGORY |
|---|---|---|---|
| IB | Golden Enterprises | Dividends | A |
| | Peoples Capital Corporation | Dividends | A |
| | Sonat | Dividends | A |
| | Citizens National Bank | Dividends | A |
| | Grenada Bank | Dividends | A |
| | Russell Corporation | Dividends | A |
| | Southern Company | Dividends | A |
| | Southern Guaranty Co. | Capital Gains | C |
| | Drexel Burnham - install. sale | Capital Gains | E |
| | Citizens Bank and Trust | Capital Gains | A |
| | Meridian Apartment | Rent | B |
| | Parkside | Rent | D |
| | The Court (1/2 interest) | Rent | D |
| | Shell Oil Co. | Royalties | D |
| | Petro Lewis | Royalties | B |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gillespie V. (Sonny) Montgomery
(Name)

### Continuation Sheet
for HOLDINGS

Part

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| III | IDENTITY | CATEGORY |
|---|---|---|
| | Mississippi Housing Bonds | B |
| | Southern Company | B |
| | Nuveen Bonds | B |
| | Petro Lewis | B |
| | Drexel Burnham | C |
| | Wright Patman Federal Credit Union | C |
| | The Court (1/2 interest) | D |
| | Parkside | D |
| | Duplex - Meridian, Mississippi | C |
| | Sonat | A |
| | Cattle | C |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gillespie V. (Sonny) Montgomery
(Name)

### Continuation Sheet

for POSITIONS

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| VI | POSITION | NAME OF ORGANIZATION |
| | Co-Chairman | Coalition for Peace Through Strength |

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G.V. "SONNY" MONTGOMERY
3RD DISTRICT, MISSISSIPPI

Congress of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
2184 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5031

COMMITTEES:
VETERANS' AFFAIRS
CHAIRMAN
ARMED SERVICES

ADMINISTRATIVE ASSISTANT:
ANDRE CLEMANDOT

DISTRICT OFFICES:
FEDERAL BUILDING
MERIDIAN, MISSISSIPPI 39301
(601) 693-6381

GOLDEN TRIANGLE AIRPORT
COLUMBUS, MISSISSIPPI 39701
(601) 327-2766

FEDERAL BUILDING
LAUREL, MISSISSIPPI 39440
(601) 649-1231

May 15, 1984

INSIDE MAIL

MC

Honorable Renjamin J. Guthrie
Clerk of the House
c/o Office of Records and Registration
1036 Longworth Building
Washington, D.C.
INSIDE MAIL

Dear Ben:

In reviewing my Financial Disclosure Statement for 1983, I realized I failed to provide the dates on which I received the three honoraria as required. The appropriate dates are given below.

Electric Power Associations of Mississippi
September 9, 1983

Morrison's Political Action Committee
October 6, 1983

Wharton School of the University of Penn.
July 5, 1983

I would appreciate your making this letter a part of my Financial Disclosure Statement.

Sincerely,

Sonny

GILLESPIE V. MONTGOMERY
Member of Congress

GVM:cms

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Jim Moody
(Full Name)

1722 Longworth House Office Building
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State WI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| International Union, United Automobile, Aerospace & Agricultural Implement Workers of America (UAW) | Speaking Honorarium | $300 |
| Brookings Institution | Speaking Honorarium | $250 |
| American Association for Respiratory Therapy | Speaking Honorarium | $500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Residential Property | Rent | D |
| Aletha Investments (family partnership) | Dividends & Salary | C |
| Blunt, Ellis & Loewi (Money Market) | Dividends | A |
| AT&T Stock | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Anti-Demation League of B'nail Brith | Fact finding trip to Israel & Morocco |
| Northeast-Midwest Congressional Coalition | Trip to Germany & Sweden to investigate labor & reindustrialization policy |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Aletha Investments (family partnership) | D |
| Moody Investments Inc. - (Family-owned business) | A |
| Residential Property | D |
| Residential Property | D |
| Residential Property | C |
| Residential Property | E |
| Blunt, Ellis & Loewi | A |
| AT&T Stock | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage - Rental Property | C |
| Mortgage - Rental Property | C |
| Mortgage - Rental Property | C |
| Mortgage - Residence | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Aletha Investments |
| Director | Moody Investments, Inc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependant child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Moody | May 15, 1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

WILLIAM HENSON MOORE III
(Full Name)

2183 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

1984 MAY 15 AM 11: 17

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State LOUISIANA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Natl. Health Lawyers Assn. | 1/13 | HONORARIUM | $1,000.00 |
| American Council for Capital Form. | 1/20 | HONORARIUM | 1,000.00 |
| Airline Financial Officers | 1/20-22 | HONORARIUM | 2,000.00 |
| Washington Tax Seminar | 2/15 | HONORARIUM | 1,000.00 |
| The Tax Council | 3/21 | HONORARIUM | 2,000.00 |
| Johns Hopkins Medical Institution | 4/28 | HONORARIUM | 500.00 |
| McDonald's Corporation | 4/20 | HONORARIUM | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Federal Credit Union | interest | A |
| Exxon (spouse) | dividends | D |
| IBM | dividends | A |
| City National Bank | capital gains | A |
| IBM | capital gains | D |
| Mohasco | capital gains | A |
| Sale of boat | capital gains | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Health Lawyers Assn. | Travel expenses to speak |
| American Council on Capital Formation | Travel expenses to speak |
| Airline Financial Officers | Travel expenses to speak |
| The Tax Council | Travel expenses to speak |
| Electronic Industries Association | Travel expenses to speak |
| Connell Rice & Sugar | Travel expenses to speak |
| Employee Stock Ownership Association | Travel expenses to speak |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 30 shares of STOBO, Inc. | A |
| 183 shares of Southern Starr Broadcasting Group, Inc. | A |
| 1 partnership interest in Woodland Village Partnership which owns 4 office condominium units and 16 apartment units in East Baton Rouge Parish, Louisiana | A |
| 1826 shares of Exxon (spouse) | C |
| 22,740 shares of BMS Broadcasting (spouse) | C |
| Promissory note from sale of 42 acres of land in Freestone County, Texas (spouse) | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| 3 notes at City National Bank, Baton Rouge, LA | E |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 42 acres of land, Freestone Co., TX(spouse) | 1/83 | C |
| Purchase of 4,107 shares of BMS Broadcasting(spouse) | 12/83 | C |
| Exchange by Woodland Village Partnership of 5 acres of land for 16 apartment units | 7/83 | F |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Woodland Village Partnership |
| Member of Board of Directors and Secretary thereof (spouse) | BMS Broadcasting |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES X NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5/14/84 |

U.S. GOVERNMENT PRINTING OFFICE 84-20602-1

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

W. Henson Moore III
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I. A. | Counell Rice & Sugar 5/2 Honorarium $2,000.00 |
| | Employee Stock Ownership Assn. 5/13 Honorarium $2,000.00 |
| | American Bankers Assn. 5/25 Honorarium 1,000.00 |
| | American College of OB/GYN 6/13 Honorarium 1,000.00 |
| | National Association of Freestanding |
| | Emergency Centers 6/24 Honorarium 2,000.00 |
| | Air Transport Association 6/29 Honorarium 1,000.00 |
| | Merrill Lynch & Co. 7/23 Honorarium 2,000.00 |
| | Health Education and (contributed $190.00 to charity) |
| | Applied Research 7/31 Honorarium 2,000.00 |
| | Massachusetts Mutual 7/26 Honorarium 2,000.00 |
| | (contributed all to charity) |
| | Miller & Schroeder 9/25 Honorarium 1,500.00 |
| | (contributed all to charity) |
| | Spouse's earnings as Real Estate salesperson Commission |
| II. C. | National Association of Freestanding |
| | Emergency Centers Travel expenses to speak |
| | Merrill Lynch & Co. Travel expenses to speak |
| | Natl. Council/Community Hospitals Travel expenses to speak |
| | State Assn./Govt. Rel. Officers Travel expenses to speak |
| | Packaged Automated Life/Liability |
| | Management Travel expenses to speak |
| | Richmond Memorial Hospital Travel expenses to speak |
| | Direct Selling Association Travel expenses to speak |
| V. A. | Purchase by Woodland Village Partnership |
| | of 4 office units 7/83 E |
| | Sale of sailboat 9/83 C |
| | Sale of 77 shares of IBM 9/83 B |
| | Sale of 40 shares of City National Bank 9/83 A |
| | Sale of 114 shares of Mohasco 9/83 A |
| | Four partners bought out fifth partner in |
| | Woodland Village Partnership 7/83 A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CARLOS J. MOORHEAD
(Full Name)

2346 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

1984 MAY 14 PM 2:26

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 22 State CALIFORNIA

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| National Impact | 3/14/83 | honorarium | $ 100.00 |
| National Assn. of Broadcasters | 4/11/83 | " | 2,000.00 |
| Atomic Industrial Forum, Inc. | 5/3/83 | " | 500.00 |
| Trademark Anti-Counterfeiting Coalition | 5/12/83 | " | 1,000.00 |
| CablePac | 6/13/83 | " | 1,500.00 |
| Assn. of Oil Pipelines | 7/20/83 | " | 1,000.00 |
| California Cable TV Assn. | 8/31/83 | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Richard Titera | interest | D |
| Valley National Bank | " | D |
| Glendale Federal Savings | " | A |
| SW Gas | dividend | A |
| Keystone | " | B |
| Investment Co. of America | " | A |
| One William Street | " | A |
| Wakefield & Associates | cap gains/ordinary income | B |
| La Mirada Drive In | rent | D |
| Vienna, Virginia house | rent | B (Gross - net equals loss) |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Assn. of Broadcasters /Convention participant | Roundtrip Airfare - Wash.D.C. to Las Vegas<br>2 nights lodging & food |
| Cablepac/Convention participant | Roundtrip Airfare - Wash.D.C.to Houston<br>2 nights lodging & food |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Note secured by Trust Deed 614 Pine Street, Redlands, Ca | E |
| Wakefield & Associates - Real Estate Groups | D |
| Keystone S 3 | A |
| One William Street | A |
| ICA Mutual Fund | B |
| Glendale Federal Savings and Loan | A |
| Valley National Bank | E |
| 100 shares SW Gas | A |
| Bank of America | A |
| Wife holds lots in Borego, Ca. | B |
| La Mirada Drive In | E |
| Wall Street, Vienna, Va. | B |
| First Virginia Bank, McLean | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loan secured by Certificate of Deposit at Valley National Bank | C |
| Loan secured by house in Vienna, Virginia at United Virginia Bank | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased house in Vienna, Virginia, subject to existing mortgage | 7/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Carlo J Moorhead | May 8, 1984 |

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Page 2 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

CARLOS J. MOORHEAD
(Name)

### Continuation Sheet

Part

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| I-A INCOME | TYPE | AMOUNT |
|---|---|---|
| Sioux Valley Empire Electric Assn. 11/18/83 | honorarium | $ 500.00 |
| California Cable TV Assn. 12/13/83 | | 1,000.00 |
| | | ($2000. of the amount contributed to charity) |
| U.S. Army | pension | 6,562.29 |
| California State Legislature | " | 1,920.00 |

| II-A GIFTS AND REIMBURSEMENTS | BRIEF DESCRIPTION |
|---|---|
| Trademark Anti-Counterfeiting Coalition | Round trip Airfare - Wash.D.C. to San Francisco; 2 nights lodging & food |
| California Cable TV Assn. | Round trip Airfare - Burbank, CA to San Francisco; 1 night lodging & food |
| Sioux Valley Empire Electric Assn. | Airfare to Sioux Falls from Wash. D.C. to Los Angeles; 2 nights lodging & food |
| National Agricultural Chemicals Assn Conference | Round trip airfare - Wash.D.C. to Roanoke, Va.; 3 nights lodging & food |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1982

**FORM A—For use by Members, officers, and employees**

Bruce A. Morrison
(Full Name)

437 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1983 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State CT

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type, and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1982. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| U. S. Government | Member's salary | 63,596 | |
| Spouse's consulting fees, Donaldson Enterprises & Univ. of Maryland | 29,110 (gross) | 26,707 | (net) |
| Honoraria (see attached list) (Full amount donated to charity) | | 6,285 | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1982 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Connecticut Bank & Trust | Interest | 1,735 |
| New Haven Savings Bank | Interest | 216 |
| Standard Oil (Indiana) (spouse) | Dividend | 244 |
| Vernon Leech Trust (spouse) | Dividend | 10,427 |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1982.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1982.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1982.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| New Haven Jewish Federation | Roundtrip airfare, food, local transportation & lodging for member and spouse for factfinding trip to Israel. (10 days) |
| Aetna Life & Casualty | Roundtrip transportation, food and overnight lodging for Member and spouse for speaking engagement at Sugarbush, VT. |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A--not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1982 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Certificate of Deposit (Conn. Bank & Trust) | 20,000. |
| Vernon Leech Trust (see attached list) (spouse) | 175,000. |
| Standard Oil (Indiana) (spouse) | 8,831. |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1982.

| IDENTITY | CATEGORY |
|---|---|
| Connecticut Bank & Trust | 18,200 |
| Colonial Bank | 10,000 |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1982 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Standard Oil (Indiana) (Common Stock) | | |
| inherted by spouse | 7/83 | 8,000 |
| sold | 1/84 | 9,000 |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/15/84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Bruce A. Morrison
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| Sec. II Part C | Donaldson Enterprises | Roundtrip airfare, food and overnight accommodations for speaking engagement in Bermuda. | |
| | Democratic Business Council | Roundtrip transportation, food and three days lodging for speaking engagement at White Sulphur Springs, W.VA. | |
| Sec. I Part A | United Auto Workers | 2/11/83 | 300 |
| | Yale University | 5/ 2/83 | 2,000 |
| | United Church of Christ | 6/28/83 | 1,000 |
| | Aetna Life & Casualty | 10/ 3/83 | 2,000 |
| | Yale University | 10/17/83 | 300 |
| | Golombe Associates | 10/26/83 | 500 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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FIRST CHICAGO
The First National Bank of Chicago

Three First National Plaza
Chicago, Illinois 60670
Telephone: (312) 732-4000

January 31, 1984

T/A 72297-2

Congressman Bruce A. Morrison
437 Cannon House Office Building
Washington, D.C. 20515

Dear Congressman:

Jane Phillips Morrison has an undivided 1/4 interest in an irrevocable trust established by her grandfather Vernon M. Leech for the benefit of the descendants of Mr. Leech's daughter, Laverne Phillips. Enclosed is a current list of the assets of said trust. There has been no change in these assets from 12/31/83 to date.

In 1983, Jane Phillips Morrison, received the following distributions of income from the Vernon M. Leech Trust:

| Date Paid | Amount Paid to Jane Morrison |
|---|---|
| 4/01/83 | $ 2,793.96 |
| 6/30/83 | 2,400.09 |
| 9/30/83 | 2,701.06 |
| 12/30/83 | 2,531.39 |
| | $10,426.50 |

The following is a summary of all the security changes in the Vernon M. Leech Trust in 1983.

Sales

| Date | Security | Total Proceeds | 1/4 Interest |
|---|---|---|---|
| 1/07/83 | 300 shs. Celanese Corp. common stock | $ 15,200.49 | $ 3,800.12 |
| 1/10/83 | 300 shs. Xerox Corp. common stock | 11,488.11 | 2,872.03 |
| 1/10/83 | 400 shs. Deere & Co. common stock | 13,017.56 | 3,254.39 |
| 2/24/83 | 600 shs. Celeron Corp. common stock | 19,151.36 | 4,787.84 |
| 11/23/83 | 700 shs. Gould Inc. common stock | 22,080.76 | 5,520.19 |
| 11/30/83 | 17,991 units First National Bank of Chicago Corporate Bond Fund | 97,573.25 | 24,393.31 |

**FIRST CHICAGO**
The First National Bank of Chicago

Continuing our letter of 1-31-84

Sheet no 2

Congressman Bruce A. Morrison

Purchases

| Date | Security | Total Paid | 1/4 Interest |
|---|---|---|---|
| 2/24/83 | 300 shs. Norfolk Southern Corp, common stock | $ 16,299.00 | $ 4,074.75 |
| 2/28/83 | 6,226 units First National Bank of Chicago Corporate Bond Fund | 34,999.93 | 8,749.98 |
| 11/30/83 | 20,046 units First National Bank of Chicago Tax-Exempt Bond Fund | 118,995.90 | 29,748.98 |

Throughout the year, uninvested principal cash has periodically been temporarily invested in units of First National Bank of Chicago Short-Term Investment Fund.

Sincerely,

Margaret D. Venables

Margaret D. Venables
Trust Officer
312/732-4266

MDV:lb/8030L
Enc.

MARGARET VENABLES X4327-15N 01/31/84 3:28 PM PAGE 1 OF 3
LEECH TRUST B ACCOUNT #01-72297-02 (72297-02)

| | | | | | |
|---|---|---|---|---|---|
| PRINCIPAL CASH | -3,928 | -.5% | 0-5 DAY MATURITIES | 0 | |
| COMMON STOCKS (20) | 504,721 | 72.2 | 6-30 DAY MATURITIES | 0 | |
| PREFERREDS | 0 | .0 | | | |
| BONDS | 198,713 | 28.4 | BOND 0-6 MOS | 0 | .0% |
| MISC. ASSETS | 0 | .0 | MATURITIES 7-12 MOS | 0 | .0 |
| | | | 1-5 YRS | 40,000 | 61.5 |
| TOTAL MARKET VALUE | 699,505 | 100.0 | 6-10 YRS | 25,000 | 38.5 |
| INCOME CASH BALANCE | 3,929 | | 11-20 YRS | 0 | .0 |
| EST. ANNUAL INCOME | 43,158 | 6.2 | MORE THAN 20 YRS | 0 | .0 |

| COMMON STOCKS | COST | | MARKET | | % OF | EST | PCT |
|---|---|---|---|---|---|---|---|
| | UNIT | TOTAL | UNIT | TOTAL | COMM | DIVD | YIELD |
| CHEMICALS & DRUGS | | | | | | | |
| 450 AMER HOSPITAL SUPPLY | 22 | 9,881 | 39 | 17,550 | 3.5 | 1.00 | 2.60 |
| 600 BRISTOL MYERS | $17_4$ | 10,477 | $43_6$ | 26,250 | 5.2 | 1.20 | 2.70 |
| 200 ELI LILLY | $55_6$ | 11,156 | $62_1$ | 12,425 | 2.5 | 2.90 | 4.70 |
| TOTAL CHEMICALS & DRUGS | | 31,514 | | 56,225 | 11.1 | | 3.11 |
| CONSUMER PRODUCTS | | | | | | | |
| 1,200 CONSOL FOODS | $12_1$ | 14,510 | 28 | 33,600 | 6.7 | 1.30 | 4.60 |
| 300 EASTMAN KODAK | $42_5$ | 12,780 | $73_3$ | 22,013 | 4.4 | 3.55 | 4.80 |
| 300 KIMBERLY CLARK | $27_2$ | 8,175 | $85_3$ | 25,613 | 5.1 | 4.20 | 4.90 |
| TOTAL CONSUMER PRODUCTS | | 35,465 | | 81,226 | 16.1 | | 4.75 |
| DURABLE GOODS | | | | | | | |
| 404 I B M | $60_5$ | 24,494 | $113_7$ | 46,006 | 9.1 | 3.80 | 3.30 |
| 600 MAYTAG | $27_3$ | 16,435 | $46_5$ | 27,975 | 5.5 | 2.95 | 6.30 |
| TOTAL DURABLE GOODS | | 40,929 | | 73,981 | 14.7 | | 4.43 |
| FINANCIAL | | | | | | | |
| 500 J P MORGAN | $43_4$ | 21,763 | $76_6$ | 38,375 | 7.6 | 4.00 | 5.20 |

MARGARET VENABLES X4327-15N 01/31/84 3:28 PM PAGE 2 OF 3

| COMMON STOCKS | COST UNIT | COST TOTAL | MARKET UNIT | MARKET TOTAL | % OF COMM | EST DIVD | PCT YIELD |
|---|---|---|---|---|---|---|---|
| FINANCIAL | | | | | | | |
| 300 LINCOLN NATIONAL | $30_2$ | 9,086 | $66_6$ | 20,025 | 4.0 | 3.36 | 5.00 |
| TOTAL FINANCIAL | | 30,849 | | 58,400 | 11.6 | | 5.13 |
| OILS | | | | | | | |
| 400 ATLANTIC RICHFIELD | $22_1$ | 8,850 | $44_5$ | 17,850 | 3.5 | 2.40 | 5.40 |
| 1,000 EXXON | $26_6$ | 26,785 | $39_4$ | 39,500 | 7.8 | 3.20 | 8.10 |
| 600 STANDARD OIL OF INDIANA | $22_7$ | 13,718 | $52_1$ | 31,275 | 6.2 | 2.80 | 5.40 |
| TOTAL OILS | | 49,352 | | 88,625 | 17.6 | | 6.60 |
| RETAIL | | | | | | | |
| 650 SEARS ROEBUCK & CO | 36 | 23,430 | $36_6$ | 23,888 | 4.7 | 1.52 | 4.10 |
| UTILITIES | | | | | | | |
| 400 AMER TELEPHONE & TELEGR | $51_2$ | 20,483 | $65_6$ | 26,300 | 5.2 | 5.40 | 8.20 |
| 500 FLORIDA POWER & LIGHT | $25_1$ | 12,566 | 40 | 20,000 | 4.0 | 3.60 | 9.00 |
| 900 TEXAS UTILITIES | $19_3$ | 17,415 | $23_1$ | 20,813 | 4.1 | 2.20 | 9.50 |
| TOTAL UTILITIES | | 50,464 | | 67,113 | 13.3 | | 8.84 |
| MISCELLANEOUS | | | | | | | |
| 500 ITT CORP | 0 | 0 | $43_2$ | 21,625 | 4.3 | 2.76 | 6.40 |
| 200 MINNESOTA MINING AND MFG | $55_2$ | 11,045 | $76_1$ | 15,225 | 3.0 | 3.30 | 4.30 |
| 300 NORFOLK SOUTHERN | $54_3$ | 16,299 | $61_3$ | 18,413 | 3.6 | 2.80 | 4.60 |
| TOTAL MISCELLANEOUS | | 27,344 | | 55,263 | 10.9 | | 5.22 |
| TOTAL COMMON STOCKS | | 289,348 | | 504,721 | | | 5.46 |

MARGARET VENABLES X4327-15H 01/31/84 3:28 PM PAGE 3 OF 3

| CORPORATE BONDS | TOTAL COST | UNIT MARKET | TOTAL MARKET | % OF BOND | COUP RATE | YLD MAT |
|---|---|---|---|---|---|---|
| SHORT-TERM | | | | | | |
| 10,386 PER TR SHORT-TERM INV FD | 10,386 | 100.000 | 10,386 | 5.2 | 9.50 | 9.50 |
| **MUNICIPAL BONDS**<br>**ST ISSUE RV DATE** | **TOTAL COST** | **UNIT MARKET** | **TOTAL MARKET** | **% OF BOND** | **COUP RATE** | **YLD MAT** |
| 22,301 PER TR TAX EXEMPT BND FD | 133,996 | 5.987 | 133,516 | 67.2 | .54 | 9.83 |
| 10,000 CA 4-018498 7/1/87 | 7,195 | 87.115 | 8,712 | 4.4 | 3.25 | 7.50 |
| 10,000 KS 4-381897 4/1/90 | 7,088 | 78.867 | 7,887 | 4.0 | 3.25 | 7.55 |
| 15,000 KY 4-388260 7/1/86 | 11,157 | 91.197 | 13,680 | 6.9 | 3.20 | 7.10 |
| 15,000 LA 4-398292 RV 9/1/93 | 15,000 | 79.330 | 11,900 | 6.0 | 5.80 | 9.05 |
| 15,000 WI 4-944195 3/1/88 | 10,692 | 84.214 | 12,632 | 6.4 | 3.25 | 7.75 |
| TOTAL MUNICIPAL BONDS | 185,128 | | 188,325 | 94.8 | | 9.24 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Sid Morrison (Full Name)

Route 1, Box 1509 (Mailing Address)

Zillah, Washington 98953

MC

1984 MAY 15 PM 4: 34

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4th State Washington

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Exxon Nuclear Co., Inc. | 10/23/83 | Honorarium | $1,000.00 |
| Senate Leadership Seminar | 5/13/83 | Honorarium | 2,000.00 |
| Atomic Industrial Forum, Inc | 5/3/83 | Honorarium | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Morrison Fruit Co., Inc. (Land Rentals-Annual Payment) | Rental | D |
| Smith Barney, Harris Upham (MM Funds) | Dividends | B |
| New York Life Insurance | Dividends | B |
| American Airlines | Capital Gains | A |
| Gerald Marsh (land sale) | Capital Gains | D |
| Desert Aire Associates | Dividend | A |
| Wintrop Investors | Dividend | A |
| National Gas Company | Land Lease | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Anne Morrison Estate (mother) | 1/2 unit Desert Aire Associates | $1,250.00 estimate |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| United Fresh Fruit and Vegetable Assoc. (Speaking engagement in California) | Airfare, Hotel, & Rental Car |
| Japan-America Society of Washington State (Fact-finding mission to Japan) | Transportation, Housing, and Meals for Sid and Marcella Morrison and other members of the Washington State Congressional delegation |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Morrison Fruit Co., Inc. Stock (Value: Production Credit Assn.) | F |
| Morrison Nursery, Inc., Stock (Value: Production Credit Assn.) | A |
| Yakima Federal Savings (Savings Account) | A |
| Liquid Reserves (MM Fund Account through Smith Barney, Harris Upham) | C |
| One Winthrop Properties, Inc. | B |
| Pacific Power and Light (Common Stock) | A |
| Desert Aire Associates (1/2 unit in limited partnership) | A |
| Pfizer, Inc. (Common stock) | A |
| | |
| Enclosed please find an additional page listing real estate, most being farm land in Yakima County, Washington | F |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Production Credit Assn. (Farm operating loan: paid in 12/83) | F |
| Federal Land Bank (Long term farm financing) | F |
| Seattle First National (Farm operating loan: assumed in 12/83) | F |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Liquid Reserves (Money Market Account: Deposits/Withdrawals Monthly) | - | C |
| Valley Lab sold to Pfizer (Common stock transfer) | 12/83 | A |
| Land sale (Yakima County parcel #201123-24001, 21005) (7 acres, to Gerald Marsh on contract) | 5/27/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 11/80 | Washington State Public Employees Retirement System | I have vested interest and am on inactive status |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Sid Morrison | May 15, 1984 |

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Addition to III HOLDINGS, Sid Morrison

The following farm land is owned as community property by Sid Morrison and Marcella Morrison. Values are "true and fair market" as determined for 1980 by the Yakima County Assessor. These values will not be updated until 1984.

| Yakima County Parcel Number | Acreage | Value<br>Land | Improvements |
|---|---|---|---|
| 201103-13001 | 38.20 | $46,500 | |
| 201123-24001 (sold on contract, 1983) | 1.04 | 600 | |
| 201123-21005 (sold on contract, 1983) | 5.96 | 5,360 | |
| 201110-42001 | 79.09 | 137,730 | 1,710 |
| 201110-13003 | 10 | 21,000 | |
| 201110-13002 | 10 | 20,200 | |
| 201109-42404 | 4.73 | 7,590 | |
| 201109-42403 | 4.44 | 8,350 | |
| 201110-31413 | 15.56 | 23,600 | |
| 201110-23002 | 29.5 | 49,200 | |

The following farm land is partially owned by Sid Morrison as an undivided 1/3 interest. The full acreage is shown below, but the value reflects the 1/3 ownership only. Values are "true and fair market" as determined for 1980 by the Yakima County Assessor, not scheduled to be updated until 1984.

| Yakima County Parcel Number | Acreage | Value at 1/3<br>Land | Improvements |
|---|---|---|---|
| 201103-44001 | 32.49 | 380 | |
| 201103-23001 | 31.27 | 15,703 | 2,007 |
| 201110-11002 | 35.02 | 123 | |
| 201110-11003 | | 7,503 | |
| 201110-14001 | 26.9 | 12,207 | |
| 201110-24001 | 40 | 19,317 | 33 |
| 201110-13001 | 20 | 10,000 | |
| 201110-21001 | 30 | 10,227 | |
| 201116-12003 | 3.54 | 1,900 | 997 |
| 201121-21001 | 1.08 | 40 | |
| 201123-23004 | 9.65 | 7,720 | |
| 201109-33402 | .71 | 353 | |
| 201109-31405 | .19 | 333 | 333 |
| 201109-34405 | 1.0 | 900 | |
| 201109-34404 | 1.9 | 1,710 | |
| 201110-41003 | 10 | 5,033 | |
| 201110-44003 | 1.45 | 773 | |

The following parcel of farm land is partially owned by Sid Morrison as an undivided 1/2 interest. The full acreage is shown below, but the value reflects the 1/2 ownership only. Value is "true and fair market" as determined for 1980 by the Yakima County Assessor, not scheduled to be updated until 1984.

| Yakima County Parcel Number | Acreage | Value at 1/2<br>Land |
|---|---|---|
| 201110-22004 | 8.02 | 5,600 |

The following parcel of open land is partially owned by Marcella Morrison as an undivided 1/2 interest. The full acreage is shown below, but the value reflects the 1/2 ownership only. Value is "true cash or market value" as determined for 1982 by the Jefferson County Assessor, Oregon.

| Description | Acreage | Value at 1/2<br>Land |
|---|---|---|
| S 1/2 NW 1/4 SEC 32 T10S R/2 EWM | 80 | 1,330 |

The following parcel of open land is partially owned by Sid Morrison as an undivided 1/4 interest. The full acreage is shown below, but the value reflects the 1/4 ownership only. Value is "true and fair market" as determined for 1982 by the Island County Assessor.

| Description | Acreage | Value at 1/4<br>Land |
|---|---|---|
| N 1/2 SW 1/4 NW 1/4 -<br>S34 T29N R3 EWM | 20 | 14,560 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

Robert J. Mrazek
(Full Name)

306 Cannon H.O.B.
(Mailing Address)

Washington,DC 20515

MC

1984 MAY 15 AM 7:37

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State NY

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Board of Trade of the City of Chicago | Honoraria5-9-83 | 500.00 |
| Chicago Mercantile Exchange | Honoraria5-9-83 | 500.00 |
| Avon Products,Inc.,NYC,NY | Honoraria9-16-83 | 2000.00 |
| Railway Progress Institute,Wash. DC | Honoraria11/2/83 | 750.00 |
| Cerell Associates,Calif | Honoraria11/19/83 | 500.00 |
| Greater Los Angeles Transportation Comm. | Honoraria12/13/83 | 1000.00 |
| Brown and Williamson Tobacco | Honoraria12/13/83 | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 449 Jericho Turnpke, Huntington Station,NY | Rental | D |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | N/A |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Jewish Community Relations Council,NYC (Congressman and Spouse) | Airfare and lodging for fact finding trip to Middle East 8/14-8/24 1983. |
| Houston Metropolitan Transportation Auth. (Congressman and Spouse) | Airfare and lodging for tour of Houston Trnasit system 3/4-3/6 1983 |

(OVER)

er Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

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| IDENTITY | CATEGORY |
|---|---|
| 449 Jericho Turnpike, Huntington Station, N.Y. | E |
| 131 Centershore Road, Centerport, N.Y. | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Guild Mortgage Company | E |
| Estate of Anna Bertram | B |
| Chemical Bank | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased residence at 306 Third St., S.E.<br>Washington, DC | 2/83 | E |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Owner w/wife | 449 Jericho Turnpike (commercial property) |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | None |  |

### VIII. ADDITIONAL INFORMATION

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**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature Robert J Mrazek

Date May 15, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Robert J. Mrazek
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I. (a) | RBC Associates, Washington,DC Honoraria 8-30-83<br>$500.00 |
| I. (A) | U.S. Navy - Pension - $3,408 |
| II (c) | Greater Los Angeles Transportation Authority<br>Airfare from NYC to Los Angeles for fact finding tour<br>of Los Angeles Transit needs. 12/12-12/15 1983 |
| II (c) | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-726

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert J. Mrazek (Full Name)

306 Cannon H.O.B. (Mailing Address)

Washington,DC 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State NY

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

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|---|---|---|
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|---|---|
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(OVER)

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## III. HOLDINGS

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| IDENTITY | CATEGORY |
|---|---|
| 449 Jericho Turnpike, Huntington Station, N.Y. | F |
| 131 Centershore Road, Centerport, N.Y. | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

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|---|---|
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| Estate of Anna Bertram | B |
| Chemical Bank | C |

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| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
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## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

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|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Robert J Mrazek

Date May 15, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Robert J. Mrazek
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I. (a) | RBC Associates, Washington,DC Honoraria 8-30-83 $500.00 |
| I. (A) | U.S. Navy - Pension - $3,408 |
| II (c) | Greater Los Angeles Transportation Authority Airfare from NYC to Los Angeles for fact finding tour of Los Angeles Transit needs. 12/12-12/15 1983 |
| II (c) | Chicago Mercantile Exchange/Board of Trade of the City of Chicago:Airfare for tour of financial institutions |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

INSIDE MAIL

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

AUSTIN J. MURPHY
(Full Name)

699 Maple Drive
(Mailing Address)

Monongahela PA 15063

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 22 State PA

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Outdoor Advertising Council | Honoraria | 1,000 |
| Committee for Equitable Compensation | " | 500. |
| France-Vanderman &Spadafore | Legal Consult. | 2,800. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| see attached page 1 | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| WHTX | Contest winnings by spouse | 1,000 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Real Estate and building in Speers, Washington County, PA | C |
| 300 shares Allegheny Power Stock | A |
| American Electric Power stock -240 shares | A |
| 86 Shares AT&T | A |
| 200 Shares Borg Warner | A |
| 230 Shares Commonwealth Edison | A |
| 96 Shares Gulf Oil | A |
| 486 Shares Oppenheim AIM Fund | B |
| 120 Shares Phila Electric | A |
| 60 Shares " " Pfd. | A |
| Real Estate Monongahela, PA | C |
| | |
| | |
| | |
| | |
| | |
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mellon Bank Mortgage | B |
| Dollar Savings Mortgage | D |
| Mellon Bank Loan-note | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of real estate to daughter and son-in-law | | A |
| partial Steve and Colleen | | |
| | | |
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Consultant | France-Vanderman-Spadafore Attorneys |
| | |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES _X_ NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO _X_

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
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Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

AUSTIN J. MURPHY
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I | Section B. | TYPE | CATEGORY |
| | Maisling Rentals | rental | C |
| | Arnowitz | rental | C |
| | Commonwealth Edison | dividend | A |
| | AT&T | dividend | A |
| | Collins-Hall Realty Rental | rent | C |
| | 1st Federal S&L of Monessen | interest | A |
| | Equibank | interest | A |
| | U.S. Treasury | interest | A |
| | Commonwealth of PA | pension | E |
| | Allegheny Power | dividend | A |
| | American Elec.Power | " | A |
| | Borg Warner | " | A |
| | Phila Electric | " | A |
| | Gulf Oil | " | A |
| | API & Oppenheim AIM | dividends | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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**AUSTIN J. MURPHY**
22nd District Pennsylvania

Committees:

Education and Labor
Select Education, Chairman
Labor-Management Relations
Health and Safety

Interior and Insular Affairs
Energy and Environment
Mines and Mining
Insular Affairs

PA Regional Whip

Congress of the United States
House of Representatives
2437 Rayburn Building
Washington, D.C. 20515
(202) 225-4665

District Offices:
70 East Beau Street
Washington, PA 15301
(412) 228-2777

365 McClellandtown Road
Uniontown, PA 15401
(412) 438-1490

306 Fallowfield Avenue
Charleroi, PA 15022
(412) 489-4217

Hopewell Twp. Mun. Bldg.
Clark Blvd.
Aliquippa, PA 15001
(412) 375-1189

HAND DELIVERED

1984 MAY 15 PM 1:37

May 15, 1984

MC

Mr. Benjamin Guthrie
Clerk of the House
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

Dear Mr. Guthrie:

Would you please consider the following an amendment of my 1982 and 1983 report to the Committee on Standards of Official Conduct.

1982 Financial Disclosure:

Section I-B

1. Show the property listed as James Sammon to be that property located at 631 Speers Avenue, Washington County, Pennsylvania.
2. Add boat rental (Maisling).
   Net less in income in 1982.
   Total rent received was $250.

1983 Financial Disclosure:

Section I-B

1. Add "boat rental" on line where I have indicated name of the boat, Maisling. Category is C.
2. The Arnowitz property should be described as 448 Fourth Street, Monongahela, Washington County Pennsylvania.
3. The Collin-Hall Realty Rental should be classified as the property at 631 Speers Avenue, Washington County

Page Two
Amendments to 1982 and 1983 Financial Disclosure
Austin J. Murphy, M.C.

Section III

On the first line the real estate described is the property at 631 Speers Avenue, Washington County, Pennsylvania.

Amend the last line of the form filed to show that the real estate referred to was 448 Fourth Street, Monongahela, Washington County, Pennsylvania.

Add to Section III- Sailboat - Category C.

Add to Section III:
Savings accounts: Equibank- Category A
Perpetual S&L- Category C
First Federal of Monessen S&L - Category A

Section V

Delete reference to sale of property at 448 Fourth Street, Monongahela, Pennsylvania as title still remains in my name, although the property is occupied by my daughter Colleen and her husband.

Very truly yours,

Austin J. Murphy, M.C.

AJM:ss

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

JOHN P. MURTHA, JR.
(Full Name)

109 COLGATE AVENUE
(Mailing Address)

JOHNSTOWN, PENNSYLVANIA 15905

MC

1984 MAY 15 PM 3: 4
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State PA.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE CONTINUATION SHEET | HONORARIA | $ 20 800 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| DALE NATIONAL BANK | INTEREST | B |
| FIRST-TYLER BANK & TRUST CO. | DIVIDEND | A |
| PADEN CITY LAND CO. | DIVIDEND | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 4-26-84 |

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Page 2 of 2

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

JOHN P. MURTHA, JR.

(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| 1. A. | INCOME HONORARIA | | |
| | CURTISS-WRIGHT | 1/19/83 | $ 2 000 |
| | NEWPORT NEWS SHIPBUILDING | 1/20/83 | 2 000 |
| | AVCO AEROSTRUCTURES DIVISION | 1/24/83 | 2 000 |
| | LOCKHEED-GEORGIA CO. | 1/24/83 | 2 000 |
| | AMERICAN IRON & STEEL INSTITUTE | 2/02/83 | 2 000 |
| | RAYTHEON COMPANY | 2/17/83 | 2 000 |
| | BELL | 2/25/83 | 2 000 |
| | NORTHROP | 5/18/83 | 1 000 |
| | ASSOCIATED EQUIP. MANAGEMENT DIST. | 5/11/83 | 1 000 |
| | LIPSEN, HAMBERGER, WHITTEN & HAMBERGER | 6/01/83 | 1 000 |
| | KANE PAPER COMPANY | 6/25/83 | 2 000 |
| | WESTINGHOUSE ELECTRIC CORPORATION | 7/26/83 | 1 000 |
| | THE TOBACCO INSTITUTE, INC. | 11/10/83 | 800 |
| | TOTAL | | $ 20 800 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John T. Myers
(Full Name)

2372 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7 State Indiana

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Farm | crops | 10,995.24 |
| Great Lakes Electric Consumer Assoc. 4/20 | honoraria | 500.00 |
| Bank of Western Indiana | Director Fee | 150.00 |
| | | |
| | | |
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| American States Insurance Co. | Dividend | A |
| Bank of Western Indiana | " | C |
| The Covington Service Corporation | " | A |
| The Fountain Trust Company | " | A |
| General Telephone Co. | " | A |
| Indiana Gas Co. | " | A |
| Southern Indiana Gas & Electric Co. | " | A |
| TRW | " | B |
| Wm. Wrigley Jr. Co | " | A |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Dow Chemical Co. | Transportation visit Freeport, Texas port facilities |
| Clair Burgener | Spouse Transportation to California |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |
| | |
| | |
| | |
| | |
| | |
| | |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Farm, 325 acres, Fountain County Indiana | F |
| American States Insurance Company | A |
| Bank of Western Indiana | E |
| The Covington Service Corporation | A |
| The Fountain Trust Company | C |
| General Telephone | A |
| Hillsboro State Bank | E |
| Indiana Gas Company | A |
| National Homes | A |
| Southern Indiana Gas & Electric Company | B |
| TRW, Inc. | C |
| Wm Wrigley Jr Company | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Western Indiana | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Hillsboro State Bank stock sale | 4/30 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Bank of Western Indiana |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| John T Myers | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William H. Natcher
(Full Name)

2333 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC.
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Kentucky

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Auto Sales Lots (28-10-02; 28-10-04; 28-10-06 Property | Rent | $900 A |
| Mobile Home Property (28-10-03) | Rent | $2100 B |
| American National Bank & Trust Co. Bowling Green, Kentucky | Stock | $338.65 A |
| American National Bank & Trust Co. Bowling Green, Kentucky | Sav. Acc't. Int. | $41.78 A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ALL OF THE FOLLOWING PROPERTIES ARE LOCATED IN | |
| BOWLING GREEN, KENTUCKY | |
| ⅓ int. property 28-10-02 - 728 1st Street | $2940 A |
| ⅓ int. property 28-10-04 - 718 1st Street | $4900 A |
| ½ int. property 28-05-01 - 310 U.S. 31-W By Pass | $33,015 C |
| ⅓ int. property 28-10-06 - 719 1st Street | $4800 A |
| Property 28-10-03 - 310 U.S. 31-W By Pass | $5730 B |
| Property 39-01-01A - 310 U.S. 31-W By Pass | $12,330 B |
| Property 28-10-13 - 310 U.S. 31-W By Pass | $9400 B |
| ½ int. Property U.S. 31-W By Pass - Drive-in Theatre | $26,353 C |
| ½ int. Property 28-05-002 - U.S. 31-W By Pass | $30,510 C |
| Stock - American National Bank & Trust Company | |
| Bowling Green, Kentucky | $4,650 A |
| ½ int. Property - Farm 90-60 - Natcher Lane | $15,000 B |
| Savings Account - American National Bank & Trust Co. | |
| Bowling Green, Kentucky | $3021.77 A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| William H Natcher | May 1, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

STEPHEN L. NEAL
(Full Name)

1001 Wellington Road
(Mailing Address)

Winston-Salem, N. C. 27106

MC

1984 MAY 15 PM 4:03

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives--District 5th State N.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Democratic National Committee (wife) | Salary | |
| American Bankers Association 10-9-83 | Honorarium | 2,000. |
| A. S. Abell Publishing Co. 7-16-83 | Pub. of Article | 100. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Reynolds Industry | Dividend | B |
| Media General | Dividend | A |
| Smith Barney Income & Growth Fund | Dividend | B |
| Kemper Bond Fund | Interest | D |
| Reynolds Industries (wife) | Dividend | A |
| Reynolds Industries (daughter) | Dividend | B |
| Reynolds Industries (son) | Dividend | B |
| MassMutual Corporate Investors (daughter) | Dividend | A |
| MassMutual Corporate Investors (son) | Dividend | A |
| (continued on next page) | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Bankers Association | Travel and Lodging for myself and wife to speaking engagement for which I was paid honorarium |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Reynolds Industries | C =$37,700. |
| Media General | A - 140. |
| Smith Barney Income and Growth Fund | C - 36,400. |
| Kemper Bond Fund | E -210,000. |
| Reynolds Industries (wife) | C - 17,976. |
| Each of our two children own the following: | |
| Reynolds Industries | C - 22,000. |
| MassMutual Corporate Investors | A - 521. |
| Hubbard Real Estate Investments | A - 575. |
| Duke Power Company | A - 251. |
| Ford Motor Company | A - 170. |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First Federal Savings and Loan (mortgage) | D |
| Wachovia Bank (auto loan) | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| In early 1983 I sold all stocks (except Reynolds Industries, Media General, Smith Barney Income and Growth Fund) and bonds listed on last year's report and invested the proceeds in the Kemper Bond Fund. | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Z. Smith Reynolds Foundation |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5-15-84

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Page 2 of 2

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

STEPHEN L. NEAL
(Name)

## Continuation Sheet

| Part | Source | Type | Category |
|---|---|---|---|
| I-B | Hubbard Real Estate Investments (daughter) | Dividend | A |
| | Hubbard Real Estate Investments (son) | Dividend | A |
| | Duke Power Company (daughter) | Dividend | A |
| | Duke Power Company (son) | Dividend | A |
| | Ford Motor Company (daughter) | Dividend | A |
| | Ford Motor Company (son) | Dividend | A |

Source, Type, Amount, Category, Description or Value (As Applicable)

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-230

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**HAND DELIVERED**

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Bill Nelson
(Full Name)

307 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11 State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| None | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Bank Administration Institute | Gift of radio in appreciation for speech | $175.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Attached | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Bill Nelson High School Student Intern Non-Profit Corp. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bill Nelson | 5/15/84 |

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ETHICS IN GOVERNMENT ACT - FINANCIAL DISCLOSURE STATEMENT

BILL NELSON

Continuation Sheet

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| Section | Date/Identity/Parties/Terms | Category of Value |
|---|---|---|
| 1B | Dividends - Merrill Lynch Agency Account (Stocks, listed in Section III) | C |
| 1B | Municipal Bonds Interest - Merrill Lynch Agency Account (Bonds listed in Section III) | E |
| 1B | Interest on Residental Lot Deposit | A |
| 1B | Capital Gain | |
| | Lots 1 - 4, Flagami, Blk 6 2-54-40 Dade Co. | G |
| | Former Law Partnership | D |
| 1B | Principal and Interest, Real Estate Mortgage Payments, Purchase Money Mortgage, Theodore and Juanita LaBarr | D |
| 1B | Principal and Interest, Real Estate Mortgage Payments, Purchase Money Mortgage, A. M. Inman | D |
| 1B | Principal and Interest Real Estate Mortgage Payments, Purchase Money Mortgage, C. A. Kies, Trustee | C |
| 1B | Rent - Office Bldg. Lot 5, Blk. 3, 21-27-37 | D |
| 1B | Rent - House, Colonial Estates, Unrecorded Plat 8-29-38 | C |
| 1B | Rent - Service Station Lots 1-4, Flagami Blk 6 2-54-40 | D |
| 1B | Rent - Apartments - S. 15 Ft. of Lot 2 & N. 58 Ft. of Lot 3, Blk. 10 2-28-37 | C |
| 1B | Rent - House, Lot 6, Blk. 3 21-27-37 | A |
| 1B | July 1982, Principal & Interest Real Estate Mortgage Anthony Tripodo as Trustee, 200 feet of W. 1000 ft. of S½ of SE¼ 26-24-35 | B |
| 1B | Sale of Bonds listed in Item V | |
| 1B | Income - H.C. Normile, Jr., Trustee (Irrevocable Trust, Son, C. William Nelson, III) | |
| | 1. Dividends Merrill Lynch Agency Acct. (Stock Listed in Section III) | C |
| | 2. Capital Gain, Stocks in Merrill Lynch Agency Acct. (Stock listed in Section III) | G |
| | 3. Interest | B |
| 1B | Income - H.C. Normile, Jr., Trustee (Irrevocable Trust, Daughter, Nan Ellen Nelson) | |
| | 1. Dividends, Merrill Lynch Agency Acct. (Stock Listed in Section III) | B |
| | 2. Capital Gain, Stocks in Merrill Lynch Agency Acct. (Stock Listed in Section III) | E |
| | 3. Interest | A |

| Section | Data/Identity/Parties/Terms | Category of Value |
|---|---|---|
| 1B | Dividends - Merrill Lynch Agency Account<br>(Stocks listed in Section III) - Wife | E |
| | Cash Mgt. Account -Wife | C |
| 1B | Capital Gain - I. U. Intl - Wife | G |
| | Gottas Larson - Wife | F |
| III | Real Estate - (Property Appraiser's Values)<br>Brevard County: | |
| | Lot 11 Colonial Estates - Unrecorded Plat, 8-29-38 | D |
| | 7.575 Acres - S 250 Ft. of N¼ of SE½ 24-27-37 | D |
| | Lot 5, Blk 3. 21-27-37 (Office Building) | D |
| | S 15 Ft. of Lot 2 & N 58 Ft. of Lot 3,<br>Blk. 10 2-28-37 | C |
| | Commercial 1-A (See attached legal description) | E |
| | Lot 6, Blk. 3. 21-27-37<br>(Undivided ½ Interest) | B |
| | A portion of SE¼ of NW¼ and NE¼ 31-27-37<br>(65% Beneficial Interest, A.S. Caserta, Sr., Trustee) | F |
| | Real Estate Held In 1983 Prior To Dec. 31, 1983: | |
| | Lots 1-4. Flagami, Blk. 6 2-54-40<br>Dade County* | E |
| III | Real Estate Mortgages (Fair Market Value) | |
| | Purchase Money, Second Mortgage, Theodore & Juanita LaBarr (½ Beneficial Interest, A.S. Caserta, Sr as Trustee) | C |
| | Purchase Money Mortgage, A.N. Inman<br>(½ Beneficial Interest, A.S. Caserta, Sr. as Trustee) | D |
| | Purchase Money Second Mortgage, Anthony Tripodo as Trustee<br>(½ Beneficial Interest, A.S. Caserta, Sr. as Trustee) | A |
| | Purchase Money First Mortgage, C.A. Kies, Trustee | D |
| III | Obligations from previous law partners | C |
| III | Stocks[1] - (Fair Market Value as of Dec. 31, 1983)<br>Merrill Lynch Ready Assets | F |
| III | Bonds<br>Assets held in 1983 prior to Dec.31, 1983<br>See Attached List Of Bonds | |
| III | Car | C |
| III | Demand Promissory Note - Evans | B |
| III | Bank Checking Account | A |
| III | Grace Nelson - Wife | |
| | Car | B |
| | Cash Mgt. Account[1] | E |
| | Stock[1] - I.U. International | F |
| | Echo Bay Mines | D |
| | Bonds - Wife | |
| | Broward Sch Dt* | D |
| | Philadelphia* | D |
| | Jacksonville Cap Impt* | C |

| Section | Date/Identity/Parties/Terms | Category of Value |
|---|---|---|
| | Assets Held In 1983 & Prior to Dec. 31, 1983 | |
| | Gottas Larsen* | D |
| | IU Intl.* | F |
| | Ready Assets Trust* | |
| | (See Footnote #1) | |
| III | Assets - H.C. Normile, Trustee<br>(Irrevocable Trust Son, C. William Nelson III) | |
| | Real Estate E½ of Lot 119, 17-22-35 | B |
| | Lots 17 & 18, Blk 9, 14-28-37 | A |
| | Stocks[1] | |
| | Schering Plough* | A |
| | Sealed Air Corp* | A |
| | Texas Instruments* | B |
| | Union Carbide* - Bonds | B |
| | American Hosp. Supply | B |
| | Harris Corp.* | B |
| | Conquest Exp. Co. | C |
| | Dupont | A |
| | Forum Group Inc. | A |
| | Merrill Lynch & Co. | B |
| | Louisiana Pacific Corp. | B |
| | Ntl. Medical Ent. | B |
| | Pepsico | B |
| | Household Intl. Inc.* | B |
| | Kinder Care Center | B |
| | Kelly Services Inc. | B |
| | Luria & Son Inc.* | A |
| | Matrix Corp.* | B |
| | Cash Mgt. Acct.[1] | B |
| | ML Ready Assets[1] | B |
| | Assets Held in 1983 and Prior to Dec. 31, 1983 | |
| | Delta Airlines* | B |
| | Allied Stervin Bonds* | B |
| | Stewart Info. Service Corp.* | B |
| | Nelson R & D* | B |
| | Bonds CIF 200 St. Feb. 83* | C |
| | Fruehauf Bonds* | B |
| | Morrison Inc.* | B |
| | Kinder Care* | A |
| | Forum Group* | A |
| | Piedmont* | B |
| | Information Tron Systems* | A |
| | Valero Energy Corp* | A |
| III | Assets - H. C. Normile, Trustee (Irrevocable Trust - Daughter, Nan Ellen Nelson) | |
| | Real Estate Govt. Lot 2 W of RR. 3-30-38 | C |
| | Lot 19 & 20, Blk. 9, 14-28-37 | A |
| | Stocks[1] | |
| | Amer. Hosp. Supply | B |
| | Harris Corp* | B |
| | Pepsico | B |
| | Kinder Care Center | B |
| | Household Intl. Inc.* | A |
| | La. Pacific Corp. | A |
| | Ntl. Medical Ent. | A |
| | Merrill Lynch & Co. | A |
| | Lauria & Son Inc.* | A |
| | Matrix Corp* | A |
| | Cash Mgt. Acct.[1] | A |

| Section | Date/Identity/Parties/Terms | Category of Value |
|---|---|---|
| | Assets Held in 1983 and Prior to Dec. 31, 1983 | |
| | Kindercare* | A |
| | Delta Airlines* | A |
| | Forum Grp. Inc.* | B |
| | Morrison Inc.* | B |
| | ML Ready Assets[1] | |
| | Nelson R & D * | A |
| IV | Sun First Nat'l Bank of Melbourne<br>Real Estate Mortgage | C |
| | Principal and Interest On Real Estate Mortgage Due 31-27-37 | D |
| V | Stocks and Bonds, Real Estate<br>All purchases, sales or exchanges are included in Section III and are designated by an asterisk.* | |

---

[1] Merrill Lynch Ready Assets Trust and Cash Mgt Account was invested in periodically throughout 1983. Any unused cash in Merrill Lynch account was deposited to ready assets trust fund or Cash Mgt Account.

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BONDS

| | | |
|---|---|---|
| FLORIDA ST Jul 5.70% 96JJ | * | C |
| GULF CST TX WDA RV US STL Apr 15 6.20% 2001 | * | C |
| IBERVILLE PH LA PCR GULF STS Jul 7% 2006 | * | C |
| IDAHO HSG AGY HOME RV Jul 6 5/8% 2011 | * | C |
| LOUISA VA IDA PCR VA EL PWR May 6 3/4% 2006 | * | C |
| LOUISVILLE KY WTR RV Nov 15 5 1/2 97 | * | C |
| MARYLAND HE FAC AT RV Jul 6 5/8% 2008 | * | C |
| PT PT ART TX POLL RV Apr 6.10% 2006 | * | C |
| SHREVEPORT LA HMA SF M RV Sep 6 3/4% 2010 | * | C |
| WASH ST PPS RV NUC P RJ 2 Jul 6.80% 2006 | * | C |

in the County of Brevard State of Florida , to wit

Commercial No. 1-A: From the point of intersection of the East right-of-way of State Road A1A and an Easterly projection of the North line of the South 80.0 acres of Fractional Section 12, Township 27 South, Range 37 East as described in Deed Book 416, Page 111, Brevard County, Florida Public Records (said line being parallel with and 0.90 feet North of the Easterly projection of the North line of Seacoast Shores, Unit Five, Section 3, as recorded in Plat Book 15, Page 56, aforesaid Public Records); run N 12°26'05" W along the aforesaid right-of-way 499.12 feet to the Point of Beginning; run thence N 89°27'36" E parallel with the 1/4 section line of aforesaid Fractional Section 12 a distance o 260 feet, more or less to the present bluff line of the Atlantic Ocean, return to the Point of Beginning and run thence N 12°26'05" W along the aforesaid right-of-way 200.00 feet; thence N 89°27'56" E parallel with the aforesaid 1/4 section line 260 feet more or less to the aforesaid present bluff line, thence Southerly along said line to close on the first call aforesaid;

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Bill Nichols
(Full Name)

2407 Rayburn HOB
(Mailing Address)

Washington, D.C.

MC

1984 MAY -8

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Ala.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Logistics Association | Honorarium | $2,000.00 |
| American Security Council Foundation | Honorarium | 1,000.00 |
| Veterans Administration | Service Connected Disability | 17,000.00(approx.) |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Government Ins. Co. | Dividend | A |
| Lee County Bonds | Interest | B |
| Ala. Housing Authority | " | B |
| City of Tuskegee Bonds | " | B |
| Ala. Housing Authority Bonds | " | B |
| Birmingham Medical Clinic Bonds | " | A |
| State of Alabama General Obligation Bonds | " | A |
| Perpetual American S&L Assoc. | " | B |
| Congressional Credit Union | " | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Airline Transportation - San Francisco, Calif.<br>Cal. American Logistics Assn. | Speaking Engagement |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 165 acres of timber property Brecon Area . Talladega, Ala. | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Protective Life Insurance Co., Birmingham, Ala. | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Birmingham Medical Bonds | 10/83 | B |
| City of Tuskegee Bonds | 2/83 | C |
| IRA Cong. Credit Union | 7/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Auburn University, Auburn, Ala. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | None |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5-7-84

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Howard Curtis Nielson
(Full Name)

580 Sagewood Avenue
(Mailing Address)

Provo, Utah 84064

HC

1984 MAY 15 AM 9 01

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 3 State Utah

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. House of Representatives | Salary | $63,595.62 |
| Brigham Young University | Retirement | 8,562.51 |
|  | Bonus | ---- |
| Chicago Board of Trade 7/15/83 | Honorarium | 500.00 |
| Chicago Mercantile 7/15/83 | Honorarium | 500.00 |
| Pharmaceutical Industry 9/22/83 | Honorarium | 500.00 |
| Nat'l Assoc of Indep Insurers 10/3/83 | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Colonel Robert M. Steward | Interest | B |
| State Farm Insurance | Interest | A |
| Universal Campus Credit Union | Interest | A |
| Wright Patman Federal Credit Union | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None |  |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None |  |  |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| World Affairs Council | Airline fare for Congressman and wife to Amman, Jordan and return; lodging for 4 nights at International Hotel, Amman, Jordan; lodging for 1 night at Intercontinental Hotel, Jerusalem, Israel; food and local transportation in Jordan and Israel for 5 days. |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Home at 383 East 1980 North, Provo, Utah 84604 | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Sovran Bank (Mortgage on Home at 1132 North Taylor Street, Arlington, Virginia 22201) | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Home at 1132 North Taylor Street, Arlington, Virginia 22201 | 5/15/83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/14/84 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Howard Curtis Nielson
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I. A. | American Nuclear Council 11/17/83 $ 250.00 Honorarium |
| I. A. | California Cable Association 12/14/83 1000.00 Honorarium |
| IV. | First Interstate Bank (Mortgage on Home at 580 Sagewood Avenue, Provo, Utah 84604): Category C |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Henry J. Nowak
(Full Name)

2240 Rayburn H.O.B.
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 11 PM

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 33 State N.Y.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Rose Nowak Real Estate Agent 1983 | Commissions | 20,320.00 |
| Ackerly Communications, Inc. 3/28/83 | Honorarium | 1,000.00 |
| American Bus Association 1/6/83 | Honorarium | 2,000.00 |
| International Management Council 10/19/83 | Honorarium | 500.00 |
| Outdoor Association of America[illegible]/9/83 | Honorarium | 500.00 |
| Whitmier & Ferris Co., Inc. 11/9/83 | Honorarium | 500.00 |
| Metropolitan Garage Association 12/10/83 | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Presidential Towers, MD | Capital gains | B |
| N.Y.S. H.F.A. Bonds | ~~Capital gains~~ | ~~B~~ |
| Moog B Stock | Capital gains | D |
| 4419 Rosedale Ave., Bethesda, MD | Capital gains | F |
| 5110 Wickett Terr., Bethesda, MD | rent | gross C net A |
| 5 Unit Bldg., Lauderdale Lakes, FLA | rent | gross D net C |
| 4 Unit Bldg., Ft. Lauderdale, FLA | rent | gross C net B |
| CNR Larwin Reit | rent | A |
| 508 Linden Avenue, Buffalo, N.Y. | rent | gross C net B |
| Merrill Lynch Pierce Fenner & Smith | interest | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Metropolitan Garage Assoc. Inc. | Exp. for Trans. & Lodging $423.00 |
| Centre for Legislative Exchange | Exp. " " " 525.72 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| N.Y.State Municipal Bonds | B |
| Keogh Fund- Henry J. Nowak | C |
| Keogh Fund- Rose S. Nowak | A |
| I.R.A. Henry J. Nowak | A |
| I.R.A. Rose S. Nowak | B |
| N.Y.State Thru GTD | B |
| Walco National | A |
| Fla. Gulf Realty Corp. | A |
| Bank Savings Accts. | B |
| CNR Larwin Reit | B |
| Sharon Wells Prog. No. 5 Ltd. Partnership | A |
| Templeton Oil & Gas | A |
| Sharon Wells Prog. No. 1 Ltd. Partnership | A |
| Merrill Lynch Pierce Fenner & Smith - CMA Acct. | C |
| Real Property: 3030 N.W. 30th Terr. Laud. Lakes, FLA 5 unit rent | E |
| Joint Venture, 3861-3881 3rd Ave., Ft. Laud. FLA 4 unit | E |
| Land Trust St. Lucie County, FLA vacant land | A |
| | |
| 2312 Cypress Bend, Pompano, FLA Apt. 106 | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortages: Joint Venture, 3861 -3881 3rd Ave., Ft. Laud FLA | |
| 4 unit rental, Southern Federal Savings | C |
| J. Hauck | A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| 4419 Rosedale Ave., Bethesda, MD | sale | 9/29/83 | D |
| Moog B Stock | sale | 7/8/83 | B |
| ATT Call Option | sale | 10/25/83 | A |
| N.Y.S. H.F.A. Bonds | exchange | 10/31/83 | B |
| Presidential Towers - Condo | sale | 4/23/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |
| | |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | |

U.S. GOVERNMENT PRINTING OFFICE

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Henry J. Nowak
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| 1 A | Ecology & Environment, Inc. | 12/28/83 | $2,000.00 |
| 1 B | Bank Savings Accts. | interest | A |
| 1 B | Rosedale Avenue, Bethesda MD | rent | gross C net A |
| 1 B | Stock Dividend/various | dividends | A |
| 1 B | Municipal Bonds/various | dividends | A |
| 111 | Real Property: | | |
| | 5110 Wickett Terr., Bethesda, MD/ rental | | D |
| | Apt. 104, The Glens, Boca Raton, FLA - 1/2 int. | | C |
| | Apt. 2242 Washington Ave., Silver Spring MD 1/2 int | | C |
| | 503 Linden Ave., Buffalo, N.Y. Duplex | | C |
| IV | Mortgages: | | |
| | 3030 NW 30th Terr., Laud. Lakes, FLA | | |
| | 5 rental unit Atlantic Fed. Svgs. & Loan | | C |
| | 4419 Rosedale, Bethesda, MD | | |
| | Fidelity Bonds Mort. | | C |
| | 2312 Cypress Bend Drive, Pompano, FLA | | |
| | Coral Gables Savings & Loan | | B |
| | Apt. 104, The Glens, Boca Raton, FLA | | |
| | The Glens Inc., 6300 Boca Del Mar, Boca Raton | | C |
| | Apt. 2242 Washington Ave., Silver Spring MD | | |
| | First National Bank of MD Gaithersberg,MD | | C |
| | 5110 Wickett Ter., Bethesda, MD | | |
| | M & T Bank, Buffalo, N.Y. | | C |
| | 503 Linden Avenue, Buffalo, N.Y. | | |
| | Niagara Permanent Savings | | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Mary Rose Oakar
(Full Name)

2436 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

1984 MAY 14 PM 4:22

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 20 State OHIO

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Nat. Assn. of Postmasters 1/18/83 | Speech | $ 500 |
| Nat. Education Assn. 2/4/83 | Workshops | 1,000 |
| Securities Industries Assn. 2/4/83 | Speech | 2,000 |
| Blue Cross 2/18/83 | " | 500 |
| Nat. Assn. of Posral Supervisors 3/9 | " | 500 |
| John Carroll Univ. 3/29 | " | 100 |
| SEE ATTACHED SHEET | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 3000 Carroll Ave., Cleveland | Rent | A |
| Wright Patman F.C.U. | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| German Marshall Fund of U.S. | Fact-finding trip on behalf of Congressional NE-MW Coalition Task Force on Employment & Training to Sweden/Germany |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Social Security Management Scc. | Expenses for speech/travel-- $250 |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Part of duplex (part is home) | 1888 W. 30th Street | B |
| | 3000 Carroll Ave. | B |
| | Cleveland, Ohio | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Ameritrust (mortgage for 1888 W. 30th; 3000 Carroll Ave) | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| automobile | 10/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Advisory Comm. | Working Women, Inc. |
| Board Member | Society for Crippled Children |
| " " | Cleveland Ballet |
| " " | Singing Angels, Inc. |
| " " | YWCA |
| Group Advisory Comm. | Cuyahoga Community College |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Mary Rose Oakar | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—20002—1

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Mary Rose Oakar
(Name)

### Continuation Sheet

Part IA

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | | |
|---|---|---|---|
| Nationwide Ins. Co. | 5/6/83 | Debate | $ 500 |
| St. Peter & Paul Church | 5/8/83 | Speech | 100 |
| N.A.A.A. | 5/13/83 | " | 1,000 |
| A.F.G.E. | 5/27/83 | " | 1,000 |
| Nat. League of Postmasters | 8/9/83 | " | 1,000 |
| Chicago Merc Exchange | 3/12/83 | Speech/tour | 500 |
| A.D.C. | 9/10/83 | Speech | 500 |
| A.F.G.E. | 10/8/83 | " | 1,000 |

NOTE: Substantial portion donated to 20th District Educational Scholarship fund, a non-profit organization to help educational pursuits of people in my District.

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James L. Oberstar, M.C.
(Full Name)

2351 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Minnesota

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/27/83 3M Business Products Sales Division | Honorarium | $200.00 |
| 1/28/83 Seafarers International Union | Honorarium | $500.00 |
| 2/7/83 Pennsylvania Farmers Union | Honorarium | $500.00 |
| 2/22/83 National Assn. of Housing & Redevel. | Honorarium | $300.00 |
| 3/3/83 National Assn. of Regional Councils | Honorarium | $250.00 |
| 3/22/83 Public Securities Assn. | Honorarium | $1,000.00 |
| Outdoor Advertising Assn. | Honorarium | $500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Congressional Federal Credit Union (Interest) | Savings | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE

BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE

BRIEF DESCRIPTION

VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE

BRIEF DESCRIPTION

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Center for Legislative Exchange, Ottawa, Canada (Spouse) | A |
| Eastman Kodak Stock (Spouse) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| James L. Oberstar | May 8, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of A

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James L. Oberstar, M.C.
(Name)

### Continuation Sheet

Part A

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | | |
|---|---|---|---|
| | Skoglund Outdoor Adv. Inc. | Honorarium | $500.00 |
| 4/20/83 | International Union of Oper. Eng. | Honorarium | $2,000.00 |
| 5/2/83 | Minn. Driver Traffic Safety | | |
| | Educ. Assn. | | |
| 6/30/83 | | Honorarium | $500.00 |
| 11/10/83 | Western Dredging Assn. | Honorarium | $2,000.00 |
| | Unitariam Society, Mn. | Honorarium | $125.00 |

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NSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman David R. Obey
(Full Name)

2217 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Wisconsin

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Public Affairs Council 1-27-83 | Honoraria | $1000.00 |
| The Brookings Institute 2-2-83 | Honoraria | 250.00 |
| Natl. Council of Educational Opportunity | | |
| Associations, Inc. 3-15-83 | Honoraria | 1000.00 |
| Natl. Assoc. of Manufacturers 4-7-83 | Honoraria | 500.00 |
| Committee For A Responsible Federal Budget 7-16- | Honoraria | 500.00 |
| American Education Reseaech Assoc. 9-20-83 | Honoraria | 100.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings Account | Interest | A |
| Rent - House in Wisconsin | | |
| (net loss-expenses exceed rent) | | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Natl. Assoc. of Manufacturers 4-7-83 | Air Travel - $302.00 & Lodging-$172.91 |
| Committee For A Responsible Budget 7-16-83 | Air Travel -100.00 & Cab fare -$20.00 |
| Milwaukee Jewish Council 8-31-83 | Lodging - $58.83 |
| Harvard University 10-28-30/83 | Air Travel -$210.00 & 2 nights lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House in Wisconsin | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
|  | 5-11-84 |

INSIDE MAIL

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

George M. O'Brien
(Full Name)

2262 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Illinois Hospital Association 1/25/83 | Honorarium | $250.00 |
| Brookings Institute 3/6/83 | Honorarium | $250.00 |
| Society of Industrial Realtors 5/24/83 | Honorarium | $1,000.00 |
| Chicago Mercantile Exchange, | | |
| Board of Trade, Commodities Exchange | | |
| 9/8/83 | Honorarium | $1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National Bank of Joliet | Interest | A |
| Republic Oil | Dividend . | A |
| Northern Virginia S. & L. | Interest | B |
| O'Brien & Garrison | Capitol Gain | D |
| Quality Trust | Interest | G |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| See attached | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Joliet | B |
| Republic Oil | A |
| Northern Virginia S. & L. | C |
| O'Brien & Garrison | D |
| Quality Trust | E |
| Bank of Virginia | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

IDENTITY CATEGORY

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

BRIEF DESCRIPTION DATE CATEGORY

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

POSITION NAME OF ORGANIZATION

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE PARTIES TO TERMS OF AGREEMENT

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date April 9, 1984

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Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

George M. O'Brien
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II B | May, 1983 - Kemper Open Committee. Participation in Kemper Open Golf Tournament where the Committee is the source of gifts provided. A portion of each entry fee paid by the pros and amateurs (not celebrities) is donated to charity, this year being Boys'Clubs of America, Montgomery County Alcohol & Highway Safety Committee, Boy Scouts of America National Capital Area, Cabin John Fire Department, Childrens' Oncology Services of Metropolitan Washington, D.C., Columbia Lighthouse for the Blind, Heroe's, Inc., Hospice Care of D.C., Hospice Care of Northern Virginia, Maryland Sheriffs' Boys Ranch, Salvation Army, National Capital and Virginia Division, The Washington Home.<br>Cordless telephone, sunglasses, golf shirt, sweater, manicure set, totebag, lint mit, camera, desk stereo, $232.80. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JAMES RANDOLPH OLIN
(Full Name)

1207 LONGWORTH HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC

RECEIVED
'84 MAY -2 AM 8 30

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Virginia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| General Electric Co. | Pension | 72,001.00 |
| General Electric Co. | Deferred Compensation | 19,448.00 |
| General Electric Co. | Stock Options | 95,578.00 |
| Dabney Lancaster Community College | Speech honorarium<br>donated to scholarship<br>fund 6-11-83 | 100 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| City of Newport | interest | A |
| City of Norfolk | interest | A |
| City of Petersburg | interest | B |
| Fairfax County | interest | B |
| Merrill Lynch (CMA) | interest | C |
| Elfun Tax Exempt Mutual Fund | interest | E |
| Elfun Tax Exempt Mutual Fund (wife) | interest | D |
| General Electric Co. | dividends | D |
| Roanoke Gas Co | interest | A |
| Montana Power Co. | interest | A |
| Central Illinois Public Service Co. | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Monsanto Company | Air transportation from Washington to St. Louis and return - $360.00 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| General Electric Co. common stock | F |
| Elfun Tax Exempt Mutual Fund | E |
| Elfun Tax Exempt Mutual Fund (wife) | D |
| Montana Power Co. common stock | B |
| Central Illinois Public Service Co. common stock | B |
| Roanoke Gas Co. common stock | A |
| Merrill Lynch CMA | E |
| Merrill Lynch IRA | A |
| County of Fairfax bonds | B |
| City of Petersburg bond | B |
| City of Norfolk bonds | A |
| City of Newport bonds | A |
| Cash | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Olin for Congress Committee | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold - General Electric Co. common stock | Jan. 1983 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | Jobs for Virginia Graduates |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE PARTIES TO TERMS OF AGREEMENT

I retired from General Electric Company on Jan. 1, 1982 and will enjoy various benefits that accrued to me during my employment (and are provided for all General Electric retirees of the same category) such as: pension plan, deferred incentive compensation, stock options, medical, dental & life insurance.

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| James R. Olin | 5-1-84 |

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Thomas P. O'Neill, Jr.
(Full Name)

26 Russell Street
(Mailing Address)

Cambridge, Massachusetts 02140

MC

1984 MAY 15 PM 12:52

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Massachusetts

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Commonwealth of Massachusetts | Pension | $ 3,049.50 |
| U. S. Government | S.S. Benefits | 14,476.80 |
| Paramount Pictures Corporation | Fee for services | 3,000.00 |
| State Street Bank | Keogh Distribution | 338.58 |
| Please see attached list | Honoraria | 31,500.00 |
| Massachusetts Electric (spouse) | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N. Cambridge Co-op Bank | Interest | A |
| University Bank & Trust | Interest | A |
| John Hancock Mutual Life Insurance | Interest | A |
| Cape Cod Bank & Trust | Interest | A |
| Richardson Electronics | Interest | A |
| Cetron/Richardson Electronics Installment Sale | Capital Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Danny Thompson Charity Golf Tournament | Travel and lodging |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Kemper Open Committee | Charity golf tournament | $232.80 |
| J.C. Penney Golf Classic | Golf clothing and equipment | 300.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| J. C. Penney Golf Classic of 1983 | Transportation and meals-charity golf tournament |
| Distilled Spirits Council | Travel & lodging-also Mrs. O'Neill |
| Hotel & Restaurant Employees Union | Travel & lodging-also Mrs. O'Neill |
| Outdoor Advertising Council | Lodging - also Mrs. O'Neill |
| Tobacco Institute | Travel and lodging |
| Seafarers' International Union | Travel and lodging |
| Futures Industry Association | Travel & lodging-also Mrs. O'Neill |
| Glass Packaging | Travel |
| Hughes Aircraft | Travel |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| University Bank and Trust Company | B |
| D. C. National Bank | B |
| N. Cambridge Co-op Bank | A |
| Cape Cod Bank and Trust | B |
| North Avenue/Cambridge Savings Bank | A |
| Richardson Electronics Subordinated Debenture | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Perpetual American Savings & Loan (Sumner, Md. condominium) | D |
| Hibernia Savings Bank (Harwichport, Ma. house) | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Boston College (honorary) |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Annuitant | Commonwealth of Massachusetts | see Section IA |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Thomas P. | May 15 '84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]-100

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Thomas P. O'Neill, Jr.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| IA | 1/83 | | |
| | Distilled Spirits Council | $2,000.00 | |
| | Florida Caribbean Cruise Association | 2,500.00 | (1) |
| | Fiscal Policy Council | 2,500.00 | (2) |
| | United Technologies Pratt & Whitney Group | 2,000.00 | |
| | National Advertising | 500.00 | |
| | Ackerley Advertising | 500.00 | |
| | Outdoor Advertising of L.A. | 500.00 | |
| | Outdoor Advertising of D.C. | 500.00 | |
| | Hotel & Restaurant Employees Union | 2,000.00 | |
| | Northwest Energy Company | 2,500.00 | (3) |
| | 2/83 | | |
| | Tobacco Institute | 2,000.00 | |
| | Computer & Communications Industry | 2,000.00 | |
| | Seafarers' International Union | 2,000.00 | |
| | 3/83 | | |
| | Futures Industry Association | 2,000.00 | |
| | Glass Packaging | 2,000.00 | |
| | 6/83 | | |
| | National Housing Rehabilitation | 1,000.00 | (4) |
| | American Stock Exchange | 3,000.00 | (5) |
| | Hughes Aircraft | 1,000.00 | |
| | 10/83 | | |
| | MCA/Political Action Committee | 1,000.00 | |
| | TOTAL: | $31,500.00 | |

(1) $500 to Cambridge Boys' Club
(2) 500 to Boston College
(3) 500 to Pine Street Inn
(4) 1,000 to Jimmy Fund
(5) { 1,000 to Barry University
1,000 to The Elms College
1,000 to St. John's Church

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

SOLOMON P. ORTIZ
(Full Name)

1524 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 3:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 27 State TEXAS

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| ½ owner, Crooked Tree Apartments, Robstown, TX | Rent | B |
| International Bank of Corpus Christi, TX | Interest | A |
| First Texas Bank of Corpus Christi, TX | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Mr. Jim Cocke (personal friend) | framed picture for office display | 100.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Crooked Tree Apartments, Robstown, TX ½ ownership | C |
| 3 unimproved lots, East Robstown, TX ½ ownership | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First State Bank, Corpus Christi | C |
| First State Bank of San Diego | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | South Texas Industrial Security, Inc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

RICHARD L. OTTINGER
(Full Name)

55 W ALDA ROAD
(Mailing Address)

MAMARONECK, NY 10543

MAY 11 PM 3 46

M C (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 20 State NY.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SCHEDULE ATTACHED. | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SCHEDULE ATTACHED | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| trust u/A DATED 10/30/57 FBO Richard L. Ottinger | E |
| Trust u/w/o Lawrence Ottinger FBO Richard Ottinger | F |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SCHEDULE ATTACHED | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| OFFICER | OTTINGER FOUNDATION, INC |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Richard Ottinger | May 15 1984 |

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Page 1 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

RICHARD L. OTTINGER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-B | INCOME - DIVIDENDS | CATEGORY |
| | ANHEUSER BUSCH CO'S INC | E |
| | ALPHA INDS. INC | A. |
| | CHAMPION INT'L CORP | A |
| | H & R BLOCK | C. |
| | CONN. GENERAL CORP (CIGNA) | D. |
| | GULF OIL CORP | A. |
| | GENERAL ELECTRIC CO | A. |
| | HOSPITAL CORP AMERICA | A |
| | IBM | E |
| | JOHNSON & JOHNSON | A. |
| | LOCTITE CORP | A |
| | M A COM INC | A |
| | MILLIPORE CORP | A |
| | NATIONAL DATA CORP | A |
| | PERKIN ELMER CO | C. |
| | PHILLIP MORRIS INC | A |
| | RAYTHEON CO. | A |
| | SCHLUMBERGER LTD | A |
| | TRAVELERS CORP | C. |
| | WARNER COMMON INC | A |
| | WEYERHAEUSER CO | D. |
| | WHEELABRATOR FRYE | A. |
| | XEROX CORP. | E. |
| | WANG LABS | A. |
| | SIGNAL COS INC. | E. |
| | UNION PAC CORP | A |
| | DREYFUS LIQUID ASSETS | C. |
| | | |
| | INCOME - INTERESTS | |
| | | |
| | ALASKA STATE 5.4% 1/1/84 | A. |
| | ASCENSION ST JAMES BRGS, FER 4.5% 11/1/01 | C |
| | FEDERAL HOME LOAN BKS 15% 6/25/85 | B |
| | PENN STATE 4.5% 7/1/00 | B. |
| | NY STATE HSG FIN AGY 3.6% 11/1/91 | A |
| | NY STATE TWY AUTH 3.5% 1/1/90 | A |
| | US T-NOTES 8% 2/15/83 | A |
| | NY STATE MTG AG 6.9% 4/1/83 | B |
| | NY STATE HFA MENTAL HYG. FAC 5.6% 5/1/95 | C |
| | NEVADA HSG 4.8% 4/1/86 | B. |
| | N Y NY 5% 5/1/91 | A |
| | MASS BAY TRANS AUTH 3.75% 3/1/90 | A. |
| | US TAX EXEMPT MM | A |
| | US TRUST MKT RATE ACCT. | A. |
| | US TREAS NOTES 9% 2/15/87 | A |
| | PUERTO RICO COMMON WEALTH 4.5% 7/1/97 | B. |
| | WASHINGTON DC HIGHER ED 7/1/84 | C. |
| | WESTCHESTER CNTY NY 5.2% 2/1/94 | B |
| | NUVEEN TAX EXEMPT FD | A |
| | ISRAEL ST DLR SVG BD | A |
| | US TR TEMP INV FUND. | D. |
| | US TR SHEARSON MUNI FUND | D. |
| | NY STATE TRANS 1982 8.10% 3/31/83 | D. |

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Page 2 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

RICHARD L. OTTINGER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-B | INCOME – CAPITAL GAINS | CATEGORY |
| | SIMPLICITY PATTERN INC | F |
| III | HOLDINGS – STOCKS | |
| | ANHEUSER BUSCH CO | D. |
| | ALPHA ENDS | A. |
| | H & R BLOCK | D. |
| | CHAMPION INT'L CORP | C. |
| | CONN GEN. CORP (CIGNA) | E. |
| | GULF OIL CORP. | E. |
| | GENERAL ELECTRIC CO. | B. |
| | HOSPITAL CORP AMERICA | C. |
| | INTEL CORP | C. |
| | IBM | F. |
| | JOHNSON & JOHNSON. | C. |
| | LOCTITE CORP. | C. |
| | M/A COM INC | B. |
| | MILLIPORE CORP. | E. |
| | NATIONAL DATA CORP | C. |
| | PERKIN ELMER CO. | E. |
| | PHILLIP MORRIS INC | C. |
| | RAYTHEON CO. | C. |
| | SCHLUMBERGER LTD. | C. |
| | TRAVELERS CORP | D. |
| | WARNER COMMON INC | B. |
| | WEYERHAEUSER CO | F. |
| | Dreyfus Liquid Assets | E. |
| | XEROX | F. |
| | WANG LABS | B. |
| | SIGNAL COS INC | D. |
| | UNION PAC CORP. | C. |
| | SOUTH WILLOW PROPERTIES | C. |
| | HOLDINGS – BONDS | |
| | ALASKA STATE 5.4% 1/1/84 | B. |
| | ASCENSION ST. JAMES 4.5% 11/1/01 | C. |
| | FED HOME LOAN BANKS 15% 6/25/85 | C. |
| | PENN ST. 4.5% 7/1/00 | B. |
| | NY ST. HSG FIN AGY 3.6% 11/1/91 | B. |
| | NY ST TWY AUTH 3.5% 1/1/90 | B. |
| | NY. ST. HFA MENTAL HYGIENE 5.6% 5/1/95 | C. |
| | NEVADA HSG 4.8% 4/1/86 | C. |
| | NY NY 5% 5/1/91 | B. |
| | MASS BAY AUTH 3.75% 3/1/90 | B. |
| | NY ST TRANS 6.25% 3/30/84 | E. |
| | US TR. TX EXEMPT MM | B. |

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Page 3 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

RICHARD L. OTTINGER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| III (CONT'D) | HOLDINGS - BONDS (CONTINUED) | | CATEGORY |
| | U.S. TREAS NOTES 9% 2/15/87 | | C. |
| | PUERTO RICO COMMONWEALTH 4.5% 7/1/97 | | C. |
| | NY ST. TRAV 1983 6.10% 1/31/84 | | E. |
| | WASHINGTON DC HIGHER ED. 7/1/84 | | D. |
| | WESTCHESTER CNTY 5.2% 2/1/94 | | C. |
| | NUVEEN TAX EXEMPT FD | | A. |
| | ISRAEL ST DLR SVG BD | | A. |
| | U.S TR. TEMP INV. FUND. | | E. |

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | DATE PURCH | DATE SALE | CATEGORY |
|---|---|---|---|---|
| V | TRANSACTIONS - SECURITIES | | | |
| | NATIONAL DATA CORP | 5/19/83 | | A. |
| | SIMPLICITY PATTERN INC | | 5-18-83 | E. |
| | WARNER COMMON INC | | 5-19-83 | B. |
| | | | 5-19-83 | B. |
| | UNION PAC CORP. | 5-23-83 | | C. |
| | SOUTH WILLOW PROPERTIES | 6-24-83 | | C. |
| | U.S TRUST TEMP INV FUND UNITS | | | |
| | | | 5-10-83 | A. |
| | | | 8-22-83 | A. |
| | | | 10-19-83 | A. |
| | | 1-3-83 | | A. |
| | | 4-5-83 | | A. |
| | | 4-12-83 | | B. |
| | | | 5-25-83 | C. |
| | | 10-3-83 | | A. |
| | | 11-22-83 | | D. |
| | | | 4-12-83 | A. |
| | | | 4-14-83 | A. |
| | | | 5-12-83 | A. |
| | | 5-20-83 | | A. |
| | | | 5-25-83 | B. |
| | | | 5-25-83 | A. |
| | | 9-6-83 | | A. |
| | | | 5-10-83 | A. |
| | | | 6-14-83 | A. |
| | | | 8-22-83 | A. |
| | | | 5/19/83 | C. |
| | | 5/20/83 | | A. |
| | | | 6/14/83 | A. |
| | | | 8/11/83 | A. |
| | | | 11/9/83 | A. |
| | U.S. Trust Shearson Muni Fund | 4/4/83 | | B. |
| | | | 6/2/83 | B. |
| | | 4/4/83 | | E |
| | | | 1/17/83 | A. |
| | | | 5/10/83 | A. |
| | | | 5/19/83 | D. |
| | | | 5/20/83 | A. |
| | | | 5/25/83 | A. |
| | | | 6/2/83 | F. |

Page 7 of 9

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

RICHARD L. OTTINGER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | DATE Purch | DATE SALE | CATEGORY |
|---|---|---|---|---|
| V (Cont.) | TRANSACTIONS - BONDS | | | |
| | U.S. TREAS. NOTES 8% 2/15/83 | | 2-15-83 | B. |
| | NY ST MTG AGY REV. 6.9% 4/1/83 | | 4-1-83 | D. |
| | NY ST TRANS. 6.25% 3/30/84 | 5/19/83 | | C. |
| | " " " " | 5/19/83 | | E. |
| | " " " " | | | |
| | US TRUST MKT RATE ACCT | 2-10-83 | 4-12-83 | B. |
| | US TREAS NOTES 9%. | 5-25-83 | | C. |
| | US TREAS NOTES 9% | 5-25-83 | | B. |
| | NYS TRANS. 6.10 1/31/84 | 6-6-83 | | E. |
| | NJ/EEN TAX EXEMPT BD | 6-2-83 | | B. |
| | ISRAEL ST DLR SVG BD | 1-17-83 | | A. |
| | NY ST TRANS 8.10% 3/31/83 | | 3-31-83 | D. |
| | US TRUST TAX EXEMPT MU | 6-2-83 | | F |
| | | | 6-3-83 | E. |
| | | | 6-24-83 | D. |
| | | | 8-22-83 | A. |
| | | 8-24-83 | | A. |
| | | | 9/8/83 | B. |
| | | | 11/9/83 | A. |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Robert Odell
Major R. Owens (Full Name)
973 Clarkson Avenue (Mailing Address)
Brooklyn N.Y. 11203

MC (Office Use Only)
MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | Date | AMOUNT |
|---|---|---|---|
| Unitarian Universalist for Black and White Action | Honorarium | June 1983 | $1500.00 |
| Service Employees International (Union) | Honorarium | November '83 | $ 1000.00 |
| University of Florida School of Library Service | Honorarium | March '83 | $ 400.00 |
| | | | |
| | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Income from Apartment at 187 Prospect Place | Rent | C |
| Income from Apartment at 335 Wyona St. | Rent | B |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |
| Except U.S. House of Representatives | For Travel |
| | |
| | |
| | |

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 1 Apartment in 2 Family Home at 187 Prospect Place | D |
| 1 Apartment in 2 Family Home at 335 Wyona Street | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Communication Associates |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Major R. Owens | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Michael Garver Oxley
(Full Name)

1108 Longworth H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 4:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 4th State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Independent Telephone | 4/19/83 | Honorarium | $ 750.00 |
| Sheet Metal Airconditioning | 4/22/83 | Honorarium | $1,000.00 |
| American Tobacco Institute | 4/29/83 | Honorarium | $1,000.00 |
| National Cable T.V. | 6/12/83 | Honorarium | $1,500.00 |
| Oxley, Malone, Fitzgerald and Hollister | 1983 | Law Firm | $6,000.00 |
| Chicago Board of Trade | 7/15/83 | Honorarium | $ 500.00 |

**see continuation sheet

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50.001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Mr. & Mrs. Hugh Murphy, Findlay, Ohio | rent | C |
| Diamond Savings & Loan, Findlay, Ohio | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Grocers Association | Charity Tennis Tournament |
| Soo Chow University, Taipei, Taiwan | Meeting with Taiwan Officials |
| Center on National Labor Policy | Meeting with British Officials |

**see continuation sheet

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Ohio Telephone Association | Speaking Engagement |
| New York Stock Exchange | Tour and Speaking Engagement |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Partnership share in law firm, Oxley, Malone, Fitzgerald and Hollister, 301 E. Main Cross Street, Findlay, Ohio 45840 | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| of counsel | Oxley, Malone, Fitzgerald and Hollister |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5/15/84

U.S. GOVERNMENT PRINTING OFFICE 84—

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Michael Garver Oxley
(Name)

### Continuation Sheet

*Part* I. Income
Part A

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | | |
|---|---|---|---|
| 7/18/83 | Chicago Mercantile Association | Honorarium | $ 500.00 |
| 8/30/83 | Outdoor Advertising of America | Honorarium | $ 500.00 |
| 8/30/83 | Institute of Outdoor Advertising | Honorarium | $ 500.00 |
| 10/12/83 | Ashland Oil Company | Honorarium | $2,000.00 |
| 10/13/83 | Proprietary Association | Honorarium | $ 500.00 |
| 10/14/83 | Ohio Bell | Honorarium | $1,000.00 |
| 11/1/83 | Pfizer, Inc. | Honorarium | $1,000.00 |
| 12/21/83 | MCA, Inc., Policital Action Committee | Honorarium | $1,000.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

____________________
(Name)

### Continuation Sheet

| *Part* II. Gifts and Reimbursements<br>Part A. | *Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| National Cable T.V. Association | Speaking Engagement |
| National Grocers Association | Charity Golf Tournament |
| National Cable T.V. Association | Speaking Engagement |
| Chicago Mercantile | Tour and Speaking Engagement |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Michael Garver Oxley
(Full Name)

1108 Longworth H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 4th State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Independent Telephone | 4/19/83 | Honorarium | $ 750.00 |
| Sheet Metal Airconditioning | 4/22/83 | Honorarium | $1,000.00 |
| American Tobacco Institute | 4/29/83 | Honorarium | $1,000.00 |
| National Cable T.V. | 6/12/83 | Honorarium | $1,500.00 |
| Oxley, Malone, Fitzgerald and Hollister | 1983 | Law Firm | $6,000.00 |
| Chicago Board of Trade | 7/15/83 | Honorarium | $ 500.00 |

**see continuation sheet

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Mr. & Mrs. Hugh Murphy, Findlay, Ohio | rent | C |
| Diamond Savings & Loan, Findlay, Ohio | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Grocers Association | Charity Tennis Tournament |
| Soo Chow University, Taipei, Taiwan | Meeting with Taiwan Officials |
| Center on National Labor Policy | Meeting with British Officials |

**see continuation sheet

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Ohio Telephone Association | Speaking Engagement |
| New York Stock Exchange | Tour and Speaking Engagement |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Partnership share in law firm, Oxley, Malone, Fitzgerald and Hollister, 301 E. Main Cross Street, Findlay, Ohio 45840 | D |
| ~~Residence.1995 Old Mill Road, Findlay, Ohio 45840~~ | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| of counsel | Oxley, Malone, Fitzgerald and Hollister |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Michael Garver Oxley
(Name)

### Continuation Sheet

*Part* I. Income
Part A

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| | | | |
|---|---|---|---|
| 7/18/83 | Chicago Mercantile Association | Honorarium | $ 500.00 |
| 8/30/83 | Outdoor Advertising of America | Honorarium | $ 500.00 |
| 8/30/83 | Institute of Outdoor Advertising | Honorarium | $ 500.00 |
| 10/17/83 | Ashland Oil Company | Honorarium | $2,000.00 |
| 10/13/83 | Proprietary Association | Honorarium | $ 500.00 |
| 10/14/83 | Ohio Bell | Honorarium | $1,000.00 |
| 11/1/83 | Pfizer, Inc. | Honorarium | $1,000.00 |
| 12/21/83 | MCA, Inc., Policital Action Committee | Honorarium | $1,000.00 |

U.S. GOVERNMENT PRINTING OFFICE 198- O—73-226

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

______________________
(Name)

### Continuation Sheet

| *Part* II. Gifts and Reimbursements<br>Part A. | *Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| National Cable T.V. Association | Speaking Engagement |
| National Grocers Association | Charity Golf Tournament |
| National Cable T.V. Association | Speaking Engagement |
| Chicago Mercantile | Tour and Speaking Engagement |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Ronald C. Packard
(Full Name)

3850 Rodman, B-230
(Mailing Address)

Washington, DC 20016

MC

1984 MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 43 State Calif.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| First National Bank of North County | Money Market | $ 1,254 |
| Pacific Federal Savings & Loan | IRA Interest | 772 |
| Honorariums : | Honorariums | 3,750 |
| Brookings Institution - $250 2/83 | | |
| American Dental Assn. - $1,000 3/83 | | |
| Manville Corp. - $1,000 4/83 | | |
| RUFFPAC - $1,500 4/83 | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| San Luis Rey Valley property, Oceanside, CA | Capital gains | G |
| 3965 Monroe, Carlsbad, CA | Capital gains | D |
| 725 Grand Avenue, Carlsbad, CA | Sale of partnership | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Rotary in San Diego - 4/83 | Travel to San Diego for speech - $349 |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| TD on 180 acres-San Luis Rey Valley-OCeanside, CA | F |
| TD on 3965 Monroe home in Carlsbad, CA | D |
| Stock in 1st National Bank of North County | E |
| Equity in 17 acres in San Luis Rey Valley | C |
| Packard Development Company-725 Grand Avenue, Carlsbad, CA | |
| Trust owned by my children | F |
| Investment diamonds | C |
| Silver coins | E |
| Gold krugerands | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| PACKARD Development Company | E |
| Security Pacific Bank | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold San Luis Rey Valley property-180 acres | August 1983 | F |
| Sold dental practice | June 1983 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | PACKARD Development Company |
| Partner | Packard Dental Group |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Ron Packard

Date: 5-15-84

81070112535

NSIDE MAIL
RON PACKARD
43RD DISTRICT, CALIFORNIA

COMMITTEES:
PUBLIC WORKS
AND TRANSPORTATION
EDUCATION AND LABOR

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
511 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3906

DISTRICT OFFICES:
2121 PALOMAR AIRPORT ROAD
SUITE 105
CARLSBAD, CALIFORNIA 92008
(619) 438-0443
(619) 941-0043

28261 MARGUERITE PARKWAY
SUITE 160
MISSION VIEJO, CALIFORNIA 92692
(714) 495-1243

June 6, 1984

Clerk of the House
Office of Records & Registration
1036 Longworth HOB

mc

Dear Mr. Guthrie:

I am writing this letter for the purpose of amending both my 1982 and 1983 Financial Disclosure Statements as follows:

1. On the 1983 Statement, I listed investment diamonds and silver coins under the "Holdings" heading. These diamonds and coins were in my possession prior to my election to Congress in 1982, and therefore my 1982 Statement should be amended to reflect that possession.

2. The gold krugerands listed on the 1983 Statement under "Holdings" were exchanged for materials used in my dental practice and thus were part of the dental practice. I kept the krugerands when I sold my portion of the dental practice, listed under "Transactions."

If you have any other questions, or need further clarification, please feel free to contact me.

Sincerely,

Ron Packard
Member of Congress

8 0731102

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Leon E. Panetta
(Full Name)

15 Panetta Road
(Mailing Address)

Carmel Valley, CA 93924

MC

1984 MAY 15 AM 11: 18

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16th State Calif.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1. See attached sheets | | 13,550 |
| 2. Spouse | Director Fees | 11,250 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings Account | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached sheet | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

8 0701102

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 25% interest home and ranch, 15 Panetta Road<br>Carmel Valley, California | E |
| 25% interest office building, 232 Madison Street<br>Monterey, California | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 70C and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/14/84 |

ATTACHMENT

| I. INCOME | | | Title | Amount |
|---|---|---|---|---|
| A. | 2/23/83 | Food Management Institute, D.C. | Honorarium | $ 2,000 |
| | 2/24/83 | American Hardware Assn., D.C. | Honorarium | 1,000 |
| | 3/16/83 | Impact, D.C. | Honorarium | 100 |
| | 3/21/83 | Amer. Council of Business Formation, D.C. | Honorarium | 1,000 |
| | 4/23/83 | Amer. Assn. Anesthesologists, D.C. | Honorarium | 2,000 |
| | 5/10/83 | Wine Institute, D.C. | Honorarium | 1,000 |
| | 5/17/83 | Amer. Assn. of Certified Public Accountants, D.C. | Honorarium | 1,000 |
| | 5/23/83 | Brookings Institute, D.C. | Honorarium | 400 |
| | 6/24/83 | L.A. Times Budget Article | | 150 |
| | 7-8-9/83 | Committee for Respon. Budget, SFO | Honorarium | 500 |
| | 7/20/83 | Wednesdays in the House, D.C. (Whittenberg Assts). | Honorarium | 2,000 |
| | 7/21/83 | American Meat Institute, D.C. | Honorarium | 500 |
| | 9/12/83 | Nat'l Assn. Manufacturers, SFO | Honorarium | 500 |
| | 9/83 | New York Times Op Ed Piece | | 150 |
| | 11/4/83 | Ca. League of Milk Producers, My. | Honorarium | 1,000 |
| | 11/9/83 | Brookings on Hill | Honorarium | 250 |
| | | | Total Income | $13,550 |

II. GIFTS AND REIMBURSEMENTS

A. Committee for Respon. Budget, SFO
Travel..........................................$ 250.87

Nat'l. Assn. Manufacturers, SFO

Air Fare - Leon Panetta...San Francisco, California
to Washington, D.C................................ 419.00
Air Fare - Sylvia Panetta...San Francisco, California
to Monterey, California........................... 49.00

Ca. League of Milk Producers, My.
Air Fare - Washington, D.C. to Monterey, California 429.00

Grant from German Marshall Fund of US - Transportation
and Lodging to Salzburg, Austria

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Stanford E. Parris
(Full Name)

230 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM [illegible] 57

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8th State Virginia

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Legal fees, various sources | fees | 20,000.00 |
| Calvert Trust | trustees fees | 1,128.54 |
| Virginia Bankers Association | honoraria | 1,000.00 |
| | | |
| | | |
| | | |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| A. G. Edwards, Inc. | Dividends | D |
| Promissory Note (Haskins) | Interest | C |
| Promissory Note (Leasco) | Interest | E |
| N.Y. Life Insurance Co. | Imputed Income | A |
| Federated Exchange Fund | Dividends | C |
| Colt Industries | Dividends | B |
| First Commonwealth Corp. | Dividends | B |
| Phillips Petroleum | Dividends | B |
| Various financing receipts | Interest | E |
| IRS | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Virginia Bankers Association | transportation, lodging, food |
| Pfizer Corporation | transportation, lodging, food |
| Securities Industries Association | transportation |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| None | | |
| | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |
| | |
| | |
| | |
| | |
| | |
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Common Stock, Colt Industries | E |
| Common Stock, First Commonwealth Corporation | C |
| Common Stock, Texaco | B |
| Common Stock, Lincolnia Building, Inc. | F |
| Common Stock, Artec, Inc. | D |
| Shares, Federated Exchange Fund | D |
| Common Stock, Phillips Petroleum | C |
| Common Stock, Mobil Oil | C |
| Common Stock, IBM | C |
| Common Stock, Weyerhauser Lumber | B |
| 218 Acres unimproved property, Warrenton, VA | E |
| 25 acres improved property, Warrenton, VA | E |
| 1.87 unimproved property, Woodbridge, VA | F |
| Condominium, 410 Huntington Ave., Alexandria, VA | D |
| Single family residence, Gas City, Indiana | D |
| Promissory Note, Sale of interest in Colonial Bldg, Falls Church, VA | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| General Partner | Thoroughfare Properties |
| Limited Partner | Stone Tract Associates |
| Limited Partner | Urban Improvement Fund |
| Limited Partner | Cooperridge Properties |
| General Partner | Halberstadt Enterprises |
| Limited Partner | 2nd Carr Properties |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Stanford Parris | May 14, 1984 |

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

STANFORD E. PARRIS
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I-B | IBM | Dividends | Category A |
| I-B | Weyerhauser Lumber | Dividends | Category A |
| I-B | Alexandria Cablevision | Interest | Category A |
| I-B | 2nd Carr Properties | Interest | Category B |
| I-B | Alexandria Cablevision | Capital Gains | Category A |
| III | U.S. Government Bonds and other securities | | Category C |
| III | 32 acres improved property, Newport, VA | | Category D |
| III | Partnership interest, Stone Tract Associates, Alexandria, VA | | Category E |
| III | Common Stock, Raytheon | | Category C |
| III | Common Stock, Burroughs | | Category C |
| III | 2nd Carr Properties, partnership interest | | Category C |
| III | Common Stock, LTV Corporation | | Category C |
| III | Farm Property, Amissville, VA | | Category F |
| IV | People's National Bank of Warrenton, VA | | Category C |
| IV | Government Services Savings & Loan | | Category C |
| IV | First Commonwealth Savings & Loan | | Category E |
| IV | Marion Federal Savings & Loan | | Category C |
| IV | First Virginia Bank | | Category D |
| IV | Cooper-Nash Promissory Note on Deed of Trust | | Category B |
| IV | D.C. National Bank | | Category C |
| IV | National Bank of Blacksburg | | Category D |
| IV | United Virginia Bank | | Category B |
| IV | D/T Note Sterenbach | | Category D |
| IV | Jefferson Savings & Loan | | Category C |
| IV | Peach Orchard Associates | | Category A |
| V | Purchased farm property, Amissville, VA 9/83 | | Category F |
| V | Bought & Sold American Motors stock 4/19/83-5/11/83 | | Category B |
| V | Bought & Sold Burlington Coat Factory Stock 6/16 - 6/17/83 | | Category A |
| V | Bought & Sold various options on listed securities throughout calendar year | | Category B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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COMMITTEE ON
BANKING, FINANCE AND
URBAN AFFAIRS

COMMITTEE ON THE
DISTRICT OF COLUMBIA

CHAIRMAN, HOUSE TASK FORCE
ON ECONOMIC POLICY

STAN PARRIS
Congreſs of the United States
House of Representatives
Washington, D.C. 20515

8TH DISTRICT
VIRGINIA

WASHINGTON OFFICE:
230 CANNON HOUSE BUILDING
WASHINGTON, D.C. 20515
(202) 225-4376

CENTRAL DISTRICT OFFICE
6901 OLD KEENE MILL RD., #101
SPRINGFIELD, VIRGINIA 22150
(703) 644-0004

INSIDE MAIL

June 12, 1984

MC

Honorable Benjamin Guthrie
Clerk of the House
U.S. House of Representatives
Washington, D.C. 20515

Dear Ben:

Please accept this letter as an amendment to my Financial Disclosure Statement to reflect the date of receipt of honoraria from the Virginia Bankers Association as June 29, 1983.

Thank you for your assistance with this request.

Sincerely,

Stan Parris

Stan Parris
Member of Congress

SP/slb

8 ' 0 7 3 1 1 0 1 5 5

# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Charles Pashayan, Jr.
(Full Name)

748 East Holland Avenue
(Mailing Address)

Fresno, California 93704

MC

1984 MAY 15 AM 9 57

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 17 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Shawstone Investment Co., Inc. | Director's Fees | 7,200 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| The Manufacturers Life Insurance Co. | Interest | A |
| New York Life Insurance Co. | Interest | A |
| National Permanent Savings & Loan | Interest | A |
| Congressional Federal Credit Union | Dividends | B |
| Allirish Co. (a Partnership) | Capital Gain | A |
| LVO Corp. UNEX | Capital Gain | B |
| Planning Research | Capital Gain | B |
| American General Enterprise Fund, Inc. | Capital Gain | B |
| Rental from house | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

8 [illegible] 3 7 3 1 1 0 1 5 7

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Congressional Federal Credit Union | | C |
| American General Enterprise Fund, Inc. | Sold | A |
| Stock in LVO Corp. UNEX | Sold | A |
| Stock in Planning Research | Sold | A |
| 25% interest in Monturah Co. (A Partnership) | | F (1) |
| .2160% interest in Saxon Oil Fund 1981-82 (A Partnership) | | B (2) |
| 12.5% interest in Allirish Co. | | B (2) |
| Rental from house | | C |
| Stock in Shawstone Investment Co. (10 shares) | | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| New York Life Insurance | 23,515 |
| First American Bank as conservator of Estate of Mary Jan Casteel<br>(Portion of loan attributable to rental portion of personal residence) | 24,121 |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| American General Enterprise Fund Inc. | Sold | 4/83 | A |
| Stock in LVO Corp. UNEX | Sold | 4/83 | A |
| Stock in Planning Research | Sold | 4/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Shawstone Investment Co., Inc. |
| Partner | Monturah Co. |
| Partner | Allirish Co. |
| Partner (Limited) | Saxon Oil Company Fund 1981-82 |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | |

(1) Value based on appraisal
(2) Value based on ending capital account

8 0 7 0 1 1 0 1 5 3

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Pashayan, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-B | Allirish Co. | Partnership income | A |
| I-B | Saxon Oil Co. | Partnership income | A |
| I-B | Rental from house (gross) | Rent | C |

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

WILLIAM N. (BILL) PATMAN
(Full Name)

407 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 JUN 18 PM 4:41
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Edna Motor & Implement Company | Part. Income | $ 5,269 |
| Mauritz & Carroll | Part. Income | 2,117 |
| Little "C" Cattle Company | Ranch Income | 103,501 |
| Aetna | Annuity | 600 |
| F.M. Farm & Ranch | Part. Income | 64,457 |
| South One-Eleven | Part. Income | 9,084 |
| 57 Katy, Ltd. | Part. Income | 761 |
| One-Eleven, Inc. | Wages | 6,000 |
| Internal Revenue Service | Refund | 303 |
| Arco Pipe Line Co. | Right of Way. | 294 |
| National Assoc. of Federal Credit Unions | Honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Allied Corporation | dividends | D |
| American Home Products | dividends | D |
| Bendix Corporation | dividends | A |
| Browning-Ferris Ind. | dividends | A |
| Caterpillar Tractor | dividends | A |
| Citizens State Bank | dividends | B |
| Continental Group | dividends | B |
| Deere & Company | dividends | B |
| E. I. duPont | dividends | B |
| E,G & G | dividends | B |
| Eastman Kodak | dividends | B |
| Exxon | dividends | B |
| FMC Corp. | dividends | A |
| General Electric | dividends | B |
| General Motors | dividends | A |
| Getty Oil Corporation | dividends | B |
| SmithKline Beckman | dividends | B |
| IBM | dividends | D |
| Iowa Electric Power & Light | dividends | A |
| Lear Siegler | dividends | A |
| Minnesota Mining & Mfg. | dividends | A |
| Owens Corning Fiberglas | dividends | A |
| Perkin Elmer | dividends | C |
| Pneumo Corporation | dividends | B |
| Raytheon Company | dividends | A |
| Rockwell International | dividends | A |
| Scovill Mfg. | dividends | A |
| G. D. Searle | dividends | A |
| Signal Company | dividends | A |
| Standard Oil of Indiana | dividends | B |
| Texaco | dividends | D |

WILLIAM N. (BILL) PATMAN

8 1 0 7 0 1 1 2 5 6 9

IB Continued -- Income

| | | |
|---|---|---|
| R. C. Harris | royalty | A |
| Sue-Ann | royalty | D |
| Lamar Savings | interest | A |
| Citizens State Bank | interest | C |
| Menominee MI Pjt Notes | interest | D |
| Tulsa OK Pjt Notes | interest | D |
| Edna Motor Company | capital gain | G |
| Citizens State Bank | capital gain | G |
| Cities Service Co. | lease | A |
| MIT SR 33 ITS | interest | B |
| Allied Corporation | interest | A |
| Empire Financial Corp. | interest | E |
| Merrill Lynch IRA's | interest | A |
| Mitchell Energy Corporation | royalty | A |
| J3 Oil Company | royalty | F |
| JM Petroleum | royalty | E |
| MIT SR 156 MPS | interest | C |
| Goldking Production Co. | royalty | A |
| Tesoro Petroleum | royalty | D |
| U.S. Treasury Bills | interest | A |
| MIT SR 202 MPS | interest | B |
| MIT SR 176 MPS | interest | C |
| Texas Instruments | dividends | A |
| Toledo Edison | dividends | A |
| Union Pacific | dividends | C |
| Xerox | dividends | A |
| Merrill Lynch Ready Assets Trust | interest | D |
| Texas Commerce Bank, Houston | interest | D |
| Union Pacific | interest | A |
| Amoco | royalty | F |
| Luling Oil & Gas | royalty | A |
| Garland ISD UT Bd | interest | A |
| Irving ISD Bd | interest | A |
| NRG Gathering Co. | royalty | F |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Allied Corporation, note | B |
| Allied Corporation, Note | B |
| American Brands, stock | A |
| American Standard, stock | A |
| Jackson County State Bank, savings | A |
| Lamar Savings, savings | A |
| MIT SR 176 MPS, municipal investment trust | C |
| MIT SR 156 MPS, municipal investment trust | C |
| MIT SR 33 ITS, municipal investment trust | C |
| Louis A Farris, Jr. & C.W. Murchison, Jr., note | F |
| Merrill Lynch IRA's | B |
| Allied Corporation, stock | E |
| American Home Products, stock | E |
| Browning-Ferris Inc., stock | D |
| Caterpillar Tractor, stock | C |
| Smithkline Beckman, stock | C |
| Cheyenne, WY Pjt Notes | F |

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WILLIAM N. (BILL) PATMAN

III HOLDINGS --- continued

| | |
|---|---|
| United States Treasury, bills and bonds | D |
| Continental Group, stock | C |
| Deere & Company, stock | C |
| E. I. duPont, stock | C |
| E G & G, stock | E |
| Eastman Kodak, stock | C |
| Edna Motor & Implement Company, partnership interest | B * |
| Exxon, stock | B |
| F. M. Farm & Ranch, Ganado, partnership interest | F * |
| 57 Katy, Ltd., partnership interest | C * |
| First National Bank of Port Lavaca, stock | C |
| FMC Corp., stock | B |
| General Electric, stock | D |
| General Motors, stock | B |
| Getty Oil Corp., stock | D |
| Garland ISD UT Bd, municipal bonds | B |
| IBM, stock | F |
| Iowa Electric Power & Light, stock | B |
| Irving ISD Bd, municipal bonds | B |
| Lear Siegler, stock | A |
| Citizens State Bank, savings | D |
| Merrill Lynch commodities | C |
| Merrill Lynch Ready Assets Trust | D |
| Mauritz & Carroll, partnership interest | D * |
| Medical Manor, Inc., partnership interest | A * |
| Minnesota Mining & Mfg., stock | B |
| One-Eleven, Inc. stock (A Texas Corporation) | E |
| Owens Corning Fiberglas, stock | B |
| Perkin Elmer, stock | F |
| Pneumo Corp., stock | E |
| Raytheon Co., stock | C |
| Rockwell International, stock | B |
| Sanders Associates, stock | B |
| G. D. Searle, stock | C |
| Signal Company, stock | B |
| South-One Eleven, partnership interest | F * |
| Standard Oil of Indiana, stock | C |
| Teledyne, Inc., stock | F |
| Texaco, stock | D |
| Texas Instruments, stock | B |
| Toledo Edison, stock | A |
| Union Pacific, stock | E |
| Union Pacific debentures | A |
| Xerox, stock | B |
| Gillette, stock | A |
| Scovill, stock | A |
| Stamp Collection | B |
| Loan to Bill Patman for Congress Committee | F |
| Merrill Lynch Brokerage | A |
| MIT SR 202 MPS, municipal investment trust | C |
| Charles Randal Plyler | A |
| Carrin Mauritz Patman Family Trust | A |
| Texas Commerce Bank, savings | F |
| Little "C" Cattle Co., Ganado, ranch operation | F |
| Facet Enterprises, stock | A |

LAND AND MINERAL INTERESTS:

| | |
|---|---|
| 2 lots, Jackson County, TX | 45,610 ** |
| 6 lots, Jackson County, TX | 43,220 ** |
| Undivided interest in leasehold in 2500 acres, Jackson County, TX | C |
| 130 acres, Cass County, TX | 54,213 ** |
| Royalty interest in 240.75 acres, Bee County, TX | A |
| Undivided interest in 80 acres, Reeves County, TX | A |
| Royalty interest in 827.28 acres, Cass County, TX | A |
| Royalty interest in 167.38 acres, Karnes County, TX | 1,920 ** |
| Royalty interest in 160 acres, Reeves County, TX | A |
| Royalty interest in approximately 1000 acres in Jackson and Matagorda Counties, TX | E |

* Reflects Net Worth
** Based on 100% of Assessed Value

WILLIAM N. (BILL) PATMAN

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of MIT SR 33 ITS | 4/22/83 | C |
| Sold U.S. Treasury Bill | 9/2/83 | B |
| Matured Ganado WW & SS Rev. Bd. | 1/15/83 | A |
| Matured Ganado WW & SS Rev. Bd. | 1/15/83 | A |
| Purchase of Cheyenne, WY Pjt. Notes | 10/4/83 | F |
| Purchase of Menominee, MI Pjt. Notes | 4/12/83 | F |
| Matured Menominee, MI Pjt. notes | 10/4/83 | F |
| Purchase of Tulsa, OK Pjt. Notes | 5/27/83 | E |
| Matured Tulsa, OK Pjt. Notes | 12/6/83 | E |
| Loan repayment by C. M. Patman Family Trust | 4/14/83 | C |
| Sale of Citizens State Bank Stock | 4/8/83 | F |
| Sale of Edna Motor Company Stock | 5/18/83 | F |
| Sale of timber | 12/1/83 | A |
| Purchase of Tulsa OK Pjt Notes | 5/27/83 | D |
| Matured Tulsa, OK Pjt. Notes | 12/6/83 | D |
| Purchase of MIT SR 33 ITS | 4/22/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Carrin Mauritz Patman Family Trust |
| Vice President | Edna Motor Company |
| Partner | Edna Motor & Implement Company |
| Manager | F. M. Farm & Ranch |
| Trustee | Jackson County Foundation |
| President | One-Eleven, Inc. |
| President | One-Twelve, Inc. |
| Manager | South One-Eleven |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES X NO ___

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 6/15/84 |

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Page 5 of 5

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM N. (BILL) PATMAN
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| III | Additional holdings of a Trust in which Mrs. Patman had or may have had a beneficial interest during 1983, and from which she received no income during that year or in any of the ten years preceeding 1983. |

| Identity | CATEGORY | |
|---|---|---|
| Bay City, MI, Pjt. Notes | F | |
| Cheyenne, WY, PJT. Notes | F | |
| Merrill Lynch Ready Assets | B | |
| Texas Commerce Bank, savings | E | |
| Carrollton, TX, FRMS bonds | A | |
| Spring Branch, TX, bonds | A | |
| BD-35, Ltd, real estate partnership | 71,412 | ** |
| BJ-65, Ltd, real estate partnership | 132,622 | ** |
| Baytown #56, Ltd, real estate partnership | 86,066 | ** |
| Baytown #42, Ltd, real estate partnership | 23,326 | ** |
| DWP, Ltd, real estate partnership | 37,068 | ** |
| ET-1 Venture Ltd, real estate partnership | 32,839 | ** |
| ET-2 Venture Ltd, real estate partnership | 28,256 | ** |
| EA-105, Ltd, real estate partnership | 90,200 | ** |
| GC Ltd, real estate partnership | 13,993 | ** |
| Landmark 578 Ltd, real estate partnership | 59,072 | ** |
| Pickwick Ltd, real estate partnership | 17,140 | ** |
| Sixty-Seven Ltd, real estate partnership | 52,737 | ** |
| Thirty-Five Ltd, real estate partnership | 36,796 | ** |

* Reflects Partner's Net Worth
**Based on 100% of Assessed Value

U.S. GOVERNMENT PRINTING OFFICE : [illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Jerry M. Patterson
(Full Name)

2238 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 11 PM 12

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 38 State Calif.

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Public Response Associates | Wife's Salary | 35,000 |
| Cohen, Stokke & Davis - attorneys | Salary | 2,500 |
| National Assn. of Home Builders | Honorarium | 2,000 |
| Securities Industry Assn. | Honorarium | 2,000 |
| National Assn. of Regional Councils | Honorarium | 250 |
| Banking Focus | Honorarium | 750 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Gregory Nelson (tenant) | rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Assn. of Homebuilders | In each case, transportation, |
| Natl. Assn. of State Banking Supervisors | meals, lodging expenses reim- |
| General Electric Credit Corporation | bursed in connection with |
| Century 21 | travel to conference to give |
| American Mortgage Bankers Assn. | a speech to the organization |
| National Assn. of Realtors | listed in the source column. |
| Golembe & Associates | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Single Family residence in Yorba Linda, California | E |
| Individual Retirement Account<br>Wright Patman Federal Credit Union | A |
| Individual Retirement Account<br>State Farm Life Insurance | A |
| SEPP Account - Perpetual American Savings | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Shearson American Express - 1st Trust Deed on residence | C |
| Orco Credit Union - 2nd Trust Deed on residence | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice President | A.R.S. Salvage d.b.a. Rocco's Truck Wrecking |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 7-16-82 | Cohen, Stokke & Davis<br>and Jerry Patterson | Of Counsel Agreement to render services on time available not to exceed 10 hours per month nor income in excess of $9,000 per year. |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Jerry M Patterson | 5-8-84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Jerry M. Patterson
(Name)

### Continuation Sheet

JMP 5/11/84

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income | State Bank Supervisors | Honorarium | 1,000 |
| | Federal Housing Managers Assn. | " | 1,000 |
| | American Electronics Assn. | " | 500 |
| | National Assn. Federal Credit Unions | " | 1,000 |
| | National Savings Institutions Council | " | 500 |
| | General Electric Credit Corp. | " | 2,000 |
| | Century 21 | " | 2,000 |
| | American Mortgage Bankers Assn. | " | 2,000 |
| | National Assn. of Realtors | " | 1,000 |
| | Golembe & Associates | " | 1,000 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Ron Paul
(Full Name)

101 Blossom
(Mailing Address)

Lake Jackson TX 77566

MC

1984 MAY 15 PM 5: 59

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 22 State TX

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| W. Montana - Ft Collins Colorado | Honorarium Dec | 1000.00 |
| Western Montana - Ft Collins Colorado | Honorarium Feb 83 | 1000.00 |
| Grove City College - Grove City Pa | Honorarium Jan 83 | 1200.00 |
| AIEE - [illegible] | " Jan 83 | 500.00 |
| Western Montana - Ft Collins Colorado | " April 83 | 1000.00 |
| NCMR - New Orleans La | " June 83 | 1000.00 |
| Freeman [illegible] Salt Lake City Utah | " April 83 | 300.00 |
| [illegible] - San Francisco Ca. | " Nov 83 | 1000.00 |
| [illegible] - Atlanta Ga | " Nov 83 | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| House Rt 332 Braz. Co | Rent | C |
| " " " | " | C |
| " Columbia Lakes Tx | " | C |
| Medical Bldg Lake Jackson | " | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| For Travel to speaking engagement included in A | Travel expense & Room |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| ~~For travel to speaking engagement included in A~~ NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Campaign reimbursements for travel campaign in TX | Travel & lodging in TX |
| Congressional Reimbursement | To & From District |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Suni Tan Inc Stock | B |
| C R Shrimp Co Inc Stock | D |
| 10 Acres in Oyster Creek TX | A |
| Paul-Pruett Stock | B |
| 40 acres with Home L. J. TX | E |
| Pension Plan & Trust I | E |
| Profit " " " | E |
| Home 101 Blossom L. J. TX. | E |
| Medical Bldgs x2 L. J. TX | E |
| Condo. Alexandria VA | D |
| Home - 332 Hwy L. J. TX | D |
| " West Columbia TX | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 1) Med. Bldg x2 | E |
| 2) 1st Nat Bank L. J. | D |
| 3) Home 101 Blossom | C |
| 4) 10 acres Oyster Cr | B |
| 5) Condo - Alex VA | D |
| 6) 40 acres Farm & H | C |
| 7) Home W. C. TX | C |
| 8) Home 332 Hwy | D |
| 9) [illegible] | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 1/2 of Med. Bldg L J TX Purchase | Jan 83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Pres | R E Paul M.D. Group |
| Pres | C R Shrimp Co Inc |
| Pres | Suni Tan Inc |
| Partner | Paul-Pruett Partnership |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Ronald E Paul | 5/15/84 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Ron Paul
(Full Name)

101 Blossom
(Mailing Address)

Lake Jackson Tx 77566

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 22 State TX

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.* Carol Paul Salary - Ed [illegible] (5 Points)

| SOURCE | TYPE | | AMOUNT |
|---|---|---|---|
| West Montana Ft Collins Colorado | Honoraria | Jan 83 | 1000.00 |
| West Montana Ft Collins Colorado | Honorarium | Feb 83 | 1000.00 |
| Grove City College Grove City Pa | " | Jan 83 | 1000.00 |
| AIER Great Barrington Mass | " | June 83 | 1000.00 |
| West Montana Ft Collins Colorado | " | April 83 | 1000.00 |
| NCMR New Orleans La | " | June 83 | 1000.00 |
| Freeman [illegible] Salt Lake City Utah | " | April 83 | 1000.00 |
| American [illegible] San F. Ca | " | Nov 83 | 1000.00 |
| Dutch Club Atlanta Ga | " | Nov 83 | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| House Rt 332 Braz. Co | Rent | C |
| " " " " " | " | C |
| " Columbia Lakes " " | " | C |
| Med Bldg Lake Jackson Tx | " | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| For Travel to speaking engagement on A | Travel expense + Room |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Campaign reimbursement for Senate campaign in TX | Travel + Housing in TX |
| Congressional Reimbursement | To + From District |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Sumi Tex Ins Stock | B |
| C R Shing Co Inc Stock | D |
| 10 acres on Oyster Creek TX | D |
| Pruitt - Paul stock | B |
| 40 acres with Home L.J. TX | E |
| Pension Plan + Trust | E |
| Profit Plan + Trust | E |
| Home 101 Blossom L.J. TX | E |
| Medical Bldg x2 L.J. TX | E |
| Condo Alexandria Va | D |
| House 332 Hwy L.J. TX | D |
| Home West Columbia TX | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| 1) Med Bldg x2 LJ | E |
| 2) 1st Nat B. LJ | D |
| 3) Home L.J. TX | C |
| 4) 10 acres Oyster Cr | B |
| 5) Condo Alex Va | D |
| 6) 40 acres L.J. | C |
| 7) Home W.C. TX | C |
| 8) Home 332 Hwy TX | B |
| 9) Am Sav + Loan L.J | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 1/2 Med Bldg. L.J. TX Purchase | Jan 83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Pres | R E P m.d. assoc |
| Pres | J R Shing Co Inc |
| Pres | Sumi Tex Ins. |
| Pres | Paul Pruitt Partnership |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Ron Paul | 5/16/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

HAND DELIVERED

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Donald J. Pease
(Full Name)

140 Elm Street
(Mailing Address)

Oberlin, Ohio 44074

MC

1984 MAY 11 PM 4:23

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13 State Ohio

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Brookings Institution | (December 1983) | honorarium | $250 |
| The Journal of Commerce | (June 1983) | " | $500 |
| Distilled Spirits Council | (July 1983) | " | $500 |
| The Washington Post | (March 1983 | writing fee | $100 |
| Christian Science Monitor | (June 1983 | " | $100 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. Treasury bills | interest | B |
| Fidelity Cash Reserves | " | A |
| First Variable Rate Fund | " | A |
| Peoples State Bank | " | A |
| Lorain County Savings and Trust | " | A |
| Wright Patman Credit Union | " | B |
| Dreyfus Tax-exempt Bond Fund | " | A |
| T. Rowe Price Prime Reserve Fund | " | A |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

**(OVER)**

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Wright Patman Credit Union | B |
| Dreyfus Tax-exempt Bond Fund | A |
| First Variable Rate Fund | B |
| Fidelity Cash Reserves | A |
| T. Rowe Price Prime Reserve Fund | B |
| Peoples State Bank | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| U. S. Treasury Bills matured | May 1983 | C |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5-11-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Timothy J. Penny
(Full Name)

RR 2, Box 1P
(Mailing Address)

New Richland, Minnesota 56072

1984 MAY 15 PM 5: 11

HC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Minnesota

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| State Bank of New Richland | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Timothy J. Penny | Date 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Claude D. Pepper
(Full Name)

2121 North Bayshore Drive #419
(Mailing Address)

Miami, Florida 33137

MC

APR 30 [illegible] 3 52

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 18 State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Schedule Attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Schedule Attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Schedule Attached | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| See Schedule Attached | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Schedule Attached | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

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| IDENTITY | CATEGORY |
|---|---|
| See Schedule Attached | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule Attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Schedule Attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See Schedule Attached | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | See Schedule Attached | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) Not Applicable YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) Not Applicable YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: Claude Pepper

Date: April 27, 1984

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Claude D. Pepper
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-A | INCOME: | |
| | First Nationwide Savings - Director Fee | $ 3,000.00 |
| | U.S. Government - Social Security Benefits | 12,405.60 |
| Jan. | Retail Wholesale & Department Store Union - Honorarium | 2,500.00 |
| | Washington Post - Article | 100.00 |
| Feb. | University of Florida - Honorarium | 750.00 |
| Mar. | New York Times - Article | 100.00 |
| | Conference Speakers, Inst. - Honorarium | 1,000.00 |
| | Harvard University - Honorarium | 1,000.00 |
| | Quinnipiac College - Honorarium | 1,000.00 |
| June | Volusia County H.F.A. - John Knox Village - Honorarium | 2,000.00 |
| | American Health Care Association - Honorarium | 1,000.00 |
| July | Mass Marketing Administrators, Inc. - Honorarium | 1,000.00 |
| Aug. | Fraternal Order of Eagles - Honorarium | 1,000.00 |
| | L.B. Johnson Foundation - Honorarium | 250.00 |
| | United Transportation Union - Honorarium | 1,000.00 |
| Sept. | American Management Association - Honorarium | 500.00 |
| | Washington Post - Articles | 100.00 |
| Oct. | Robert Marston & Associates - National Foundation for Infectious Diseases - Honorarium | 2,000.00 |
| | J.B. Development, Ltd. - Bishops Glenn - Honorarium | 2,000.00 |
| I-B | INTEREST: | |
| | First Nationwide Savings | A |
| | L.W. Renfroe | A |
| | Treasury Bills & C.D.'s | D |
| | DIVIDENDS: | |
| | Equitable Life Insurance Company | A |
| | Woodman of the World | A |
| | Florida Commercial Bancorp | B |
| | Jefferson National Bank | A |
| | U.S. Government | A |
| | Pershing Industries | A |
| | RENTAL: | |
| | Cottage | A |
| | CAPITAL GAINS: | |
| | Installment sale Investment Mortgage Company | B |
| II-A | None | |
| II-B | None | |
| II-C | REIMBURSEMENT OF TRAVEL AND/OR LODGING: | |
| | Conference Speakers Institute | $ 704.00 |
| | Quinnipiac College | 158.00 |
| | Harvard University | 476.00 |
| | Young Democrats | 235.00 |
| | John Knox Village - Volusia County | 380.00 |
| | American Jewish Committee | 130.00 |
| | United Transportation Union | 598.00 |
| | Florida N.A.I.C. - Meeting in Tampa | 228.00 |
| | J.B. Development Ltd. - Speech in Daytona | 263.00 |
| III | HOLDINGS: | |
| | Certificates of Deposit | D |
| | American Savings & Loan | C |
| | Eastern National Bank | B |
| | Florida Commercial Banks | D |
| | Jefferson Bankcorp | C |
| | Pershing Industries | A |
| | Thor Corporation | A |
| | State of Israel Bond | A |
| | LaGorce Country Club | A |
| | Investment Mortgage Company | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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Page 2 of 2

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Claude D. Pepper
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| III | HOLDINGS con't: | |
| | 49½ Acres - Big Pine Key | E |
| | Cottage Lake Bradford Shores | B |
| | 1 Lot - Wakulla County | A |
| IV | LIABILITIES: | |
| | Southwestern Life Insurance Company | B |
| | TRANSACTIONS: | |
| | Installment | |
| | Sale of Investment Mortgage Company Stock 8/11/83 | B |
| VI | POSITIONS: | |
| | Advisory Board of First Nationwide Savings | |
| VII | AGREEMENTS: | |
| | 12/31/78 Clements, Hopkins & Weaver - Buy-out Agreement | |
| | (Former Law Partnership) No Income 1983 | |

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MAY 3 1984
INSIDE MAIL

HOUSE OF REPRESENTATIVES
WASHINGTON, D. C. 20515

CLAUDE PEPPER

May 3, 1984

MAY -9 PM 3:20

Clerk of the House
United States House of Representatives
Committee on Standards of Official Conduct
HT - 2 The Capitol
Washington, D. C. 20515

MC

Re: Financial Disclosure
Statement for Congressman Claude Pepper, 12/31/83

Gentlemen,

In response to your inquiry regarding items shown on our 1982 Statement and not shown on the 1983 Statement, specifically for 1982;

Part 1-B Peoples Hialeah National Bank
Part III Peoples Hialeah National Bank

In 1983:

Part 1-B Peoples Hialeah National Bank, not shown - no dividends, also name change to Eastern National Bank.
Part III Peoples Hialeah National Bank Name change to Eastern National Bank.

I hope this clears up your questions. If I can be of any further assistance, please do not hesitate to call.

Sincerely,

Irene Hudak

Irene Hudak
Controller for
Claude Pepper

Reply to:
Claude Pepper
% Irene Hudak
10827 Westbrook Drive
Orlando, Florida 32821

(Paid for by the Claude Pepper Campaign Committee. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 2046)

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Carl D. Perkins
(Full Name)

2328 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 10 AM 11:27

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Kentucky

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Spouse - D.C. School Board | pension | $13,000. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N.Y. Life Insurance | interest | A |
| Bank of Hindman | dividend | A |
| Estate of Dora Perkins | dividend | A |
| H. C. Hall Lease - partnership | royalty | A |
| Estate of Dora Perkins | royalty | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N.A. | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N.A. | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N.A. | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50.001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Hindman, Hindman, KY stock | B |
| Livestock | E |
| Crops | C |
| Farm Equipment | C |
| Central Kentucky Production Credit Association stock | B |
| Goodman Farm, Scott County, KY approximately 340 acres and structures | F |
| Knott County Home and Farm 90 acres | D |
| N.Y. Life Insurance Policy No. 13121272 | A |
| N.Y. Life Insurance Policy No. 09951463 | A |
| W. R. Smith - gas lease partnership | A |
| T. A. Martin - gas lease partnership | A |
| H. C. Hall - gas lease partnership | A |
| Dora Perkins Estate | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Hindman | E |
| Kentucky Central Life Insurance Company | C |
| Central Kentucky Production Credit Association | E |
| Peoples Bank and Trust Co., Berea, KY (Elmer Whitaker) | D |
| Wright Patman Cgnl. Fed.Credit Union | B |
| First Commercial Bank, Prestonsburg, KY | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N.A. | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N.A. except as otherwise noted in I and III | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N.A. | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 8 - 1984 |

8 4 0 7 0 1 0 2 0 2 4

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

THOMAS E. PETRI
(Full Name)

RT # 3
(Mailing Address)

FOND DU LAC, WIS. 54935

MC
(Office Use Only)

1984 APR 27 PM 2:59
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 6 State WISC.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| DIRECTORS FEE, PETRI INSURANCE | DIRECTORS FEE | 125.00 |
| NATIONAL COUNCIL OF COMMUNITY HOSPITALS | HONORARIUM | 2,000.00 * |
| NATIONAL ASSOC. OF REHABILITATION FACILITIES | HONORARIUM | 1,000.00 * |
| LIBERTARIAN REVIEW FOUNDATION | HONORARIUM FOR ARTICLE | 75.00 * |

* THESE WERE DONATED TO VARIOUS CHARITIES DURING 1983

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| FLOOD AGENCY, RENTAL AGENT | RENT FROM VARIOUS TENANTS | D |
| SMITH BARNEY HARRIS UPHAM MARGIN ACCT | INTEREST & DIVIDENDS | C |
| WALGREENS | DIVIDENDS | C |
| VALLEY 1ST. BANK | " | B |
| 1ST. WIS. FOND DU LAC | DIVIDEND | A |
| WHITE HOUSE CREDIT UNION | INTEREST | A |
| LLOYDS | " | B |
| 1ST. NAT'L BANK OF BOSTON (GUERNSEY) | " | A |
| SECURITY FINANCIAL SERVICES | DIVIDEND | D |
| SOO LINE | " | E |
| NORTHWEST INC. | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NATIONAL ASSOC. OF COMMUNITY HOSPITALS | SPRING CONFERENCE |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE BUT WEDDING GIFTS FOR WHICH | ETHICS COMMITTEE WAIVED | |
| REPORTING REQUIREMENT. ~~FOR~~ | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| BUILDING 43 S. MAIN ST. FOND DU LAC WISC. | D |
| R&P DEVELOPMENT | D |
| M&P DEVELOPMENT | C |
| SECURITY FINANCIAL SERVICES | E |
| 1ST. WIS. NAT'L BANK OF F.D.L. | A |
| LLOYDS & BRITISH BANK DEPOSIT | B |
| BANDAG | C |
| CONTROL DATA | B |
| FLEXIVAN | B |
| GEO INT'L | A |
| HELLER INT'L | A |
| NORTHWEST IND. | C |
| OVERSEAS SHIPHOLDING GROUP | C |
| PEABODY INT'L | A |
| SOO LINE | B |
| WALGREENS | F |
| AIR WISCONSIN | C |
| COMMERCE CLEARING HOUSE | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| SMITH BARNEY HARRIS UPHAM | E |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| VALLEY BANCORP. | STOCK PURCHASE | STOCK REINVEST. | A |
| WALGREEN | " | " | A |
| COMMERCE CLEARING HOUSE | " | FALL | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| DIRECTOR | PETRI INSURANCE |
| PARTNER | M&P DEVELOPMENT |
| " | R&P DEVELOPMENT |
| " | LLOYDS |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Thomas E. Petri | April 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]-1pp

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

T.E. Petri
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| ~~I-B~~ III | KOSS | B |
| " | VALLEY BANK | C |
| " | FOX VALLEY S & L | A |
| " | WARNER COMMUNICATIONS | A |
| " | WRIGHT, PATMAN CREDIT UNION | B |
| " | WIS. RETIREMENT SYSTEM | B |
| " | FEDERAL RETIREMENT SYSTEM | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Thomas E Petri
(Full Name)

Route #3
(Mailing Address)

Fond du Lac, Wisconsin 54935

MC
(Office Use Only)

1984 MAY -3 9:57
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State Wisconsin

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Directors Fee, Petri Insurance (Dec. 1983) | Directors Fee | 125.00 |
| National Council of Community Hospitals (July 1983) | Honorarium | 2,000.00* |
| National Association of Rehabilitation Facilities (June 1983) | Honorarium | 1,000.00* |
| Libertarian Review Foundation (Oct. 1983 | Honorarium | 75.00* |
| Fond du Lac, Wisconsin Roundtable (Spouse) | Honorarium | — |
| Office of Administration - Exec. Office of the President (Spouse) | Salary | — |
| * Donated to various charities during 1983 | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date May 1, 1984

8 1 0 7 0 1 0 2 3 3 3

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James Jarrell Pickle
(Full Name)

242 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 11 PM

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| SEE ATTACHED SCHEDULE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SEE ATTACHED SCHEDULE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

Grocery Manufacutrers Association, Greenbriar, West Virginia, Charity Golf Tournament, September 16 - 18, 1983. Food and Lodging

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Automobile Dealers Association | reimbursement for travel to Association meeting. |

(OVER)

11070102334

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SEE ATTACHED SCHEDULE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Veterans Land Board | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ATTACHED SCHEDULE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Member, Board of Trustees, | Southwestern University |
| Member, Board of Directors, | U.S. Capitol Historical Society |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| JJ Pickle<br>J. J. PICKLE | May 11, 1984 |

8 1 0 7 0 1 0 2 3 3 5

## I. INCOME

A.

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/6 Association of General Contractors | Honorarum | 1,000 |
| 2/14 National Council of Health Centers | Honorarum | 750 |
| 2/14 National Association of Home Builders | Honorarum | 1,000 |
| 4/16 American Public Power Association | Honorarum | 200 |
| 4/16 Boston University | Honorarum | 1,000 |
| 5/5 National Automobile Dealers Association | Honorarum | 2,000 |
| 9/19 Grocery Manufacturers of America | Honorarum | 500 |

B. (Dividends, interest, rent, capital gains, over $100.) A--NOT MORE THAN $1,000. B--$1,001-$2,500. C--$2,501-$5,000. D--$5,001-$15,000. E--$15,001-$50,000. F--$50,001-$100,000. G--OVER $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First City National CD | Interest | B |
| Inter First CD | Interest | C |
| Inter First Money Market Savings | Interest | A |
| Great National Life Insurance | Interest | B |
| University Savings | Interest | A |
| First Texas Savings | Interest | A |
| U.S. Treasury Bill | Interest | B |
| Central & Southwest Utility Bond | Interest | B |
| North Central Austin Growth MUD #1 Bond | Interest | B |
| Trust Southwest | Interest | B |
| Payne Webber Money Market | Interest | A |
| Payne Webber (Account A 451680-15) | Interest | A |
| IRA Inter First JJP | Interest | A |
| IRA Inter First BBP | Interest | A |
| Texas Eastern Corp. (50 shares) | Dividend | A |
| Halliburton Inc. (215 shares) | Dividend | A |
| Texaco Inc. (90 shares) | Dividend | A |
| Inter First Bank Stock | Dividend | B |
| J.B. Pickle-Hilger Estate | Royalty | C |
| Pickle-Birdwell Estate | Rent | A |
| Mueller-Pickle-Birdwell Estate | Rent | A |
| 25.245% interest in sale of land by Triple Creek Venture | Capital Gain | E |

## III. HOLDINGS

A--NOT MORE THAN $5,000. B--$5,001-$15,000. C--$15,001-$50,000.
D--$50,001-$100,000. E--$100,001-$250,000. F--OVER $250,000.

| IDENTITY | CATEGORY |
|---|---|
| Inter First Money Market Saving | A |
| First City National CD | B |
| Inter First CD | E |
| University Savings | A |
| First Texas Savings | B |
| U.S. Treasury Bill | B |
| Central & Southwest Utility Bond | B |
| North Central Austin Growth MUD #1 Bond | B |
| Trust Southwest | B |
| Project Note (Lowell Maine) First City Bank | C |
| Project Note (Kansas City) Inter First Bank | D |
| Payne Webber Money Market | B |
| Payne Webber (Account A 451680-15) | B |
| IRA Inter First JJP | A |
| IRA Inter First BBP | A |
| Texas Eastern Corp. | A |
| Halliburton Inc. | B |
| Texaco Inc. | A |
| Inter First Bank Stock | C |
| Lot near Lake LBJ, Llano County, Texas - unimproved | B |
| A 25.245% interest in Triple Creek Venture, a joint venture holding title to approximately 1,379 acres of land. Other joint venturers are Robert Mueller, Jr., Estate of W.S. Birdwell, Jr., Deceased, Harold Mueller, Estate of Richard H. Craig, Deceased, Ethel Birdwell, Delle L. Birdwell and Mary Reagan Grill. | F |

## V. TRANSACTIONS

(Description, date, category of purchase, sale, or exchange over $1,000 in real property, stocks, bonds, commodities futures, or other forms of securities.)

25.245% interest in sale by Triple Creek Venture of 150 acres of land. Sale took place in June-July 1983. E

Exchange of 1/3 of 958.5 acres, unimproved grazing land, Travis County, Texas, near FN Road 620 - partners are Robert Mueller and Estate of W.S. Birdwell, Jr., Deceased; 1/2 of 92 acres, unimproved grazing land, Travis County, Texas near FM Road 620 - partner is Estate of W.S. Birdwell, Jr., Deceased; and 19.5 acres, unimproved grazing land, Travis County, Texas, near FM Road 620, for a 25.245% interest in Triple Creek Venture. (This is in explanation how the transfer to Triple Creek Venture occured.) Exchange took place during June-July 1983. F

Proceeds of sale were primarily invested in two project notes Lowell, Maine and Kansas City, Kansas as shown under "Holdings". C,D

Also purchased North Central Austin Growth MUD #1 Bond June-July 1983. B

Current Interest, Inc. was transferred to Payne Webber. June-July 1983 B

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

John Edward Porter
(Full Name)

1009 Merril Street
(Mailing Address)

Winnetka, IL 60093

MC (Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 10 State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| Taft Institute (received Aug. 10, 1983) | honorarium | 50.00 | |
| Rivkin, Leff, Sherman & Radler | salary | 6,443.04 | |
| Law practice - amounts earned in 1983, gross | legal fees | 13,600.00) | net |
| Law practice - collection of amounts earned prior to 1-22-80, gross | unearned | 8,730.65) | $18,520 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Individual retirement accounts | interest exempt from taxation | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Kemper Open Pro-Am Golf Tournament | golf equipment & miscellaneous items | 232.80 |
| Lombardi Memorial Golf Tournament | golf equipment | 170.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Council of Community Hospitals | reimbursement for travel to conference |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Law practice - inactive (furniture & equipment only) | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Cong. Federal Credit Union | B |
| Margaret C. Brown | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Owner | Furniture, equipment, files and library of law practice - inactive |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature | Date<br>5-15-84 |

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

MELVIN PRICE
(Full Name)

2110 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

(Office Use Only)

RECEIVED
OFFICE OF RECORDS & REGISTRATION
84 MAY -2 AM 8 40
[illegible] THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 21 State IL

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Canadian Fund, Inc. | Dividend | A |
| Concord Fund, Inc. | " | A |
| Wheat First Securities, Inc. | " | A |
| Bank of Virginia | " | A |
| Texas Utilities | " | A |
| General Bancshares | " | A |
| Keystone K-1 | " | A |
| MidAmerica Bancshares | " | A |
| Colonial Growth Shares | " | A |
| Southwestern Energy Company | " | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Canadian Fund, Inc. | A |
| Central Telephone & Utilities | A |
| Colonial Growth | A |
| Concord Fund | A |
| General Bancshares Corp. | A |
| Illinois Bancshares | A |
| Keystone Custodian Funds, Inc. | A |
| MidAmerica Bancshares, Inc. | A |
| Missouri Pacific Corp. | A |
| Southwestern Energy Co. | A |
| Technology Fund | A |
| Value Line Income Fund | A |
| Wheat First Securities | A |
| Texas Utilities | A |
| MidAmerica Bank & Trust | C |
| | |
| | |
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |
| | |
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |
| | | |
| | | |
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director Emeritus | MidAmerica Bank & Trust of Edgemont |
| | |
| | |
| | |
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 1, 1985 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

MELVIN PRICE
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.S. | SOURCE | TYPE | CATEGORY |
| | Technology Fund | Dividend | D |
| | MidAmerica Banksystem | " | D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-226

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Joel Pritchard
(Full Name)

2268 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

1984 MAY 14 AM 11:51

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Washington

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (*including honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Columbia Institute for Political Research | | |
| December 1983 | honorarium | $1,000 |
| Samuel Pardoe Realty - spouse | commissions | N/A |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| House on Bainbridge Island, Wa. | rent | C |
| 5415 Cheshire Meadow Way, Fairfax, Va. | | |
| 22032 | rent | C |
| Mills Music Trust Certificate | dividend | A |
| Mutual Life Insurance Co. of New York | interest | A |
| Composite Funds | dividend | A |
| F.A. Pritchard Trust | dividend | A |
| Gaston-Snow Trust | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Congressional Charity Tennis Tournament | Transportation & lodging for one weekend for purposes of participating in tennis tournament |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Pickle Ball, Inc. | B |
| 1/4 acre of land plus house currently being used for rental purposes (Bainbridge Island, Wa.) | E |
| Townhouse property in Fairfax, Va. which belongs to my wife and is now rented. | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mutual Life Insurance Co. of New York | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Pickle Ball, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature Joel Pritchard | Date 5/14/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page 2 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Joel Pritchard
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II A | Former Members of Congress - 7 day meeting in Hawaii where I gave speech and participated in meetings and discussions. Transportation, food and lodging were provided. |
| | Japan-American Society of the State of Washington - 10 days in Japan for inter-parliamentary talks. Transportation, food, and lodging provided. |

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

Carl D. Pursell
(Full Name)

1414 Longworth
(Mailing Address)

Washington D. C. 20515

RECEIVED
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1984 APR 11 PM 2 48
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Michigan

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| wife - teacher Livonia, Michigan Public Schools | | |
| 4-22-83 Michigan School Business Officials | honorarium | 200.00 |
| 7-30-83 Nat. Asphalt Paving Association | honorarium | 500.00 |
| 3-20-83 Rabbi'sDisbursement Fund<br>Temple Beth El Birmingham Mich. | honorarium | 2000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1-15-83 Metropolitan Detroit Jewish Community Council | 5 day fact finding trip to State of Israel travel & lodging |
| 9-15-83 Center for Legislative Exchange Ottawa, Canada | 2 day trip-St. Lawrence Seaway presentation travel & lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Home and 6 acres of land<br>Plymouth, Michigan | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Carl D | April 6, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James H. Quillen
(Full Name)

102 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15 AM 11:45
U.S. HOUSE OF REPRESENTATIVES

HC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Tennessee

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| First Tennessee Bank, N.A. | Director Fee | 2,200. |
| Spouse-Kingsport Development Co., Insurance, Inc. | Salary-Spouse | -0- |
| Spouse-Johnson City Insurance Agency, Inc. | Salary-Spouse | -0- |
| Spouse-Model City Investment Corporation | Salary-Spouse | -0- |
| State of Tennessee | Retirement Pension | 2,486. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First Tennessee National Corporation | Dividends | D |
| Stokely-Van Camp | Dividends | A |
| Thomas Nelson, Inc. Publishers | Dividends | B |
| Southeastern Capital Corporation | Dividends | A |
| Elizabethton Federal Savings & Loan Association | Interest | D |
| First Tennessee Bank | Interest | B |
| Home Federal Savings & Loan Association | Interest | F |
| Heritage Federal Savings & Loan Association | Interest | F |
| Greeneville Federal Savings & Loan Association | Interest | D |
| Twin-City Federal Savings & Loan Association | Interest | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

[illegible]

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Land, Preston Forest Area, Kingsport, Tennessee | F |
| Business Lot, Colonial Hills, Johnson City, Tennessee | C |
| 50% joint venture interest Lots 1 and 2, Block B, Johnson City, TN | E |
| 15228 shares Thomas Nelson, Inc., Publishers | F |
| 160 shares Kingsport Development Co., Insurance, Inc. (book value) | E |
| 1,000 shares Model City Investment Corporation (book value) | F |
| 56 shares Johnson City Insurance Agency, Inc. (book value) | F |
| 12 shares Kingsport Development Co., Real Estate-Loans Inc.(book value) | D |
| Savings-Heritage Federal Savings & Loan Association | F |
| Savings-Home Federal Savings & Loan Association | F |
| Savings-Elizabethton Federal Savings & Loan Association | E |
| Savings-Twin City Federal Savings & Loan Association | E |
| Savings-Greeneville Federal Savings & Loan Association | E |
| Savings-First Tennessee Bank | C |
| 2 Computers (ARCOMIMOD) and printers | C |
| Interest in oil properties - Oklahoma | D |
| Spouse-Savings accounts - Home Federal Savings & Loan Association | D |
| Spouse-Savings accounts - First Tennessee Bank | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 12,528 shares, First Tennessee National Corp. stock | 4/18/83 | F |
| Sale of 32 shares, Stokely-Van Camp stock | 8/17/83 | A |
| Sale of 225 shares, Southeastern Capital Corp. stock | 3/23/83 | A |
| Purchase of land, Preston Forest Area, Kingsport, TN | 8/83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board Chairman | Kingsport Development Co., Insurance, Inc. |
| Board Chairman | Johnson City Insurance Agency, Inc. |
| Board Chairman | Model City Development Corporation |
| Board Chairman | Kingsport Development Co., Real Estate-Loans, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| James H. Quillen | 5-14-84 |

[illegible]

8 0 7 0 1 1 0 3 - 1

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James H. Quillen
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | Category |
|---|---|---|
| I, B | Sale of 12,528 shares, First Tennessee National Corp. stock | G |
| I, B | Sale of 32 shares Stokely-Van Camp stock | B |
| I, B | Sale of 225 shares Southeastern Capital Corp. stock | B |
| I, B | Shares of joint venture gross rental, Johnson City | E |
| I, B | Gross rental of real estate, Johnson City | D |
| I, B | Gross rental of computers and printers | E |
| I, B | Gross income from Oklahoma oil properties | A |
| V | Purchase of land, Washington County, TN | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

NICK J. RAHALL, II
(Full Name)

1801 Harper Road
(Mailing address)

Beckley, West Virginia 25801

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State WV

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American-Arab Anti-Discrimination Committee | Honorarium 2-17-83 | 500.00 |
| American-Arab Anti-Discrimination Committee | Honorarium 2-17-83 | 500.00 |
| American-Arab Anti-Discrimination Committee | Honorarium 2-28-83 | 500.00 |
| Outdoor Advertising Assoc. of America, Inc. | Honorarium 4-23-83 | 1000.00 |
| Mining & Reclamation Council of America | Honorarium 5-23-83 | 1000.00 |
| Huntington Area Chamber of Commerce | Honorarium 5-24-83 | 300.00 |
| National Association of Arab Americans | Honorarium 5-25-83 | 1000.00 |

See Attached Schedule

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Investment Property-1655A S. Hayes St. Arlington VA | Rental | C |
| SBR, Inc., Parkersburg, WV | Rental & % of Sales | D |
| Smith, Barney, Harris & Upham - Stock Brkr | Dividend Income | C |
| Shearson, Loeb & Rhoades, Inc. - Stock Brkr | Div Inc & Cap Gains | D |
| Wheat 1st Securities | Div Inc & Cap Gains | D |
| Gulf United - Stock | Dividend Income | D |
| Santa Fe Industries - Stock | Dividend Income | A |
| Raleigh County National Bank - Stock | Dividend Income | B |
| N.L. Industries - Stock | Dividend Income | A |
| Bank of Raleigh - Stock | Interest Income | A |

See Attached Schedule

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| State of Michigan | Rd Trip Wash-Detroit, 2 nights lodging and meals |
| Uptowner Inn, Huntington, WV | Lodging |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Richard C. Rashid Family | Framed Picture | 250.00 |
| Wesley West | 48 Inspirational Tapes | 240.00 |
| United Transportation Union | Lenox Bowl-Smithsonian Collection | 150.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American-Arab Anti-Discrimination Committee | Rd Trip Wash-LA-Chicago Lodging-2 Speeches |
| Palestine Aid Society | Rd Trip Charleston-Atlanta-Speech & Semina |
| American-Arab Anti-Discrimination Committee | Lodging-Atlanta-Speech & Seminar |
| National Association of Arab Americans | Rd Trip Wash-Boston-Speech & Interviews |
| Congressional Charity Golf Tournament, Inc. | 2 Days Lodging & Meals-Greenbrier WV |
| American-Arab Affairs Council | Rd Trip Wash-St Louis, Meals & Lodging Speech |

See Attached Schedule

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Business Property - Rt. 3, Raleigh County, WV (½ Interest) | [illegible] |
| Business Property - Shady Spring, Raleigh County, WV (½ Interest) | C |
| Business Property - Grandview, Shady Spring, Raleigh County, WV | C |
| Investment Property - Woodcrest Addition, Beckley, WV | C |
| Real Estate - Flat Top Lake, Raleigh County, WV - Lot | C |
| Hilton Head, S.C. - Property, Time Sharing Plan (2 Weeks) | B |
| Glade Spring, Raleigh County, WV - Lot | B |
| Smith, Barney, Harris & Upham - Stock (See List Attached) | C |
| Wheat 1st Securities - Stock (See List Attached) | C |
| Shearson, Loeb and Rhoades - Stock (See List Attached) | E |
| WV Broadcasting - Station WTNJ-FM, Mt. Hope, WV - Stock | E |
| WV Broadcasting - Stations WANJ-FM & WANR-AM, Wheeling, WV - Stock | E |
| Raleigh County National Bank - 43 Shares of Stock | A |
| First National Bank of Beckley - 600 Shares of Stock | A |
| Gulf National Bank - 20 Shares of Stock | A |
| Gulf United Corporation plus Broker | F |
| Shearson/American Express, Inc. - Individual Retirement Account | A |
| Investment Property - 1655A S. Hayes St. Arlington, VA (Townhouse) | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Raleigh County National Bank | D |
| Cardinal State Bank | D |
| Bank of Raleigh | D |
| See Attached Schedule | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Smith, Barney, Harris & Upham See Attached Statement for | Complete Details | |
| Wheat 1st Securities See Attached Statement for | Complete Details | |
| Shearson/American Express, Inc See Attached Statement for | Complete Details | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | West Virginia Broadcasting Corporation |
| Vice President | Rahall Realty |
| Trustee | Edward G. Rahall Trust |
| Trustee | N. Joe Rahall Trust |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

Page 1 of 1

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

NICK J. RAHALL, II
(Name)

## Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I - A | Professional Secretaries International | Honorarium 6-8-83 | 100.00 |
| | Richard C. Rashid Reunion | Honorarium 7-3-83 | 500.00 |
| | American-Arab Affairs Council | Honorarium 9-8-83 | 1000.00 |
| | Ashland Coal, Inc. | Honorarium 10-17-83 | 250.00 |
| | American-Arab Affairs Council | Honorarium 10-26-83 | 1000.00 |
| | American University | Honorarium 12-5-83 | 500.00 |
| I - B | N.J. Rahall, II Trust (Edw Rahall Trustee) | Dividend Income | D |
| | U.S. Senate Employees Credit Union | Interest Income | A |
| | Electro-Nucleionics, Inc. | Interest Income | A |
| | Smith, Barney, Harris & Upham | Interest Income | A |
| | Smith, Barney, Harris & Upham-Broker | Capital Gains | C |
| | Wheat 1st Securities - Broker | Capital Gains | C |
| | Shearson, Loeb & Rhoades, Inc. - Broker | Capital Gains | D |
| II - C | American-Arab Affairs Council | Rd Trip Wash-Milwaukee, Meals & Lodging<br>Speech | |
| | Palestine Aid Society | Rd Trip Wash-Detroit Speech | |
| IV | Beckley National Bank | | |
| | Smith, Barney, Harris & Upham - Margin Account | | C |
| | Wheat 1st Securities | | C |
| | Shearson, Loeb & Rhoades, Inc. - Margin Account | | C |
| | Columbia First Fed. Savings & Loan - 2 Mortgages | | C |
| | Misc. Credit Lines, Charge Accts., Personal Notes, Etc | | E |
| | | | E |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

AT DECEMBER 31 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 200.00 | NET CAPITAL CHANGE ** |
| 51,481.65 | ADJUSTED OPENING MARKET VALUE |
| 58,845.43 | VALUE OF HOLDINGS IN OUR CARE ON 12/31/83 |
| 9,385.63 | SECURITY VALUE GAIN/LOSS |
| 10.692 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

WATCH FOR YOUR YEAR-END CAPITAL GAINS AND DIVIDEND & INTEREST REPORTS. THEY SHOULD ARRIVE AROUND JANUARY 20. THEY WILL BE AN INVALUABLE TOOL IN THE PREPARATION OF YOUR 1983 TAX RETURNS.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS

AT DECEMBER 31 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13 | 10-12-83 | 804.60 | | 520.47- |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | | 280.60 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 | |

CAPITAL GAINS STATUS
PAGE 2

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT DECEMBER 31 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 | |
| 5 | CALL AMDAHL CORP<br>AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35 | 08-26-83 | 0.00 | | 1,200.35 |
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | | 2,783.34 |
| 100 | GULF UNITED CORP<br>FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 | |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635.80 | 1,212.09- | |
| 100 | WTS WARNER<br>COMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | | 1,190.63- |
| 100 | TELESPHERE INTL INC | 08-08-83 | 1,241.35 | 05-05-83 | 1,790.80 | | 549.45- |
| 100 | BURROUGHS<br>CORPORATION | 08-08-83 | 4,946.43 | 02-18-83 | 4,900.20 | | 46.23 |
| 100 | NEW YORK AIRLS INC | 08-25-83 | 887.50 | 11-22-82 | 306.25 | | 581.25 |
| 1000 | NEW YORK AIRLS INC | 08-25-83 | 8,875.00 | 03-18-83 | 6,375.00 | | 2,500.00 |
| 5 | CALL AMDAHL CORP<br>NOV 20 100 SHS | 08-26-83 | 462.38 | 11-25-83 | 0.00 | | 462.38 |
| 100 | GRAPHIC SCANNING<br>CORP | 09-09-83 | 1,800.00 | 02-03-83 | 2,175.00 | | 375.00- |
| 100 | COMMUNICATIONS INDS<br>INC | 09-09-83 | 2,550.00 | 02-07-83 | 3,225.00 | | 675.00- |
| 100 | DIGITAL SWITCH CORP | 10-03-83 | 3,175.00 | 03-03-83 | 2,508.34 | | 666.66 |
| 400 | TIE COMMUNICATION<br>INC | 10-12-83 | 14,535.90 | 10-11-82 | 5,330.64 | 9,205.26 | |
| 100 | COMDISCO INC | 10-14-83 | 2,214.42 | 04-22-81 | 1,576.94 | 637.48 | |
| 200 | MCI COMMUNICATIONS<br>CORP | 11-11-83 | 2,850.00 | 07-01-82 | 2,250.00 | 600.00 | |
| 5 | CALL AMDAHL CORP<br>MAY 20 100 SHS | 11-21-83 | 1,261.85 | 12-19-83 | 1,299.60 | | 37.75- |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 3

AT DECEMBER 31 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 100 | CORDIS CORP | 11-30-83 | 2,225.00 | 09-12-83 | 2,575.00 | | 350.00- |
| 100 | CHRYSLER CORP | 11-30-83 | 2,612.81 | 04-13-83 | 1,994.00 | | 618.81 |
| 100 | CHRYSLER CORP | 11-30-83 | 2,612.81 | 11-01-83 | 2,787.90 | | 175.09- |
| 100 | COMMUNICATIONS INDS INC | 12-19-83 | 2,525.00 | 02-07-83 | 3,225.00 | | 700.00- |
| 100 | AMDAHL CORP | 12-19-83 | 1,875.91 | 06-24-83 | 2,791.60 | | 915.69- |
| 200 | GRAPHIC SCANNING CORP | 12-19-83 | 975.00 | 05-03-83 | 2,712.50 | | 1,737.50- |
| 200 | AMDAHL CORP | 12-19-83 | 3,759.59 | 06-24-83 | 5,583.20 | | 1,823.61- |
| 200 | AMDAHL CORP | 12-19-83 | 3,726.80 | 06-24-83 | 5,583.20 | | 1,856.40- |
| 100 | CONTINENTAL AIRLINES CORP | 12-22-83 | 363.48 | 04-11-83 | 790.00 | | 426.52- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 12-22-83 | 450.98 | 04-11-83 | 1,210.00 | | 759.02- |
| | NET REALIZED GAIN/LOSS- | | | | | 18,337.04 | 44.14- |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,243.50 | | 158.50- |
| 200 | AMERICAN EXPRESS CO | 10-20-83 | 6,940.20 | 6,525.00 | | 415.20- |
| 200 | AMERICAN EXPRESS CO | 12-14-83 | 5,777.40 | 6,525.00 | | 747.60 |
| 200 | ANHEUSER BUSCH COS PFD CONV 3.60 | 10-17-83 | 10,906.80 | 9,650.00 | | 1,256.80- |
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,250.00 | | 388.40- |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 4

AT DECEMBER 31 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 200 | C S X CORPORATION<br>FMRLY CHESSIE SYS | 11-03-83 | 5,040.40 | 4,950.00 | | 90.40- |
| 100 | CHRYSLER CORP | 11-01-83 | 2,787.90 | 2,762.50 | | 25.40- |
| 100 | CORDIS CORP | 09-12-83 | 2,575.00 | 2,150.00 | | 425.00- |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,737.50 | 657.30 | |
| 500 | GOLDEN NUGGET INC | 11-18-83 | 7,768.20 | 6,500.00 | | 1,268.20- |
| 200 | GREAT ATLANTIC & PAC<br>TEA | 08-24-83 | 2,565.60 | 2,450.00 | | 115.60- |
| 500 | GREAT ATLANTIC & PAC<br>TEA | 09-09-83 | 6,631.20 | 6,125.00 | | 506.20- |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 01-01-78 | 5,200.00 | 10,650.00 | 5,450.00 | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 07-08-82 | 250.00 | 3,468.75 | 3,218.75 | |
| 200 | MCI COMMUNICATIONS<br>CORP | 07-01-82 | 2,250.00 | 2,875.00 | 625.00 | |
| 200 | SECURITY CAPITAL<br>CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,025.00 | 966.08 | |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,587.50 | 315.30 | |
| 200 | TRANS WORLD AIRLINES<br>PFD CUM $2.25 | 11-30-82 | 3,000.00 | 2,725.00 | 275.00- | |
| 1000 | WESTERN CO NORTH<br>AMER | 12-13-82 | 9,064.60 | 9,500.00 | 435.40 | |
| -10 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 10-24-83 | 1,545.34- | 875.00- | | 670.34 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 18,507.17- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 3,231.76- |

APPRAISAL OF INVESTMENTS

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT DECEMBER 31 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,243.50 | 22.435 | 158.50- | ST | 0.00 | 0.0 | 0.00 |
| 400 | AMERICAN EXPRESS CO | 12,717.60 | 31.794 | 13,050.00 | 32.625 | 332.40 | ST | 1.28 | 3.9 | 512.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,250.00 | 12.500 | 388.40- | ST | 0.00 | 0.0 | 0.00 |
| 200 | C S X CORPORATION FMRLY CHESSIE SYS | 5,040.40 | 25.202 | 4,950.00 | 24.750 | 90.40- | ST | 1.04 | 4.2 | 208.00 |
| 100 | CHRYSLER CORP | 2,787.90 | 27.879 | 2,762.50 | 27.625 | 25.40- | ST | 0.00 | 0.0 | 0.00 |
| 100 | CORDIS CORP | 2,575.00 | 25.750 | 2,150.00 | 21.500 | 425.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,737.50 | 37.375 | 657.30 | | 3.20 | 8.6 | 320.00 |
| 500 | GOLDEN NUGGET INC | 7,768.20 | 15.536 | 6,500.00 | 13.000 | 1,268.20- | ST | 0.00 | 0.0 | 0.00 |
| 700 | GREAT ATLANTIC & PAC TEA | 9,196.80 | 13.138 | 8,575.00 | 12.250 | 621.80- | ST | 0.00 | 0.0 | 0.00 |
| 200 | MCI COMMUNICATIONS CORP | 2,250.00 | 11.250 | 2,875.00 | 14.375 | 625.00 | | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,025.00 | 10.125 | 966.08 | | 0.04 | 0.4 | 8.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,587.50 | 25.875 | 315.30 | | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 9,500.00 | 9.500 | 435.40 | | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 1,545.34- | 1.545- | 875.00- | 0.875 | 670.34 | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 60,306.88 | | 61,331.00 | | 2,999.08<br>1,974.96- | <br>ST | | | 1,048.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 200 | ANHEUSER BUSCH COS PFD CONV 3.60 | 10,906.80 | 54.534 | 9,650.00 | 48.250 | 1,256.80- | ST | 3.60 | 7.5 | 720.00 |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 2

AT DECEMBER 31 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | PREFERRED STOCKS | | | | | | | | | |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 10,650.00 | 26.625 | 5,450.00 | | 0.00 | 0.0 | 0.00 |
| 200 | TRANS WORLD AIRLINES<br>PFD CUM $2.25 | 3,000.00 | 15.000 | 2,725.00 | 13.625 | 275.00- | | 2.25 | 16.5 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 49,006.80 | | 23,025.00 | | 24,725.00-<br>1,256.80- | <br>ST | | | 1,170.00 |
| | TOTAL EQUITY | 109,313.68 | | 84,356.00 | | 21,725.92-<br>3,231.76- | <br>ST | | | 2,218.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,468.75 | 13.875 | 3,218.75 | | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,468.75 | | 3,218.75 | | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,468.75 | | 3,218.75 | | | | 0.00 |
| | TOTAL SECURITIES | 109,563.68 | | 87,824.75 | | 18,507.17-<br>3,231.76- | <br>ST | | 2.5 | 2,218.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

AT DECEMBER 31 1983
N.JOE RAHALL II

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

SPECIAL HOLDINGS:

| ASSETS | | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL | 59,228.00 | NONE | NONE |
| | LIABILITIES | | | |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $28,979.32- | |
| TOTAL VALUE OF YOUR HOLDINGS THIS DATE | | | 58,845.43 | |

INVESTMENT DIARY

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 5 WEEKS ENDING DEC. 31, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 11/25/83 | | | 35,258.33- | |
| PURCHASES | 14,845.20 | | 14,845.20- | |
| SALES | | 21,127.38 | 21,127.38 | |
| DEPOSITS/WITHDRAWALS | | | | 10,000.00- |
| DIVIDENDS | | 424.50 | 424.50 | 1,600.10 |
| MARGIN INTEREST PAID | 427.67 | | 427.67- | 3,382.13- |
| CHARTER ACCOUNT FEES | | | .00 | 239.82- |
| CASH BALANCE AS OF 12/31/83 | | | 28,979.32- | |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 5 WEEKS ENDING DEC. 31, 1983

N.JOE RAHALL II

| | SECURITY | AMOUNT | |
|---|---|---|---|
| DIVIDENDS | | | |
| | DIV. ON 200 SHRS<br>ANHEUSER BUSCH COS<br>PFD CONV 3.60 | $ 180.00 | |
| | DIV. ON 200 SHRS<br>C S X CORPORATION<br>FMRLY CHESSIE SYS<br>INC | $ 52.00 | |
| | DIV. ON 100 SHRS<br>EXXON CORP | $ 80.00 | |
| | DIV. ON 200 SHRS<br>TRANS WORLD AIRLINES<br>PFD CUM $2.25 | $ 112.50 | |
| | TOTAL DIVIDENDS | | $ 424.50 |
| INTEREST | | | |
| TAXABLE | | | |
| | NONE | | |
| NON-TAXABLE | | | |
| | NONE | | |
| | TOTAL INCOME | | $ 424.50 |

AT NOVEMBER 25 1983

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 200.00 | NET CAPITAL CHANGE ** |
| 51,481.65 | ADJUSTED OPENING MARKET VALUE |
| 61,142.92 | VALUE OF HOLDINGS IN OUR CARE ON 11/25/83 |
| 11,679.95 | SECURITY VALUE GAIN/LOSS |
| 13.844 | % CHANGE |

YOUR ACCOUNT EXECUTIVE

MARYBETH ERICSON

CHARLESTON

(304) 344-9601

ACCOUNT NUMBER 4E 831809

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

N. JOE RAHALL II

1801 HARPER ROAD

BECKLEY, WEST VIRGINIA 25801

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT NOVEMBER 25 1983
M.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 150 | TIE COMMUNICATION INC | 03-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 50 | TIE COMMUNICATION INC | 03-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 08-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13 | 10-12-83 | 804.60 | | 520.47- |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 08-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 08-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 08-26-83 | 2,325.40 | 12-02-82 | 2,044.60 | | 280.80 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT NOVEMBER 25 1983
M.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 | |
| 5 | CALL AMDAHL CORP AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35 | 08-26-83 | 0.00 | | 1,200.35 |
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | | 2,783.34 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 | |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635.80 | 1,212.09- | |
| 100 | WTS WARNER COMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | | 1,190.63- |
| 100 | BURROUGHS CORPORATION | 08-08-83 | 4,946.43 | 02-18-83 | 4,900.20 | | 46.23 |
| 100 | TELESPHERE INTL INC | 08-08-83 | 1,241.35 | 05-05-83 | 1,790.80 | | 549.45- |
| 100 | NEW YORK AIRLS INC | 08-25-83 | 887.50 | 11-22-82 | 306.25 | | 581.25 |
| 1000 | NEW YORK AIRLS INC | 08-25-83 | 8,875.00 | 03-18-83 | 6,375.00 | | 2,500.00 |
| 5 | CALL AMDAHL CORP NOV 20 100 SHS | 08-26-83 | 462.38 | 11-25-83 | 0.00 | | 462.38 |
| 100 | COMMUNICATIONS INDS INC | 09-09-83 | 2,550.00 | 02-07-83 | 3,225.00 | | 675.00- |
| 100 | GRAPHIC SCANNING CORP | 09-09-83 | 1,800.00 | 02-03-83 | 2,175.00 | | 375.00- |
| 100 | DIGITAL SWITCH CORP | 10-03-83 | 3,175.00 | 03-03-83 | 2,508.34 | | 666.66 |
| 400 | TIE COMMUNICATION INC | 10-12-83 | 14,535.90 | 10-11-82 | 5,330.64 | 9,205.26 | |
| 100 | COMDISCO INC | 10-14-83 | 2,214.42 | 04-22-81 | 1,576.94 | 637.48 | |
| 200 | MCI COMMUNICATIONS CORP | 11-11-83 | 2,850.00 | 07-01-82 | 2,250.00 | 600.00 | |
| | NET REALIZED GAIN/LOSS- | | | | | 10,337.04 | 8,118.63 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 3

AT NOVEMBER 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,332.50 | | 69.50- |
| 500 | AMDAHL CORP | 06-24-83 | 13,958.00 | 9,437.50 | | 4,520.50- |
| -5 | CALL AMDAHL CORP MAY 20 100 SHS | 11-21-83 | 1,261.85- | 1,312.50- | | 50.65- |
| 200 | AMERICAN EXPRESS CO | 10-20-83 | 6,940.20 | 6,925.00 | | 15.20- |
| 200 | ANHEUSER BUSCH COS PFD CONV 3.60 | 10-17-83 | 10,906.80 | 10,100.00 | | 806.80- |
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,300.00 | | 338.40- |
| 200 | C S X CORPORATION FMRLY CHESSIE SYS | 11-03-83 | 5,040.40 | 5,300.00 | | 259.60 |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,650.00 | | 656.00 |
| 200 | CHRYSLER CORP | 11-01-83 | 5,575.80 | 5,300.00 | | 275.80- |
| 100 | COMMUNICATIONS INDS INC | 02-07-83 | 3,225.00 | 2,275.00 | | 950.00- |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 387.50 | | 402.50- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 500.00 | | 710.00- |
| 200 | CORDIS CORP | 09-12-83 | 5,150.00 | 4,775.00 | | 375.00- |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,787.50 | 707.30 | |
| 200 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 1,075.00 | | 1,637.50- |
| 200 | GREAT ATLANTIC & PAC TEA | 08-24-83 | 2,565.60 | 2,350.00 | | 215.60- |

CAPITAL GAINS STATUS
PAGE 4

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT NOVEMBER 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 500 | GREAT ATLANTIC & PAC TEA | 09-09-83 | 6,631.20 | 5,875.00 | | 756.20- |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 10,800.00 | 5,600.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,593.75 | 3,343.75 | |
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 2,250.00 | 3,150.00 | 900.00 | |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,275.00 | 1,216.08 | |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,475.00 | | 202.80 |
| 200 | TRANS WORLD AIRLINES PFD CUM $2.25 | 11-30-82 | 3,000.00 | 2,550.00 | | 450.00- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 9,500.00 | | 435.40 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 10-24-83 | 1,545.34- | 1,000.00- | | 545.34 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 18,132.87- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 9,474.51- |

APPRAISAL OF INVESTMENTS

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT NOVEMBER 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,332.50 | 23.325 | 69.50- | ST | 0.00 | 0.0 | 0.00 |
| 500 | AMDAHL CORP | 13,958.00 | 27.916 | 9,437.50 | 18.875 | 4,520.50- | ST | 0.20 | 1.1 | 100.00 |
| -5 | CALL AMDAHL CORP MAY 20 100 SHS | 1,261.85- | 2.524- | 1,312.50- | 2.625 | 50.65- | ST | 0.00 | 0.0 | 0.00 |
| 200 | AMERICAN EXPRESS CO | 6,940.20 | 34.701 | 6,925.00 | 34.625 | 15.20- | ST | 1.28 | 3.7 | 256.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,300.00 | 13.000 | 338.40- | ST | 0.00 | 0.0 | 0.00 |
| 200 | C S X CORPORATION FMRLY CHESSIE SYS | 5,040.40 | 25.202 | 5,300.00 | 26.500 | 259.60 | ST | 1.04 | 3.9 | 208.00 |
| 300 | CHRYSLER CORP | 7,569.80 | 25.233 | 7,950.00 | 26.500 | 380.20 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMMUNICATIONS INDS INC | 3,225.00 | 32.250 | 2,275.00 | 22.750 | 950.00- | ST | 0.34 | 1.5 | 34.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 387.50 | 3.875 | 402.50- | ST | 0.00 | 0.0 | 0.00 |
| 200 | CORDIS CORP | 5,150.00 | 25.750 | 4,775.00 | 23.875 | 375.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,787.50 | 37.875 | 707.30 | | 3.20 | 8.4 | 320.00 |
| 200 | GRAPHIC SCANNING CORP | 2,712.50 | 13.563 | 1,075.00 | 5.375 | 1,637.50- | ST | 0.00 | 0.0 | 0.00 |
| 700 | GREAT ATLANTIC & PAC TEA | 9,196.80 | 13.138 | 8,225.00 | 11.750 | 971.80- | ST | 0.00 | 0.0 | 0.00 |
| 200 | MCI COMMUNICATIONS CORP | 2,250.00 | 11.250 | 3,150.00 | 15.750 | 900.00 | | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,275.00 | 11.375 | 1,216.08 | | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,475.00 | 24.750 | 202.80 | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 9,500.00 | 9.500 | 435.40 | ST | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 1,545.34- | 1.545- | 1,000.00- | 1.000 | 545.34 | ST | 0.00 | 0.0 | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 2

**Charter Account**

Smith Barney Harris Upham's Charter Account for the Private Investor

AT NOVEMBER 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| | SUB TOTAL | 73,541.83 | | 68,857.50 | | 2,823.38<br>7,507.71- | <br>ST | | | 918.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 200 | ANHEUSER BUSCH COS<br>PFD CONV 3.60 | 10,906.80 | 54.534 | 10,100.00 | 50.500 | 806.80- | ST | 3.60 | 7.1 | 720.00 |
| 100 | CONTINENTAL AILINES<br>CORP PFD 9% | 1,210.00 | 12.100 | 500.00 | 5.000 | 710.00- | ST | 0.00 | 0.0 | 0.00 |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 10,800.00 | 27.000 | 5,600.00 | | 0.00 | 0.0 | 0.00 |
| 200 | TRANS WORLD AIRLINES<br>PFD CUM $2.25 | 3,000.00 | 15.000 | 2,550.00 | 12.750 | 450.00- | ST | 2.25 | 17.6 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 50,216.80 | | 23,950.00 | | 24,300.00-<br>1,966.80- | <br>ST | | | 1,170.00 |
| | TOTAL EQUITY | 123,758.63 | | 92,807.50 | | 21,476.62-<br>9,474.51- | <br>ST | | | 2,088.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,593.75 | 14.375 | 3,343.75 | | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,593.75 | | 3,343.75 | | | | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

**Charter Account**
Smith Barney, Harris Upham Charter Account for the Private Investor

AT NOVEMBER 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| | TOTAL FIXED INCOME | 250.00 | | 3,593.75 | | 3,343.75 | | | | 0.00 |
| | TOTAL SECURITIES | 124,008.63 | | 96,401.25 | | 18,132.87-<br>9,474.51- | <br>ST | | 2.2 | 2,088.00 |

SPECIAL HOLDINGS:

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL LIABILITIES | 59,228.00 | NONE | NONE |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $35,258.33- | |

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 61,142.92

INVESTMENT DIARY

N.JOE RAHALL II

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING NOV. 25, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 10/28/83 | | | 28,502.80- | |
| PURCHASES | 10,616.20 | | 10,616.20- | |
| SALES | | 4,111.85 | 4,111.85 | |
| DEPOSITS/WITHDRAWALS | | | | 10,000.00- |
| DIVIDENDS | | 25.00 | 25.00 | 1,175.60 |
| MARGIN INTEREST PAID | 276.18 | | 276.18- | 2,954.46- |
| CHARTER ACCOUNT FEES | | | .00 | 239.82- |
| CASH BALANCE AS OF 11/25/83 | | | 35,258.33- | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING NOV. 25, 1983

N.JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON 500 SHRS<br>AMDAHL CORP | $ | 25.00 | | |
| | TOTAL DIVIDENDS | | | $ | 25.00 |
| INTEREST | | | | | |
| TAXABLE | NONE | | | | |
| NON-TAXABLE | NONE | | | | |
| | TOTAL INCOME | | | $ | 25.00 |

AT OCTOBER 28 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 200.00 | NET CAPITAL CHANGE ** |
| 51,481.65 | ADJUSTED OPENING MARKET VALUE |
| 59,349.45 | VALUE OF HOLDINGS IN OUR CARE ON 10/28/83 |
| 9,635.30 | SECURITY VALUE GAIN/LOSS |
| 11.136 | % CHANGE |

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT OCTOBER 28 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 5 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 150 | TIE COMMUNICATION<br>INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 50 | TIE COMMUNICATION<br>INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP<br>FORMERLY GULF LIFE | 03;07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | GULF UNITED CORP<br>FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 10 | CALL WESTERN CO N/A<br>OCT 10 100 SHS | 04-18-83 | 284.13 | 10-12-83 | 804.60 | | 520.47- |
| 100 | WTS WARNER<br>COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP<br>INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 100 | FROZEN FOOD EXPRESS<br>INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | | 280.60 |
| 200 | BEDFORD COMPUTER<br>CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 | |

CAPITAL GAINS STATUS
PAGE 2

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT OCTOBER 28 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 | |
| 5 | CALL AMDAHL CORP AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35 | 08-26-83 | 0.00 | | 1,200.35 |
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | | 2,783.34 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 | |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635 80 | 1,212.09- | |
| 100 | WTS WARNER COMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | | 1,190.63- |
| 100 | TELESPHERE INTL INC | 08-08-83 | 1,241.35 | 05-05-83 | 1,790.80 | | 549.45- |
| 100 | BURROUGHS CORPORATION | 08-08-83 | 4,946.43 | 02-18-83 | 4,900.20 | | 46.23 |
| 100 | NEW YORK AIRLS INC | 08-25-83 | 887.50 | 11-22-82 | 306.25 | | 581.25 |
| 1000 | NEW YORK AIRLS INC | 08-25-83 | 8,875.00 | 03-18-83 | 6,375.00 | | 2,500.00 |
| 100 | COMMUNICATIONS INDS INC | 09-09-83 | 2,550.00 | 02-07-83 | 3,225.00 | | 675.00- |
| 100 | GRAPHIC SCANNING CORP | 09-09-83 | 1,800.00 | 02-03-83 | 2,175.00 | | 375.00- |
| 100 | DIGITAL SWITCH CORP | 10-03-83 | 3,175.00 | 03-03-83 | 2,508.34 | | 666.66 |
| 400 | TIE COMMUNICATION INC | 10-12-83 | 14,535.90 | 10-11-82 | 5,330.64 | 9,205.26 | |
| 100 | COMDISCO INC | 10-14-83 | 2,214.42 | 04-22-81 | 1,576.94 | 637.48 | |
| | NET REALIZED GAIN/LOSS- | | | | | 17,737.04 | 7,656.25 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|

CAPITAL GAINS STATUS
PAGE 3

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT OCTOBER 28 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,184.00 | | 218.00- |
| 500 | AMDAHL CORP | J6-24-83 | 13,958.00 | 8,750.00 | | 5,208.00- |
| -5 | CALL AMDAHL CORP NOV 20 100 SHS | 08-26-83 | 462.38- | 187.50- | | 274.88 |
| 200 | AMERICAN EXPRESS CO | 10-20-83 | 6,940.20 | 6,550.00 | | 390.20- |
| 200 | ANHEUSER BUSCH COS PFD CONV 3.60 | 10-17-83 | 10,906.80 | 10,700.00 | | 206.80- |
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,350.00 | | 288.40- |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,725.00 | | 731.00 |
| 100 | COMMUNICATIONS INDS INC | 02-07-83 | 3,225.00 | 2,275.00 | | 950.00- |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 387.50 | | 402.50- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 487.50 | | 722.50- |
| 200 | CORDIS CORP | 09-12-83 | 5,150.00 | 5,050.00 | | 100.00- |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,825.00 | 744.80 | |
| 100 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 1,112.50 | | 1,600.00- |
| 200 | GREAT ATLANTIC & PAC TEA | 08-24-83 | 2,565.60 | 2,200.00 | | 365.60- |
| 500 | GREAT ATLANTIC & PAC TEA | U9-09-83 | 6,631.20 | 5,500.00 | | 1,131.20- |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,500.00 | 4,300.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,593.75 | 3,343.75 | |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 4

AT OCTOBER 28 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 400 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 5,900.00 | 1,400.00 | |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,350.00 | 1,291.08 | |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,262.50 | | 9.70- |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 | 11-30-82 | 3,000.00 | 2,650.00 | | 350.00- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 10,625.00 | | 1,560.40 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 10-24-83 | 1,545.34- | 1,938.00- | | 392.66- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 18,820.37- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 9,769.28- |

APPRAISAL OF INVESTMENTS

Charter Account

Smith Barney Harris Upham's Charter Account for the Private Investor

AT OCTOBER 28 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,184.00 | 21.840 | 218.00- | ST | 0.00 | 0.0 | 0.00 |
| 500 | AMDAHL CORP | 13,958.00 | 27.916 | 8,750.00 | 17.500 | 5,208.00- | ST | 0.20 | 1.1 | 100.00 |
| -5 | CALL AMDAHL CORP NOV 20 100 SHS | 462.38- | 0.925- | 187.50- | 0.375 | 274.88 | ST | 0.00 | 0.0 | 0.00 |
| 200 | AMERICAN EXPRESS CO | 6,940.20 | 34.701 | 6,550.00 | 32.750 | 390.20- | ST | 1.28 | 3.9 | 256.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,350.00 | 13.500 | 288.40- | ST | 0.00 | 0.0 | 0.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 2,725.00 | 27.250 | 731.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMMUNICATIONS INDS INC | 3,225.00 | 32.250 | 2,275.00 | 22.750 | 950.00- | ST | 0.32 | 1.4 | 32.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 387.50 | 3.875 | 402.50- | ST | 0.00 | 0.0 | 0.00 |
| 200 | CORDIS CORP | 5,150.00 | 25.750 | 5,050.00 | 25.250 | 100.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,825.00 | 38.250 | 744.80 | | 3.20 | 8.4 | 320.00 |
| 100 | GRAPHIC SCANNING CORP | 2,712.50 | 27.125 | 1,112.50 | 11.125 | 1,600.00- | ST | 0.00 | 0.0 | 0.00 |
| 700 | GREAT ATLANTIC & PAC TEA | 9,196.80 | 13.138 | 7,700.00 | 11.000 | 1,496.80- | ST | 0.00 | 0.0 | 0.00 |
| 400 | MCI COMMUNICATIONS CORP | 4,500.00 | 11.250 | 5,900.00 | 14.750 | 1,400.00 | | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,350.00 | 11.750 | 1,291.08 | | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,262.50 | 22.625 | 9.70- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 10,625.00 | 10.625 | 1,560.40 | ST | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 1,545.34- | 1.545- | 1,938.00- | 1.938 | 392.66- | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 65,975.10 | | 60,921.00 | | 3,435.88<br>8,489.98- | <br>ST | | | 708.00 |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 2

AT OCTOBER 28 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- |  | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
|  | PREFERRED STOCKS |  |  |  |  |  |  |  |  |  |
| 200 | ANHEUSER BUSCH COS PFD CONV 3.60 | 10,906.80 | 54.534 | 10,700.00 | 53.500 | 206.80- | ST | 3.60 | 6.7 | 720.00 |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 1,210.00 | 12.100 | 487.50 | 4.875 | 722.50- | ST | 0.00 | 0.0 | 0.00 |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 5,200.00 | 13.000 | 9,500.00 | 23.750 | 4,300.00 |  | 1.20 | 5.1 | 480.00 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 | 3,000.00 | 15.000 | 2,650.00 | 13.250 | 350.00- | ST | 2.25 | 17.0 | 450.00 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- |  | 0.00 | 0.0 | 0.00 |
|  | SUB TOTAL | 50,216.80 |  | 23,337.50 |  | 25,600.00-<br>1,279.30- | <br>ST |  |  | 1,650.00 |
|  | TOTAL EQUITY | 116,191.90 |  | 84,258.50 |  | 22,164.12-<br>9,769.28- | <br>ST |  |  | 2,358.00 |
|  | NON-TAXABLE FIXED INCOME |  |  |  |  |  |  |  |  |  |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 250.00 | 1.000 | 3,593.75 | 14.375 | 3,343.75 |  | 0.000 | 0.0 | 0.00 |
|  | SUB TOTAL | 250.00 |  | 3,593.75 |  | 3,343.75 |  |  |  | 0.00 |
|  | TOTAL FIXED INCOME | 250.00 |  | 3,593.75 |  | 3,343.75 |  |  |  | 0.00 |
|  | TOTAL SECURITIES | 116,441.90 |  | 87,852.25 |  | 18,820.37-<br>9,769.28- | <br>ST |  | 2.7 | 2,358.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

**Charter Account**

Smith Barney Harris Upham's Charter Account for the Private Investor

AT OCTOBER 28 1983
N.JOE RAHALL II

SPECIAL HOLDINGS:

| ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|
| 4556 GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| TOTAL LIABILITIES | 59,228.00 | NONE | NONE |
| TOTAL | NONE | NONE | NONE |
| | CASH BALANCE: | $28,502.80- | |
| TOTAL VALUE OF YOUR HOLDINGS THIS DATE | | 59,349.45 | |

INVESTMENT DIARY

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING OCT. 28, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 09/30/83 | | | 31,045.86- | |
| PURCHASES | 18,651.60 | | 18,651.60- | |
| SALES | | 21,470.66 | 21,470.66 | |
| DEPOSITS/WITHDRAWALS | | | | 10,000.00- |
| DIVIDENDS | | 16.00 | 16.00 | 1,150.60 |
| MARGIN INTEREST PAID | 227.22 | | 227.22- | 2,678.28- |
| CHARTER ACCOUNT FEES | 64.78 | | 64.78- | 239.82- |
| CASH BALANCE AS OF 10/28/83 | | | 28,502.80- | |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING OCT. 28, 1983

N.JOE RAHALL II

| | | SECURITY | AMOUNT | |
|---|---|---|---|---|
| DIVIDENDS | | | | |
| | | DIV. ON 200 SHRS COMMUNICATIONS INDS INC | $ 16.00 | |
| | | TOTAL DIVIDENDS | | $ 16.00 |
| INTEREST | | | | |
| | TAXABLE | NONE | | |
| | NON-TAXABLE | NONE | | |
| | | TOTAL INCOME | | $ 16.00 |

AT SEPTEMBER 30 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

| YEAR-TO-DATE CHANGES | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 200.00 | NET CAPITAL CHANGE ** |
| 51,481.65 | ADJUSTED OPENING MARKET VALUE |
| 66,327.14 | VALUE OF HOLDINGS IN OUR CARE ON 09/30/83 |
| 16,336.99 | SECURITY VALUE GAIN/LOSS |
| 20.646 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

THE NEW, EXCITING CHANGES TO SMITH BARNEY'S VANTAGE ACCOUNT ARE PARTICULARLY ATTRACTIVE TO CHARTER ACCOUNT CLIENTS. ASK YOUR ACCOUNT EXECUTIVE FOR DETAILS.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT SEPTEMBER 30 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 5 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | | 280.60 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 | |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 2

AT SEPTEMBER 30 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL AMDAHL CORP<br>AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35 | 08-26-83 | 0.00 | | 1,200.35 |
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | | 2,783.34 |
| 100 | GULF UNITED CORP<br>FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 | |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635.80 | 1,212.09- | |
| 100 | WTS WARNER<br>CUMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | | 1,190.63- |
| 100 | BURROUGHS<br>CORPORATION | 08-08-83 | 4,946.43 | 02-18-83 | 4,900.20 | | 46.23 |
| 100 | TELESPHERE INTL INC | 08-08-83 | 1,241.35 | 05-05-83 | 1,790.80 | | 549.45- |
| 100 | NEW YORK AIRLS INC | 08-25-83 | 887.50 | 11-22-82 | 306.25 | | 581.25 |
| 1000 | NEW YORK AIRLS INC | 08-25-83 | 8,875.00 | 03-18-83 | 6,375.00 | | 2,500.00 |
| 100 | GRAPHIC SCANNING<br>CORP | 09-09-83 | 1,800.00 | 02-03-83 | 2,175.00 | | 375.00- |
| 100 | COMMUNICATIONS INDS<br>INC | 09-09-83 | 2,550.00 | 02-07-83 | 3,225.00 | | 675.00- |
| | NET REALIZED GAIN/LOSS- | | | | | 7,894.30 | 7,510.06 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY<br>FUND INC | 05-16-83 | 2,402.00 | 2,411.00 | | 9.00 |
| 500 | AMDAHL CORP | 06-24-83 | 13,958.00 | 9,250.00 | | 4,708.00- |
| -5 | CALL AMDAHL CORP<br>NOV 20 100 SHS | 08-26-83 | 462.38- | 500.00- | | 37.62- |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 3

AT SEPTEMBER 30 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,487.50 | | 150.90- |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,950.00 | | 956.00 |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 3,700.00 | 2,123.06 | |
| 100 | COMMUNICATIONS INDS INC | 02-07-83 | 3,225.00 | 2,275.00 | | 950.00- |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 312.50 | | 477.50- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 400.00 | | 810.00- |
| 200 | CORDIS CORP | 09-12-83 | 5,150.00 | 5,550.00 | | 400.00 |
| 100 | DIGITAL SWITCH CORP | 03-03-83 | 2,508.34 | 3,350.00 | | 841.66 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,650.00 | 569.80 | |
| 100 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 1,487.50 | | 1,225.00- |
| 200 | GREAT ATLANTIC & PAC TEA | 08-24-83 | 2,565.60 | 2,600.00 | | 34.40 |
| 500 | GREAT ATLANTIC & PAC TEA | 09-09-83 | 6,631.20 | 6,500.00 | | 131.20- |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,400.00 | 4,200.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,687.50 | 3,437.50 | |
| 400 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 6,650.00 | 2,150.00 | |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,125.00 | 1,066.08 | |
| 400 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 14,700.00 | | 9,369.36 |

CAPITAL GAINS STATUS
PAGE 4

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT SEPTEMBER 30 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,800.00 | | 527.80 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 | 11-30-82 | 3,000.00 | 2,650.00 | | 350.00- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 11,375.00 | | 2,310.40 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13- | 1,438.00- | | 1,153.87- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 16,353.56- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 4,454.53 |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS

AT SEPTEMBER 30 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,411.00 | 24.110 | 9.00 | ST | 0.00 | 0.0 | 0.00 |
| 500 | AMDAHL CORP | 13,958.00 | 27.916 | 9,250.00 | 18.500 | 4,708.00- | ST | 0.20 | 1.1 | 100.00 |
| -5 | CALL AMDAHL CORP NOV 20 100 SHS | 462.38- | 0.925- | 500.00- | 1.000 | 37.62- | ST | 0.00 | 0.0 | 0.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,487.50 | 14.875 | 150.90- | ST | 0.00 | 0.0 | 0.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 2,950.00 | 29.500 | 956.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 3,700.00 | 37.000 | 2,123.06 | | 0.16 | 0.4 | 16.00 |
| 100 | COMMUNICATIONS INDS INC | 3,225.00 | 32.250 | 2,275.00 | 22.750 | 950.00- | ST | 0.32 | 1.4 | 32.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 312.50 | 3.125 | 477.50- | ST | 0.00 | 0.0 | 0.00 |
| 200 | CORDIS CORP | 5,150.00 | 25.750 | 5,550.00 | 27.750 | 400.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | DIGITAL SWITCH CORP | 2,508.34 | 25.083 | 3,350.00 | 33.500 | 841.66 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,650.00 | 36.500 | 569.80 | | 3.20 | 8.8 | 320.00 |
| 100 | GRAPHIC SCANNING CORP | 2,712.50 | 27.125 | 1,487.50 | 14.875 | 1,225.00- | ST | 0.00 | 0.0 | 0.00 |
| 700 | GREAT ATLANTIC & PAC TEA | 9,196.80 | 13.138 | 9,100.00 | 13.000 | 96.80- | ST | 0.00 | 0.0 | 0.00 |
| 400 | MCI COMMUNICATIONS CORP | 4,500.00 | 11.250 | 6,650.00 | 16.625 | 2,150.00 | | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,125.00 | 10.625 | 1,066.08 | | 0.00 | 0.0 | 0.00 |
| 400 | TIE COMMUNICATION INC | 5,330.64 | 13.327 | 14,700.00 | 36.750 | 9,369.36 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,800.00 | 28.000 | 527.80 | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 11,375.00 | 11.375 | 2,310.40 | ST | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 284.13- | 0.284- | 1,438.00- | 1.438 | 1,153.87- | ST | 0.00 | 0.0 | 0.00 |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 2

AT SEPTEMBER 30 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| | SUB TOTAL | 69,712.03 | | 81,235.50 | | 5,908.94<br>5,614.53 | <br>ST | | | 468.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 1,210.00 | 12.100 | 400.00 | 4.000 | 810.00- | ST | 0.00 | 0.0 | 0.00 |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 5,200.00 | 13.000 | 9,400.00 | 23.500 | 4,200.00 | | 1.20 | 5.1 | 480.00 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 | 3,000.00 | 15.000 | 2,650.00 | 13.250 | 350.00- | ST | 2.25 | 17.0 | 450.00 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 39,310.00 | | 12,450.00 | | 25,700.00-<br>1,160.00- | <br>ST | | | 930.00 |
| | TOTAL EQUITY | 109,022.03 | | 93,685.50 | | 19,791.06-<br>4,454.53 | <br>ST | | | 1,398.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,687.50 | 14.750 | 3,437.50 | | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,687.50 | | 3,437.50 | | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,687.50 | | 3,437.50 | | | | 0.00 |
| | TOTAL SECURITIES | 109,272.03 | | 97,373.00 | | 16,353.56-<br>4,454.53 | <br>ST | | 1.4 | 1,398.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT SEPTEMBER 30 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|

SPECIAL HOLDINGS:

|  | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
|  | TOTAL | 59,228.00 | NONE | NONE |
|  | LIABILITIES |  |  |  |
|  | TOTAL | NONE | NONE | NONE |
|  |  | CASH BALANCE: | $31,045.86- |  |

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 66,327.14

INVESTMENT DIARY

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 5 WEEKS ENDING SEPT. 30, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 08/26/83 | | | 31,197.31- | |
| PURCHASES | 14,346.80 | | 14,346.80- | |
| SALES | | 14,574.88 | 14,574.88 | |
| DEPOSITS/WITHDRAWALS | | | | 10,000.00- |
| DIVIDENDS | | 221.50 | 221.50 | 1,134.60 |
| MARGIN INTEREST PAID | 298.13 | | 298.13- | 2,451.06- |
| CHARTER ACCOUNT FEES | | | .00 | 175.04- |
| CASH BALANCE AS OF 09/30/83 | | | 31,045.86- | |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 5 WEEKS ENDING SEPT.30, 1983

N.JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON 500 SHRS<br>AMDAHL CORP | $ | 25.00 | | |
| | DIV. ON 100 SHRS<br>COMDISCO INC | $ | 4.00 | | |
| | DIV. ON 100 SHRS<br>EXXON CORP | $ | 80.00 | | |
| | DIV. ON 200 SHRS<br>TRANS WORLD AIRLINES<br>INC PFD 2.25 | $ | 112.50 | | |
| | TOTAL DIVIDENDS | | | $ | 221.50 |
| — INTEREST | | | | | |
| TAXABLE | NONE | | | | |
| NON-TAXABLE | NONE | | | | |
| | TOTAL INCOME | | | $ | 221.50 |

AT AUGUST 26 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 200.00 | NET CAPITAL CHANGE ** |
| 51,481.65 | ADJUSTED OPENING MARKET VALUE |
| 64,108.39 | VALUE OF HOLDINGS IN OUR CARE ON 08/26/83 |
| 14,041.61 | SECURITY VALUE GAIN/LOSS |
| 17.392 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT AUGUST 26 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 100 | FROZEN FOOD EXPRESS INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | | 280.60 |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 | |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 | |

CAPITAL GAINS STATUS
PAGE 2

AT AUGUST 26 1983
N.JOE RAHALL II

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL AMDAHL CORP AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35 | 08-26-83 | 0.00 | | 1,200.35 |
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | | 2,783.34 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 | |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635.80 | 1,212.09- | |
| 100 | WTS WARNER COMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | | 1,190.63- |
| 100 | BURROUGHS CORPORATION | 08-08-83 | 4,946.43 | 02-18-83 | 4,900.20 | | 46.23 |
| 100 | TELESPHERE INTL INC | 08-08-83 | 1,241.35 | 05-05-83 | 1,790.80 | | 549.45- |
| | NET REALIZED GAIN/LOSS- | | | | | 7,894.30 | 5,478.81 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,275.00 | | 127.00- |
| 500 | AMDAHL CORP | 06-24-83 | 13,958.00 | 8,812.50 | | 5,145.50- |
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,400.00 | | 238.40- |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,600.00 | | 606.00 |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 3,562.50 | 1,985.56 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 5,250.00 | | 1,200.00- |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 450.00 | | 340.00- |

CAPITAL GAINS STATUS
PAGE 3

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT AUGUST 26 1983
N.JOE RAHALL II

.CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 875.00 | | 335.00- |
| 100 | DIGITAL SWITCH CORP | 03-03-83 | 2,508.34 | 3,025.00 | | 516.66 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,762.50 | 682.30 | |
| 100 | GRAPHIC SCANNING CORP | 02-03-83 | 2,175.00 | 1,725.00 | | 450.00- |
| 100 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 1,725.00 | | 987.50- |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,150.00 | 3,950.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 4,000.00 | 3,750.00 | |
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 6,350.00 | 1,850.00 | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 868.70 | | 562.45 |
| 1000 | NEW YORK AIRLS INC | 03-18-83 | 6,375.00 | 8,687.00 | | 2,312.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,175.00 | 1,116.08 | |
| 400 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 13,300.00 | | 7,969.36 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,612.50 | | 340.30 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 | 11-30-82 | 3,000.00 | 2,950.00 | | 50.00- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 11,750.00 | | 2,685.40 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13- | 2,000.00- | | 1,715.87- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 18,566.06- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 4,402.90 |

## APPRAISAL OF INVESTMENTS

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

HOLDINGS IN OUR CARE

AT AUGUST 26 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,275.00 | 22.750 | 127.00- | ST | 0.00 | 0.0 | 0.00 |
| 500 | AMDAHL CORP | 13,958.00 | 27.916 | 8,812.50 | 17.625 | 5,145.50- | ST | 0.20 | 1.1 | 100.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,400.00 | 14.000 | 238.40- | ST | 0.00 | 0.0 | 0.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 2,600.00 | 26.000 | 606.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 3,562.50 | 35.625 | 1,985.56 | | 0.16 | 0.4 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 5,250.00 | 26.250 | 1,200.00- | ST | 0.32 | 1.2 | 64.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 450.00 | 4.500 | 340.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | DIGITAL SWITCH CORP | 2,508.34 | 25.083 | 3,025.00 | 30.250 | 516.66 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,762.50 | 37.625 | 682.30 | | 3.20 | 8.5 | 320.00 |
| 200 | GRAPHIC SCANNING CORP | 4,887.50 | 24.438 | 3,450.00 | 17.250 | 1,437.50- | ST | 0.00 | 0.0 | 0.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 6,350.00 | 31.750 | 1,850.00 | | 0.00 | 0.0 | 0.00 |
| 1100 | NEW YORK AIRLS INC | 6,681.25 | 6.074 | 9,555.70 | 8.687 | 2,874.45 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,175.00 | 10.875 | 1,116.08 | | 0.00 | 0.0 | 0.00 |
| 400 | TIE COMMUNICATION INC | 5,330.64 | 13.327 | 13,300.00 | 33.250 | 7,969.36 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,612.50 | 26.125 | 340.30 | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 11,750.00 | 11.750 | 2,685.40 | ST | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 284.13- | 0.284- | 2,000.00- | 2.000 | 1,715.87- | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 67,908.86 | | 78,330.70 | | 5,633.94 | | | | 500.00 |
| | | | | | | 4,787.90 | ST | | | |

APPRAISAL OF INVESTMENTS
PAGE 2

**Charter Account**

HOLDINGS IN OUR CARE
Smith [illegible] Account for the Private Investor

AT AUGUST 26 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | PREFERRED STOCKS | | | | | | | | | |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 1,210.00 | 12.100 | 875.00 | 8.750 | 335.00- | ST | 1.08 | 12.3 | 108.00 |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 5,200.00 | 13.000 | 9,150.00 | 22.875 | 3,950.00 | | 1.20 | 5.2 | 480.00 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 | 3,000.00 | 15.000 | 2,950.00 | 14.750 | 50.00- | ST | 2.25 | 15.3 | 450.00 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 39,310.00 | | 12,975.00 | | 25,950.00-<br>385.00- | ST | | | 1,038.00 |
| | TOTAL EQUITY | 107,218.86 | | 91,305.70 | | 20,316.06-<br>4,402.90 | ST | | | 1,538.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 250.00 | 1.000 | 4,000.00 | 16.000 | 3,750.00 | | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 4,000.00 | | 3,750.00 | | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 4,000.00 | | 3,750.00 | | | | 0.00 |
| | TOTAL SECURITIES | 107,468.86 | | 95,305.70 | | 16,566.06-<br>4,402.90 | ST | | 1.6 | 1,538.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

AT AUGUST 26 1983
N.JOE RAHALL II

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

SPECIAL HOLDINGS

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL | 59,228.00 | NONE | NONE |
| | LIABILITIES | | | |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $31,197.31- | |
| | TOTAL VALUE OF YOUR HOLDINGS THIS DATE | | 64,108.39 | |

INVESTMENT DIARY

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING AUG. 26, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 07/29/83 | | | 37,146.67- | |
| SALES | | 6,187.78 | 6,187.78 | |
| DEPOSITS/WITHDRAWALS | | | | 10,000.00- |
| DIVIDENDS | | 65.00 | 65.00 | 913.10 |
| MARGIN INTEREST PAID | 303.42 | | 303.42- | 2,152.93- |
| CHARTER ACCOUNT FEES | | | .00 | 175.04- |
| CASH BALANCE AS OF 08/26/83 | | | 31,197.31- | |

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING AUG. 26, 1983
N.JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON BURROUGHS CORPORATION | 100 SHRS | $ 65.00 | | |
| | TOTAL DIVIDENDS | | | $ | 65.00 |
| INTEREST | | | | | |
| TAXABLE | NONE | | | | |
| NON-TAXABLE | NONE | | | | |
| | TOTAL INCOME | | | $ | 65.00 |

AT JULY 29 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 200.00 | NET CAPITAL CHANGE ** |
| 51,481.65 | ADJUSTED OPENING MARKET VALUE |
| 71,611.33 | VALUE OF HOLDINGS IN OUR CARE ON 07/29/83 |
| 21,306.13 | SECURITY VALUE GAIN/LOSS |
| 27.270 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

** NET CAPITAL CHANGE INCLUDES MAPKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

Charter Account

Smith Barney, Harris Upham [illegible]

AT JULY 29 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS - REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | | 280.60 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 | |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 | |

AT JULY 29 1983
N.JOE RAHALL II

Charter Account

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | | 2,783.34 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 | |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635.80 | 1,212.09- | |
| 100 | WTS WARNER COMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | | 1,190.63- |
| | NET REALIZED GAIN/LOSS- | | | | | 7,894.30 | 4,781.68 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,395.50 | | 6.50- |
| 500 | AMDAHL CORP | 06-24-83 | 13,958.00 | 11,125.00 | | 2,833.00- |
| -5 | CALL AMDAHL CORP AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35- | 187.50- | | 1,012.85 |
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,550.00 | | 88.40- |
| 100 | BURROUGHS CORPORATION | 02-18-83 | 4,900.20 | 5,162.50 | | 262.30 |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,812.50 | | 818.50 |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 3,825.00 | 2,248.06 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 5,850.00 | | 600.00- |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 575.00 | | 215.00- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 1,075.00 | | 135.00- |

CAPITAL GAINS STATUS
PAGE 3

**Charter Account**
Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAIN/LOSS - UNREALIZED TO DATE

AT JULY 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | DIGITAL SWITCH CORP | 03-03-83 | 2,508.34 | 3,350.00 | | 841.66 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,587.50 | 507.30 | |
| 100 | GRAPHIC SCANNING CORP | 02-03-83 | 2,175.00 | 1,675.00 | | 500.00- |
| 100 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 1,675.00 | | 1,037.50- |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,400.00 | 4,200.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,875.00 | 3,625.00 | |
| 200 | MCI COMMUNICATIONS CORP | 07-01-62 | 4,500.00 | 8,375.00 | 3,875.00 | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 912.50 | | 606.25 |
| 1000 | NEW YORK AIRLS INC | 03-18-83 | 6,375.00 | 9,125.00 | | 2,750.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,475.00 | | 1,416.08 |
| 400 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 13,800.00 | | 8,469.36 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,775.00 | | 502.80 |
| 100 | TELESPHERE INTL INC | 05-05-83 | 1,790.80 | 1,700.00 | | 90.80- |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,100.00 | | 100.00 |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 9,375.00 | | 310.40 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13- | 625.00- | | 340.87- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 15,444.64- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 11,243.13 |

APPRAISAL OF INVESTMENTS

Charter Account
HOLDINGS
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT JULY 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,395.50 | 23.955 | 6.50- | ST | 0.00 | 0.0 | 0.00 |
| 500 | AMDAHL CORP | 13,958.00 | 27.916 | 11,125.00 | 22.250 | 2,833.00- | ST | 0.20 | 0.9 | 100.00 |
| -5 | CALL AMDAHL CORP AUG 27 1/2 100 SHS | 1,200.35- | 2.401- | 187.50- | 0.375 | 1,012.85 | ST | 0.00 | 0.0 | 0.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,550.00 | 15.500 | 88.40- | ST | 0.00 | 0.0 | 0.00 |
| 100 | BURROUGHS CORPORATION | 4,900.20 | 49.002 | 5,162.50 | 51.625 | 262.30 | ST | 2.60 | 5.0 | 260.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 2,812.50 | 28.125 | 818.50 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 3,825.00 | 38.250 | 2,248.06 | | 0.16 | 0.4 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 5,850.00 | 29.250 | 600.00- | ST | 0.32 | 1.1 | 64.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 575.00 | 5.750 | 215.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | DIGITAL SWITCH CORP | 2,508.34 | 25.083 | 3,350.00 | 33.500 | 841.66 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,587.50 | 35.875 | 507.30 | | 3.20 | 8.9 | 320.00 |
| 200 | GRAPHIC SCANNING CORP | 4,887.50 | 24.438 | 3,350.00 | 16.750 | 1,537.50- | ST | 0.00 | 0.0 | 0.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 8,375.00 | 41.875 | 3,875.00 | | 0.00 | 0.0 | 0.00 |
| 1100 | NEW YORK AIRLS INC | 6,681.25 | 6.074 | 10,037.50 | 9.125 | 3,356.25 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,475.00 | 12.375 | 1,416.08 | ST | 0.00 | 0.0 | 0.00 |
| 400 | TIE COMMUNICATION INC | 5,330.64 | 13.327 | 13,800.00 | 34.500 | 8,469.36 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,775.00 | 27.750 | 502.80 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELESPHERE INTL INC | 1,790.80 | 17.908 | 1,700.00 | 17.000 | 90.80- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 9,375.00 | 9.375 | 310.40 | ST | 0.00 | 0.0 | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 2

Charter Account
HOLDINGS
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT JULY 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| -10 | CALL WESTERN CO N/A<br>OCT 10 100 SHS | 284.13- | 0.284- | 625.00- | 0.625 | 340.87- | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 73,399.51 | | 91,308.00 | | 6,630.36<br>11,278.13 | ST | | | 760.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 100 | CONTINENTAL AIRLINES<br>CORF PFD 9% | 1,210.00 | 12.100 | 1,075.00 | 10.750 | 135.00- | ST | 1.08 | 10.0 | 108.00 |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 9,400.00 | 23.500 | 4,200.00 | | 1.20 | 5.1 | 480.00 |
| 200 | TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,100.00 | 15.500 | 100.00 | ST | 2.25 | 14.5 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 39,310.00 | | 13,575.00 | | 25,700.00-<br>35.00- | ST | | | 1,038.00 |
| | TOTAL EQUITY | 112,709.51 | | 104,883.00 | | 19,069.64-<br>11,243.13 | ST | | | 1,798.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,875.00 | 15.500 | 3,625.00 | | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,875.00 | | 3,625.00 | | | | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

HOLDINGS [illegible]

AT JULY 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | - COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|
| | NON-TAXABLE FIXED INCOME | | | | | | | | |
| | TOTAL FIXED INCOME | 250.00 | | 3,875.00 | | 3,625.00 | | | 0.00 |
| | TOTAL SECURITIES | 112,959.51 | | 108,758.00 | | 15,444.64-<br>11,243.13 ST | | 1.7 | 1,798.00 |

SPECIAL HOLDINGS:

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL LIABILITIES | 59,228.00 | NONE | NONE |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $37,146.67- | |

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 71,611.33

INVESTMENT DIARY

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 5 WEEKS ENDING JULY 29, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 06/24/83 | | | 32,623.57- | |
| PURCHASES | 13,958.00 | | 13,958.00- | |
| SALES | | 19,834.64 | 19,834.64 | |
| DEPOSITS/WITHDRAWALS | 10,000.00 | | 10,000.00- | 10,000.00- |
| DIVIDENDS | | 70.60 | 70.60 | 848.10 |
| MARGIN INTEREST PAID | 394.53 | | 394.53- | 1,849.51- |
| CHARTER ACCOUNT FEES | 75.81 | | 75.81- | 175.04- |
| CASH BALANCE AS OF 07/29/83 | | | 37,146.67- | |

DIVIDEND AND INTEREST STATEMENT

FOR THE 5 WEEKS ENDING JULY 29, 1983

N.JOE RAHALL II

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDENDS

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| | DIV. ON 200 SHRS<br>COMMUNICATIONS INDS<br>INC | $ | 16.00 | | |
| | DIV. ON 100 SHRS<br>CONTINENTAL AILINES<br>CORP PFD 9% | $ | 21.60 | | |
| | DIV. ON 100 SHRS<br>GULF UNITED CORP<br>FORMERLY GULF LIFE<br>HLDG | $ | 33.00 | | |
| | TOTAL DIVIDENDS | | | $ | 70.60 |
| INTEREST | | | | | |
| TAXABLE | | | | | |
| | NONE | | | | |
| NON-TAXABLE | | | | | |
| | NONE | | | | |
| | TOTAL INCOME | | | $ | 70.60 |

AT JUNE 24 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 10,200.00 | NET CAPITAL CHANGE ** |
| 61,481.65 | ADJUSTED OPENING MARKET VALUE |
| 91,953.93 | VALUE OF HOLDINGS IN OUR CARE ON 06/24/83 |
| 31,248.99 | SECURITY VALUE GAIN/LOSS |
| 41.077 | % CHANGE |

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS

AT JUNE 24 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | | 384.80 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | | 280.60 |
| | NET REALIZED GAIN/LOSS- | | | | | 6,008.18 | 3,188.97 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAINS STATUS
PAGE 2

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT JUNE 24 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,753.00 | | 351.00 |
| 50 | APPLE COMPUTER INC | 12-30-80 | 1,875.00 | 2,662.50 | 787.50 | |
| 50 | APPLE COMPUTER INC | 10-28-81 | 1,025.00 | 2,662.50 | 1,637.50 | |
| 100 | BEDFORD COMPUTER CORP | 06-08-83 | 1,638.40 | 1,575.00 | | 63.40- |
| 100 | BURROUGHS CORPORATION | 02-18-83 | 4,900.20 | 5,750.00 | | 849.80 |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 3,525.00 | | 1,531.00 |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 3,675.00 | 2,098.06 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 7,650.00 | | 1,200.00 |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 662.50 | | 127.50- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 937.50 | | 272.50- |
| 300 | DIGITAL SWITCH CORP | 03-03-83 | 7,525.00 | 13,200.00 | | 5,675.00 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,425.00 | 344.80 | |
| 100 | GRAPHIC SCANNING CCRP | 02-03-83 | 2,175.00 | 2,462.50 | | 287.50 |
| 100 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 2,462.50 | | 250.00- |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 09-21-81 | 1,761.40 | 2,700.00 | 938.60 | |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,600.00 | 4,400.00 | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 3

AT JUNE 24 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,812.50 | | 3,562.50 |
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 9,925.00 | | 5,425.00 |
| 100 | NATOMAS CO | 08-06-81 | 3,635.80 | 2,450.00 | 1,185.80- | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 775.00 | | 468.75 |
| 1000 | NEW YORK AIRLS INC | 03-18-83 | 6,375.00 | 7,750.00 | | 1,375.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,925.00 | | 1,866.08 |
| 200 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 14,950.00 | | 9,619.36 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,987.50 | | 715.30 |
| 100 | TELESPHERE INTL INC | 05-05-83 | 1,790.80 | 2,075.00 | | 284.20 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,225.00 | | 225.00 |
| 100 | WTS WARNER COMMUNICATION INC | 10-22-82 | 1,841.60 | 937.50 | | 904.10- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 7,625.00 | | 1,439.60- |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13- | 563.00- | | 278.87- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 20,879.34- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 30,099.52 |

APPRAISAL OF INVESTMENTS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT JUNE 24 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,753.00 | 27.530 | 351.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | APPLE COMPUTER INC | 2,900.00 | 29.000 | 5,325.00 | 53.250 | 2,425.00 | | 0.00 | 0.0 | 0.00 |
| 100 | BEDFORD COMPUTER CORP | 1,638.40 | 16.384 | 1,575.00 | 15.750 | 63.40- | ST | 0.00 | 0.0 | 0.00 |
| 100 | BURROUGHS CORPORATION | 4,900.20 | 49.002 | 5,750.00 | 57.500 | 849.80 | ST | 2.60 | 4.5 | 260.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 3,525.00 | 35.250 | 1,531.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 3,675.00 | 36.750 | 2,098.06 | | 0.16 | 0.4 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 7,650.00 | 38.250 | 1,200.00 | ST | 0.32 | 0.8 | 64.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 662.50 | 6.625 | 127.50- | ST | 0.00 | 0.0 | 0.00 |
| 300 | DIGITAL SWITCH CORP | 7,525.00 | 25.083 | 13,200.00 | 44.000 | 5,675.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,425.00 | 34.250 | 344.80 | | 3.00 | 8.8 | 300.00 |
| 200 | GRAPHIC SCANNING CORP | 4,887.50 | 24.438 | 4,925.00 | 24.625 | 37.50 | ST | 0.00 | 0.0 | 0.00 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 1,761.40 | 17.614 | 2,700.00 | 27.000 | 938.60 | | 1.32 | 4.9 | 132.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 9,925.00 | 49.625 | 5,425.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | NATOMAS CO | 3,635.80 | 36.358 | 2,450.00 | 24.500 | 1,185.80- | | 0.80 | 3.3 | 80.00 |
| 1100 | NEW YORK AIRLS INC | 6,681.25 | 6.074 | 8,525.00 | 7.750 | 1,843.75 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,925.00 | 14.625 | 1,866.08 | ST | 0.00 | 0.0 | 0.00 |
| 200 | TIE COMMUNICATION INC | 5,330.64 | 26.653 | 14,950.00 | 74.750 | 9,619.36 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,987.50 | 29.875 | 715.30 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELESPHERE INTL INC | 1,790.80 | 17.908 | 2,075.00 | 20.750 | 284.20 | ST | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 1,841.60 | 18.416 | 937.50 | 9.375 | 904.10- | ST | 0.00 | 0.0 | 0.00 |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 2

AT JUNE 24 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 7,625.00 | 7.625 | 1,439.60- | ST | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 284.13- | 0.284- | 563.00- | 0.563 | 278.87- | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 75,797.32 | | 107,002.50 | | 4,620.66<br>26,584.52 | <br>ST | | | 852.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 1,210.00 | 12.100 | 937.50 | 9.375 | 272.50- | ST | 1.08 | 11.5 | 108.00 |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 5,200.00 | 13.000 | 9,600.00 | 24.000 | 4,400.00 | | 1.20 | 5.0 | 480.00 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,225.00 | 16.125 | 225.00 | ST | 2.25 | 14.0 | 450.00 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 39,310.00 | | 13,762.50 | | 25,500.00-<br>47.50- | <br>ST | | | 1,038.00 |
| | TOTAL EQUITY | 115,107.32 | | 120,765.00 | | 20,879.34-<br>26,537.02 | <br>ST | | | 1,890.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 250.00 | 1.000 | 3,812.50 | 15.250 | 3,562.50 | ST | 0.000 | 0.0 | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT JUNE 24 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|
| | NON-TAXABLE FIXED INCOME | | | | | | | | |
| | SUB TOTAL | 250.00 | | 3,812.50 | | 0.00<br>3,562.50 ST | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,812.50 | | 0.00<br>3,562.50 ST | | | 0.00 |
| | TOTAL SECURITIES | 115,357.32 | | 124,577.50 | | 20,879.34-<br>30,099.52 ST | | 1.5 | 1,890.00 |

SPECIAL HOLDINGS:

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL LIABILITIES | 59,228.00 | NONE | NONE |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $32,623.57- | |

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 91,953.93

INVESTMENT DIARY

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING JUNE 24, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 05/27/83 | | | 35,403.77- | |
| PURCHASES | 1,638.40 | | 1,638.40- | |
| SALES | | 4,464.60 | 4,464.60 | |
| DIVIDENDS | | 216.50 | 216.50 | 777.50 |
| MARGIN INTEREST PAID | 262.50 | | 262.50- | 1,454.98- |
| CHARTER ACCOUNT FEES | | | .00 | 99.23- |
| CASH BALANCE AS OF 06/24/83 | | | 32,623.57- | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING JUNE 24, 1983

N.JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON 100 SHRS<br>COMDISCO INC | $ | 4.00 | | |
| | DIV. ON 100 SHRS<br>EXXON CORP | $ | 75.00 | | |
| | DIV. ON 100 SHRS<br>FROZEN FOOD EXPRESS<br>INDSINC | $ | 5.00 | | |
| | DIV. ON 100 SHRS<br>NATOMAS CO | $ | 20.00 | | |
| | DIV. ON 200 SHRS<br>TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | $ | 112.50 | | |
| | TOTAL DIVIDENDS | | | $ | 216.50 |
| INTEREST | | | | | |
| TAXABLE | NONE | | | | |
| NON-TAXABLE | NONE | | | | |
| | TOTAL INCOME | | | $ | 216.50 |

AT MAY 27 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 10,200.00 | NET CAPITAL CHANGE ** |
| 61,481.65 | ADJUSTED OPENING MARKET VALUE |
| 87,321.98 | VALUE OF HOLDINGS IN OUR CARE ON 05/27/83 |
| 26,571.04 | SECURITY VALUE GAIN/LOSS |
| 36.586 | % CHANGE |

YOUR ACCOUNT EXECUTIVE

MARYBETH ERICSON

CHARLESTON

(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II

1801 HARPER ROAD

BECKLEY, WEST VIRGINIA 25801

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MAY 27 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| 100 | WTS WARNER COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- | |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | | 576.95- |
| | NET REALIZED GAIN/LOSS- | | | | | 6,008.18 | 2,523.57 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | ALLIANCE TECHNOLOGY FUND INC | 05-16-83 | 2,402.00 | 2,469.50 | | 67.50 |

CAPITAL GAINS STATUS
PAGE 2

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MAY 27 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 50 | APPLE COMPUTER INC | 12-30-80 | 1,875.00 | 2,968.75 | 1,093.75 | |
| 50 | APPLE COMPUTER INC | 10-28-81 | 1,025.00 | 2,968.75 | 1,943.75 | |
| 200 | BEDFORD COMPUTER CORP | 08-24-82 | 1,754.40 | 2,250.00 | | 495.60 |
| 100 | BURROUGHS CORPORATION | 02-18-83 | 4,900.20 | 5,462.50 | | 562.30 |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,675.00 | | 681.00 |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 3,262.50 | 1,685.56 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 6,700.00 | | 250.00 |
| 100 | CONTINENTAL AIRLINES CORP | 04-11-83 | 790.00 | 600.00 | | 190.00- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 04-11-83 | 1,210.00 | 987 50 | | 222.50- |
| 100 | DIGITAL SWITCH CORP | 03-03-83 | 7,525.00 | 13,350.00 | | 5,825.00 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,425.00 | 344.80 | |
| 100 | FROZEN FOOD EXPRESS INDSINC | 12-02-82 | 2,044.80 | 2,400.00 | | 355.20 |
| 100 | GRAPHIC SCANNING CORP | 02-03-83 | 2,175.00 | 2,750.00 | | 575.00 |
| 100 | GRAPHIC SCANNING CORP | 05-03-83 | 2,712.50 | 2,750.00 | | 37.50 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 09-21-81 | 1,761.40 | 2,775.00 | 1,013.60 | |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,550.00 | 4,350.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,843.75 | | 3,593.75 |

CAPITAL GAINS STATUS
PAGE 3

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MAY 27 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 9,850.00 | | 5,350.00 |
| 100 | NATOMAS CO | 08-06-81 | 3,635.80 | 2,400.00 | 1,235.80- | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 762.50 | | 456.25 |
| 1000 | NEW YORK AIRLS INC | 03-18-83 | 6,375.00 | 7,625.00 | | 1,250.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,525.00 | | 1,466.08 |
| 200 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 12,525.00 | | 7,194.36 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,125.00 | | 147.20- |
| 100 | TELESPHERE INTL INC | 05-05-83 | 1,790.80 | 2,200.00 | | 409.20 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,275.00 | | 275.00 |
| 100 | WTS WARNER COMMUNICATION INC | 10-22-82 | 1,841.60 | 1,000.00 | | 841.60- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 7,875.00 | | 1,189.60- |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13- | 625.00- | | 340.87- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 20,704.34- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 25,911.97 |

APPRAISAL OF INVESTMENTS

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MAY 27 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | ALLIANCE TECHNOLOGY FUND INC | 2,402.00 | 24.020 | 2,469.50 | 24.695 | 67.50 | ST | 0.00 | 0.0 | 0.00 |
| 100 | APPLE COMPUTER INC | 2,900.00 | 29.000 | 5,937.50 | 59.375 | 3,037.50 | | 0.00 | 0.0 | 0.00 |
| 200 | BEDFORD COMPUTER CORP | 1,754.40 | 8.772 | 2,250.00 | 11.250 | 495.60 | ST | 0.00 | 0.0 | 0.00 |
| 100 | BURROUGHS CORPORATION | 4,900.20 | 49.002 | 5,462.50 | 54.625 | 562.30 | ST | 2.60 | 4.8 | 260.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 2,675.00 | 26.750 | 681.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 3,262.50 | 32.625 | 1,685.56 | | 0.16 | 0.5 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 6,700.00 | 33.500 | 250.00 | ST | 0.32 | 1.0 | 64.00 |
| 100 | CONTINENTAL AIRLINES CORP | 790.00 | 7.900 | 600.00 | 6.000 | 190.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | DIGITAL SWITCH CORP | 7,525.00 | 75.250 | 13,350.00 | 133.500 | 5,825.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,425.00 | 34.250 | 344.80 | | 3.00 | 8.8 | 300.00 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 2,044.80 | 20.448 | 2,400.00 | 24.000 | 353.20 | ST | 0.20 | 0.8 | 20.00 |
| 200 | GRAPHIC SCANNING CORP | 4,887.50 | 24.438 | 5,500.00 | 27.500 | 612.50 | ST | 0.00 | 0.0 | 0.00 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 1,761.40 | 17.614 | 2,775.00 | 27.750 | 1,013.60 | | 1.32 | 4.8 | 132.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 9,850.00 | 49.250 | 5,350.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | NATOMAS CO | 3,635.80 | 36.358 | 2,400.00 | 24.000 | 1,235.80- | | 0.80 | 3.3 | 80.00 |
| 1100 | NEW YORK AIRLS INC | 6,681.25 | 6.074 | 8,387.50 | 7.625 | 1,706.25 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,525.00 | 12.625 | 1,466.08 | ST | 0.00 | 0.0 | 0.00 |
| 200 | TIE COMMUNICATION INC | 5,330.64 | 26.653 | 12,525.00 | 62.625 | 7,194.36 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,125.00 | 21.250 | 147.20- | ST | 0.00 | 0.0 | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 2

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MAY 27 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | TELESPHERE INTL INC | 1,790.80 | 17.908 | 2,200.00 | 22.000 | 409.20 | ST | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 1,841.60 | 18.416 | 1,000.00 | 10.000 | 841.60- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 7,875.00 | 7.875 | 1,189.60- | ST | 0.00 | 0.0 | 0.00 |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 284.13- | 0.284- | 625.00- | 0.625 | 340.87- | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 77,958.12 | | 105,069.50 | | 4,845.66<br>22,265.72 | <br>ST | | | 872.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 1,210.00 | 12.100 | 987.50 | 9.875 | 222.50- | ST | 1.08 | 10.9 | 108.00 |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 5,200.00 | 13.000 | 9,550.00 | 23.875 | 4,350.00 | | 1.20 | 5.0 | 480.00 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,275.00 | 16.375 | 275.00 | ST | 2.25 | 13.7 | 450.00 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 39,310.00 | | 13,812.50 | | 25,550.00-<br>52.50 | <br>ST | | | 1,038.00 |
| | TOTAL EQUITY | 117,268.12 | | 118,882.00 | | 20,704.34-<br>22,318.22 | <br>ST | | | 1,910.00 |

NON-TAXABLE FIXED INCOME

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 3

AT MAY 27 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | NON-TAXABLE FIXED INCOME. | | | | | | | | | |
| $25.OM | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,843.75 | 15.375 | 3,593.75 | ST | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,843.75 | | 0.00<br>3,593.75 | <br>ST | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,843.75 | | 0.00<br>3,593.75 | <br>ST | | | 0.00 |
| | TOTAL SECURITIES | 117,518.12 | | 122,725.75 | | 20,704.34-<br>25,911.97 | <br>ST | | 1.6 | 1,910.00 |

SPECIAL HOLDINGS:

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL | 59,228.00 | NONE | NONE |
| | LIABILITIES | | | |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $35,403.77- | |

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 87,321.98

INVESTMENT DIARY

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING MAY 27, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 04/29/83 | | | 33,214.45- | |
| PURCHASES | 6,905.30 | | 6,905.30- | |
| SALES | | 4,857.83 | 4,857.83 | |
| DIVIDENDS | | 125.00 | 125.00 | 561.00 |
| MARGIN INTEREST PAID | 266.85 | | 266.85- | 1,192.48- |
| CHARTER ACCOUNT FEES | | | .00 | 99.23- |
| CASH BALANCE AS OF 05/27/83 | | | 35,403.77- | |

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING MAY 27, 1983

N.JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON 100 SHRS<br>BURROUGHS<br>CORPORATION | $ | 65.00 | | |
| | DIV. ON 1000 SHRS<br>WESTERN CO NORTH<br>AMER | $ | 60.00 | | |
| | TOTAL DIVIDENDS | | | $ | 125.00 |
| INTEREST | | | | | |
| TAXABLE | NONE | | | | |
| NON-TAXABLE | | | | | |
| | TOTAL NON-TAXABLE INTEREST | | | $ | .00 |
| | TOTAL INCOME | | | $ | 125.00 |

AT APRIL 29 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 10,200.00 | NET CAPITAL CHANGE ** |
| 61,481.65 | ADJUSTED OPENING MARKET VALUE |
| 79,166.25 | VALUE OF HOLDINGS IN OUR CARE ON 04/29/83 |
| 18,273.46 | SECURITY VALUE GAIN/LOSS |
| 26.611 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT APRIL 29 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | 0.00 | | 588.42 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | 0.00 | | 557.18 |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | | 287.25 |
| | NET REALIZED GAIN/LOSS- | | | | | 7,562.42 | 3,100.52 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 50 | APPLE COMPUTER INC | 12-30-80 | 1,875.00 | 2,525.00 | 650.00 | |
| 50 | APPLE COMPUTER INC | 10-28-81 | 1,025.00 | 2,525.00 | 1,500.00 | |
| 200 | BEDFORD COMPUTER CORP | 08-24-82 | 1,754.40 | 2,350.00 | | 595.60 |

CAPITAL GAINS STATUS
PAGE 2

**Charter Account**
Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

AT APRIL 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | BURROUGHS CORPORATION | 02-18-83 | 4,900.20 | 4,875.00 | | 25.20- |
| 100 | CHRYSLER CORP | 04-13-83 | 1,994.00 | 2,612.50 | | 618.50 |
| 200 | COLONIAL PENN GROUP INC | 03-25-83 | 4,990.40 | 4,575.00 | | 415.40- |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 2,962.50 | 1,385.56 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 6,825.00 | | 375.00 |
| 100 | UNITS CONTINENTAL AIRLINES | 04-11-83 | 2,000.00 | 1,875.00 | | 125.00- |
| 100 | DIGITAL SWITCH CORP | 03-03-83 | 7,525.00 | 10,800.00 | | 3,275.00 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,537.50 | 457.30 | |
| 100 | FROZEN FOOD EXPRESS INDSINC | 12-02-82 | 2,044.80 | 2,237.50 | | 192.70 |
| 100 | GRAPHIC SCANNING CORP | 02-03-83 | 2,175.00 | 2,875.00 | | 700.00 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 09-21-81 | 1,761.40 | 2,775.00 | 1,013.60 | |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,200.00 | 4,000.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,937.50 | | 3,687.50 |
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 9,025.00 | | 4,525.00 |
| 100 | NATOMAS CO | 08-06-81 | 3,635.80 | 1,562.50 | 2,073.30- | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 768.70 | | 462.45 |
| 1000 | NEW YORK AIRLS INC | 03-18-83 | 6,375.00 | 7,687.00 | | 1,312.00 |

CAPITAL GAINS STATUS
PAGE 3

**Charter Account**
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT APRIL 29 1983
N.JOE RAHALL II

## CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| -100 | PAN AMER WORLD AIRWAYS | 04-18-83 | 513.48- | 537.50- | | 24.02- |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,650.00 | | 1,591.08 |
| 200 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 10,850.00 | | 5,519.36 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,387.50 | | 115.30 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,350.00 | | 350.00 |
| 100 | WTS WARNER COMMUNICATION INC | 05-29-81 | 2,512.10 | 950.00 | 1,562.10- | |
| 100 | WTS WARNER COMMUNICATION INC | 10-22-82 | 1,841.60 | 950.00 | | 891.60- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 6,625.00 | | 2,439.60- |
| -10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13- | 375.00- | | 90.87- |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 24,528.94- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 19,307.80 |

APPRAISAL OF INVESTMENTS

Charter Account
HOLDINGS
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT APRIL 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- |  | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
|  | COMMON STOCKS |  |  |  |  |  |  |  |  |  |
| 100 | APPLE COMPUTER INC | 2,900.00 | 29.000 | 5,050.00 | 50.500 | 2,150.00 |  | 0.00 | 0.0 | 0.00 |
| 200 | BEDFORD COMPUTER CORP | 1,754.40 | 8.772 | 2,350.00 | 11.750 | 595.60 | ST | 0.00 | 0.0 | 0.00 |
| 100 | BURROUGHS CORPORATION | 4,900.20 | 49.002 | 4,875.00 | 48.750 | 25.20- | ST | 2.60 | 5.3 | 260.00 |
| 100 | CHRYSLER CORP | 1,994.00 | 19.940 | 2,612.50 | 26.125 | 618.50 | ST | 0.00 | 0.0 | 0.00 |
| 200 | COLONIAL PENN GROUP INC | 4,990.40 | 24.952 | 4,575.00 | 22.875 | 415.40- | ST | 1.40 | 6.1 | 280.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 2,962.50 | 29.625 | 1,385.56 |  | 0.16 | 0.5 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 6,825.00 | 34.125 | 375.00 | ST | 0.30 | 0.9 | 60.00 |
| 100 | UNITS CONTINENTAL AIRLINES | 2,000.00 | 20.000 | 1,875.00 | 18.750 | 125.00- | ST | 0.00 | 0.0 | 0.00 |
| 100 | DIGITAL SWITCH CORP | 7,525.00 | 75.250 | 10,800.00 | 108.000 | 3,275.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,537.50 | 35.375 | 457.30 |  | 3.00 | 8.5 | 300.00 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 2,044.80 | 20.448 | 2,237.50 | 22.375 | 192.70 | ST | 0.20 | 0.9 | 20.00 |
| 100 | GRAPHIC SCANNING CORP | 2,175.00 | 21.750 | 2,875.00 | 28.750 | 700.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 1,761.40 | 17.614 | 2,775.00 | 27.750 | 1,013.60 |  | 1.32 | 4.8 | 132.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 9,025.00 | 45.125 | 4,525.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | NATOMAS CO | 3,635.80 | 36.358 | 1,562.50 | 15.625 | 2,073.30- |  | 0.80 | 5.1 | 80.00 |
| 1100 | NEW YORK AIRLS INC | 6,681.25 | 6.074 | 8,455.70 | 7.687 | 1,774.45 | ST | 0.00 | 0.0 | 0.00 |
| -100 | PAN AMER WORLD AIRWAYS | 513.48- | 5.135- | 537.50- | 5.375 | 24.02- | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,650.00 | 13.250 | 1,591.08 | ST | 0.00 | 0.0 | 0.00 |
| 200 | TIE COMMUNICATION INC | 5,330.64 | 26.653 | 10,850.00 | 54.250 | 5,519.36 | ST | 0.00 | 0.0 | 0.00 |

**Charter Account**
HOLDINGS SUMMARY
Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 2

AT APRIL 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,387.50 | 23.875 | 115.30 | ST | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER<br>COMMUNICATION INC | 2,512.10 | 25.121 | 950.00 | 9.500 | 1,562.10- | | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER<br>COMMUNICATION INC | 1,841.60 | 18.416 | 950.00 | 9.500 | 891.60- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH<br>AMER | 9,064.60 | 9.065 | 6,625.00 | 6.625 | 2,439.60- | ST | 0.24 | 3.6 | 240.00 |
| -10 | CALL WESTERN CO N/A<br>OCT 10 100 SHS | 284.13- | 0.284- | 375.00- | 0.375 | 90.87- | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 79,251.84 | | 95,893.20 | | 1,371.06<br>15,270.30 | <br>ST | | | 1,388.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 9,200.00 | 23.000 | 4,000.00 | | 1.20 | 5.2 | 480.00 |
| 200 | TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,350.00 | 16.750 | 350.00 | ST | 2.25 | 13.4 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 38,100.00 | | 12,550.00 | | 25,900.00-<br>350.00 | <br>ST | | | 930.00 |
| | TOTAL EQUITY | 117,351.84 | | 108,443.20 | | 24,528.94-<br>15,620.30 | <br>ST | | | 2,318.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,937.50 | 15.750 | 3,687.50 | ST | 0.000 | 0.0 | 0.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

**Charter Account**
Smith Barney, Harris Upham's Charter Account for the Private Investor
HOLDINGS

AT APRIL 29 1983
N.JOE RAHALL II

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| | SUB TOTAL | 250.00 | | 3,937.50 | | 0.00<br>3,687.50 | ST | | | . 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,937.50 | | 0.00<br>3,687.50 | ST | | | 0.00 |
| | TOTAL SECURITIES | 117,601.84 | | 112,380.70 | | 24,528.94-<br>19,307.80 | ST | | 2.1 | 2,318.00 |

SPECIAL HOLDINGS:

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | | 59,228.00 | NONE | NONE |
| | TOTAL LIABILITIES | | | NONE |
| | TOTAL | NONE | NONE | |

CASH BALANCE: $33,214.45-

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 79,166.25

INVESTMENT DIARY

N.JOE RAHALL II

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 5 WEEKS ENDING APR. 29, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 03/25/83 | | | 29,034.66- | |
| PURCHASES | 8,984.40 | | 8,984.40- | |
| SALES | | 5,126.26 | 5,126.26 | |
| DIVIDENDS | | 48.00 | 48.00 | 436.00 |
| MARGIN INTEREST PAID | 314.58 | | 314.58- | 925.63- |
| CHARTER ACCOUNT FEES | 55.07 | | 55.07- | 99.23- |
| CASH BALANCE AS OF 04/29/83 | | | 33,214.45- | |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 5 WEEKS ENDING APR. 29, 1983

N.JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON 200 SHRS<br>COMMUNICATIONS INDS<br>INC | $ | 15.00 | | |
| | DIV. ON 100 SHRS<br>GULF UNITED CORP<br>FORMERLY GULF LIFE<br>HLDG | $ | 33.00 | | |
| | TOTAL DIVIDENDS | | | $ | 48.00 |
| INTEREST | | | | | |
| TAXABLE | | | | | |
| | NONE | | | | |
| NON-TAXABLE | | | | | |
| | NONE | | | | |
| | TOTAL INCOME | | | $ | 48.00 |

AT MARCH 25 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 10,200.00 | NET CAPITAL CHANGE ** |
| 61,481.65 | ADJUSTED OPENING MARKET VALUE |
| 70,102.34 | VALUE OF HOLDINGS IN OUR CARE ON 03/25/83 |
| 8,887.90 | SECURITY VALUE GAIN/LOSS |
| 13.856 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

CHECK YOUR OWN RECORDS TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MARCH 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03 07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 | |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 | |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | | 1,667.67 |
| | NET REALIZED GAIN/LOSS- | | | | | 7,562.42 | 1,667.67 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 50 | APPLE COMPUTER INC | 12-30-80 | 1,875.00 | 2,156.25 | 281.25 | |
| 50 | APPLE COMPUTER INC | 10-28-81 | 1,025.00 | 2,156.25 | 1,131.25 | |
| 200 | BEDFORD COMPUTER CORP | 08-24-82 | 1,754.40 | 2,200.00 | | 445.60 |
| 100 | BURROUGHS CORPORATION | 02-18-83 | 4,900.20 | 4,700.00 | | 200.20- |
| 100 | COMDISCO INC | 04-22-81 | 1,576.94 | 2,337.50 | 760.56 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 6,725.00 | | 275.00 |

CAPITAL GAINS STATUS
PAGE 2

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MARCH 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | CRAY RESEARCH INC | 11-03-82 | 4,041.40 | 4,637.50 | | 596.10 |
| 100 | DIGITAL SWITCH CORP | 03-03-83 | 7,525.00 | 7,925.00 | | 400.00 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 2,987.50 | 92.70- | |
| 100 | FROZEN FOOD EXPRESS INDSINC | 12-02-82 | 2,044.80 | 1,875.00 | | 169.80- |
| 100 | GRAPHIC SCANNING CORP | 02-03-83 | 2,175.00 | 2,475.00 | | 300.00 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 09-21-81 | 1,761.40 | 2,687.50 | 926.10 | |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 9,000.00 | 3,800.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,000.00 | | 2,750.00 |
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 9,250.00 | | 4,750.00 |
| 100 | NATOMAS CO | 08-06-81 | 3,635.80 | 1,475.00 | 2,160.80- | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 637.50 | | 331.25 |
| 1000 | NEW YORK AIRLS INC | 03-18-83 | 6,375.00 | 6,375.00 | | |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 2,125.00 | | 1,066.08 |
| 200 | TIE COMMUNICATION INC | 10-11-82 | 5,330.64 | 10,200.00 | | 4,869.36 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,375.00 | | 102.80 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,150.00 | | 150.00 |
| 100 | WTS WARNER COMMUNICATION INC | 05-29-81 | 2,512.10 | 1,062.50 | 1,449.60- | |

CAPITAL GAINS STATUS
PAGE 3

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MARCH 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | WTS WARNER<br>COMMUNICATION INC | 10-22-82 | 1,841.60 | 1,062.50 |  | 779.10- |
| 1000 | WESTERN CO NORTH<br>AMER | 12-13-82 | 9,064.60 | 6,625.00 |  | 2,439.60- |
| -5 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 12-13-82 | 557.18- | 31.50- |  | 525.68 |
| -5 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 12-13-82 | 588.42- | 31.50- |  | 556.92 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- |  |
|  | NET UNREALIZED LONG-TERM GAIN/LOSS- |  |  |  | 26,703.94- |  |
|  | NET UNREALIZED SHORT-TERM GAIN/LOSS- |  |  |  |  | 13,530.09 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS

AT MARCH 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | APPLE COMPUTER INC | 2,900.00 | 29.000 | 4,312.50 | 43.125 | 1,412.50 | | 0.00 | 0.0 | 0.00 |
| 200 | BEDFORD COMPUTER CORP | 1,754.40 | 8.772 | 2,200.00 | 11.000 | 445.60 | ST | 0.00 | 0.0 | 0.00 |
| 100 | BURROUGHS CORPORATION | 4,900.20 | 49.002 | 4,700.00 | 47.000 | 200.20- | ST | 2.60 | 5.5 | 260.00 |
| 100 | COMDISCO INC | 1,576.94 | 15.769 | 2,337.50 | 23.375 | 760.56 | | 0.16 | 0.7 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 6,725.00 | 33.625 | 275.00 | ST | 0.30 | 0.9 | 60.00 |
| 100 | CRAY RESEARCH INC | 4,041.40 | 40.414 | 4,637.50 | 46.375 | 596.10 | ST | 0.00 | 0.0 | 0.00 |
| 100 | DIGITAL SWITCH CORP | 7,525.00 | 75.250 | 7,925.00 | 79.250 | 400.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 2,987.50 | 29.875 | 92.70- | | 3.00 | 10.0 | 300.00 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 2,044.80 | 20.448 | 1,875.00 | 18.750 | 169.80- | ST | 0.20 | 1.1 | 20.00 |
| 100 | GRAPHIC SCANNING CORP | 2,175.00 | 21.750 | 2,475.00 | 24.750 | 300.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 1,761.40 | 17.614 | 2,687.50 | 26.875 | 926.10 | | 1.32 | 4.9 | 132.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 9,250.00 | 46.250 | 4,750.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | NATOMAS CO | 3,635.80 | 36.358 | 1,475.00 | 14.750 | 2,160.80- | | 0.80 | 5.4 | 80.00 |
| 1100 | NEW YORK AIRLS INC | 6,681.25 | 6.074 | 7,012.50 | 6.375 | 331.25 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 2,125.00 | 10.625 | 1,066.08 | ST | 0.00 | 0.0 | 0.00 |
| 200 | TIE COMMUNICATION INC | 5,330.64 | 26.653 | 10,200.00 | 51.000 | 4,869.36 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,375.00 | 23.750 | 102.80 | ST | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 2,512.10 | 25.121 | 1,062.50 | 10.625 | 1,449.60- | | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNEP COMMUNICATION INC | 1,841.60 | 18.416 | 1,062.50 | 10.625 | 779.10- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 6,625.00 | 6.625 | 2,439.60- | ST | 0.24 | 3.6 | 240.00 |

APPRAISAL OF INVESTMENTS
PAGE 2

**Charter Account**
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT MARCH 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| -10 | CALL WESTERN CO N/A<br>APR 10 100 SHS | 1,145.60- | 1.146- | 63.00- | 0.063 | 1,082.60 | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 73,960.85 | | 83,987.00 | | 603.94-<br>10,630.09 | ST | | | 1,108.00 |
| | PREFERRED STOCKS | | | | | | | | | |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 9,000.00 | 22.500 | 3,800.00 | | 1.20 | 5.3 | 480.00 |
| 200 | TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,150.00 | 15.750 | 150.00 | ST | 2.25 | 14.3 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 38,100.00 | | 12,150.00 | | 26,100.00-<br>150.00 | ST | | | 930.00 |
| | TOTAL EQUITY | 112,060.85 | | 96,137.00 | | 26,703.94-<br>10,780.09 | ST | | | 2,038.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25 OM | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,000.00 | 12.000 | 2,750.00 | ST | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,000.00 | | 0.00<br>2,750.00 | ST | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,000.00 | | 0.00 | | | | 0.00 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 3

AT MARCH 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| | | | | | | 2,750.00 | ST | | | |
| | TOTAL SECURITIES | 112,310.85 | | 99,137.00 | | 26,703.94- | | | 2.1 | 2,038.00 |
| | | | | | | 13,530.09 | ST | | | |

SPECIAL HOLDINGS:

| | ASSETS | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|---|
| 4556 | GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| | TOTAL LIABILITIES | 59,228.00 | NONE | NONE |
| | TOTAL | NONE | NONE | NONE |
| | | CASH BALANCE: | $29,034.66- | |

TOTAL VALUE OF YOUR HOLDINGS THIS DATE 70,102.34

INVESTMENT DIARY

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

N.JOE RAHALI II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING MAR. 25, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 02/25/83 | | | 19,550.31- | |
| PURCHASES | 18,800.20 | | 18,800.20- | |
| SALES | | 9,306.67 | 9,306.67 | |
| DIVIDENDS | | 209.00 | 209.00 | 388.00 |
| MARGIN INTEREST PAID | 199.82 | | 199.82- | 611.05- |
| CHARTER ACCOUNT FEES | | | .00 | 44.16- |
| CASH BALANCE AS OF 03/25/83 | | | 29,034.66- | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING MAR. 25, 1983

N. JOE RAHALL II

| | SECURITY | | AMOUNT | | |
|---|---|---|---|---|---|
| DIVIDENDS | | | | | |
| | DIV. ON 50 SHRS<br>COMDISCO INC | $ | 4.00 | | |
| | DIV. ON 100 SHRS<br>EXXON CORP | $ | 75.00 | | |
| | DIV. ON 100 SHRS<br>FROZEN FOOD EXPRESS<br>INDSINC | $ | 5.00 | | |
| | DIV. ON 100 SHRS<br>NATOMAS CO | $ | 20.00 | | |
| | DIV. ON 200 SHRS<br>TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | $ | 105.00 | | |
| | TOTAL DIVIDENDS | | | $ | 209.00 |
| INTEREST | | | | | |
| TAXABLE | NONE | | | | |
| NON-TAXABLE | NONE | | | | |
| | TOTAL INCOME | | | $ | 209.00 |

AT FEBRUARY 25 1983

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 0.00 | NET CAPITAL CHANGE ** |
| 51,281.65 | ADJUSTED OPENING MARKET VALUE |
| 59,792.89 | VALUE OF HOLDINGS IN OUR CARE ON 02/25/83 |
| 8,787.63 | SECURITY VALUE GAIN/LOSS |
| 14.605 | % CHANGE |

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSON
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

TO MAKE THE CHARTER ACCOUNT AN EVEN MORE USEFUL PLANNING TOOL, WE HAVE EXPANDED THE INVESTMENT DIARY REPORT TO INCLUDE YEAR-TO-DATE INFORMATION. OUR NEW FORMAT BEGINS WITH THE FEBRUARY CHARTER ACCOUNT STATEMENT.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

CAPITAL GAINS STATUS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT FEBRUARY 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 | |
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 | |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 | |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 | |
| | NET REALIZED GAIN/LOSS- | | | | | 5,670.42 | 0.00 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | AMDAHL CORP | 06-28-82 | 1,943.20 | 4,200.00 | | 2,256.80 |
| 50 | APPLE COMPUTER INC | 12-30-80 | 1,875.00 | 2,337.50 | 462.50 | |
| 50 | APPLE COMPUTER INC | 10-28-81 | 1,025.00 | 2,337.50 | 1,312.50 | |
| 200 | BEDFORD COMPUTER CORP | 08-24-82 | 1,754.40 | 2,200.00 | | 445.60 |
| 50 | COMDISCO INC | 04-22-81 | 1,576.94 | 2,600.00 | 1,023.06 | |
| 200 | COMMUNICATIONS INDS INC | 02-07-83 | 6,450.00 | 6,325.00 | | 125.00- |
| 100 | CRAY RESEARCH INC | 11-03-82 | 4,041.40 | 4,500.00 | | 458.60 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 2,975.00 | 105.20- | |
| 100 | FROZEN FOOD EXPRESS INDSINC | 12-02-82 | 2,044.80 | 1,987.50 | | 57.30- |
| 100 | GRAPHIC SCANNING CORP | 02-03-83 | 2,175.00 | 2,200.00 | | 25.00 |

CAPITAL GAINS STATUS
PAGE 2

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT FEBRUARY 25 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 08-13-81 | 2,042.40 | 2,687.50 | 645.10 | |
| 200 | GULF UNITED CORP FORMERLY GULF LIFE | 09-21-81 | 3,522.80 | 5,375.00 | 1,852.20 | |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 8,650.00 | 3,450.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,000.00 | | 2,750.00 |
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 8,500.00 | | 4,000.00 |
| 100 | NATOMAS CO | 08-06-81 | 3,635.80 | 1,525.00 | 2,110.80- | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 518.70 | | 212.45 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 1,875.00 | | 616.08 |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,587.50 | | 315.30 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,000.00 | | |
| 100 | WTS WARNER COMMUNICATION INC | 05-29-81 | 2,512.10 | 1,075.00 | 1,437.10- | |
| 100 | WTS WARNER COMMUNICATION INC | 10-22-82 | 1,841.60 | 1,075.00 | | 766.60- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 8,125.00 | | 939.60- |
| -5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42- | 156.50- | | 431.92 |
| -5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18- | 156.50- | | 400.68 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 24,807.74- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 10,223.93 |

APPRAISAL OF INVESTMENTS

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT FEBRUARY 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | AMDAHL CORP | 1,943.20 | 19.432 | 4,200.00 | 42.000 | 2,256.80 | ST | 0.40 | 1.0 | 40.00 |
| 100 | APPLE COMPUTER INC | 2,900.00 | 29.000 | 4,675.00 | 46.750 | 1,775.00 | | 0.00 | 0.0 | 0.00 |
| 200 | BEDFORD COMPUTER CORP | 1,754.40 | 8.772 | 2,200.00 | 11.000 | 445.60 | ST | 0.00 | 0.0 | 0.00 |
| 50 | COMDISCO INC | 1,576.94 | 31.539 | 2,600.00 | 52.000 | 1,023.06 | | 0.32 | 0.6 | 16.00 |
| 200 | COMMUNICATIONS INDS INC | 6,450.00 | 32.250 | 6,325.00 | 31.625 | 125.00- | ST | 0.30 | 0.9 | 60.00 |
| 100 | CRAY RESEARCH INC | 4,041.40 | 40.414 | 4,500.00 | 45.000 | 458.60 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 2,975.00 | 29.750 | 105.20- | | 3.00 | 10.1 | 300.00 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 2,044.80 | 20.448 | 1,987.50 | 19.875 | 57.30- | ST | 0.20 | 1.0 | 20.00 |
| 100 | GRAPHIC SCANNING CORP | 2,175.00 | 21.750 | 2,200.00 | 22.000 | 25.00 | ST | 0.00 | 0.0 | 0.00 |
| 300 | GULF UNITED CORP FORMERLY GULF LIFE | 5,565.20 | 18.551 | 8,062.50 | 26.875 | 2,497.30 | | 1.32 | 4.9 | 396.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 8,500.00 | 42.500 | 4,000.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | NATOMAS CO | 3,635.80 | 36.358 | 1,525.00 | 15.250 | 2,110.80- | | 0.80 | 5.2 | 80.00 |
| 100 | NEW YORK AIRLS INC | 306.25 | 3.063 | 518.70 | 5.187 | 212.45 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 1,875.00 | 9.375 | 816.08 | ST | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,587.50 | 25.875 | 315.30 | ST | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 2,512.10 | 25.121 | 1,075.00 | 10.750 | 1,437.10- | | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 1,841.60 | 18.416 | 1,075.00 | 10.750 | 766.60- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 8,125.00 | 8.125 | 939.60- | ST | 0.24 | 3.0 | 240.00 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 1,145.60- | 1.146- | 313.00- | 0.313 | 832.60 | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 55,577.01 | | 64,693.20 | | 1,642.26 | | | | 1,152.00 |

APPRAISAL OF INVESTMENTS
PAGE 2

Charter Account
Smith Barney, Harris Upham's Charter Account for the Private Investor

AT FEBRUARY 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | 7,473.93 | ST | | | |
| | PREFERRED STOCKS | | | | | | | | | |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 8,650.00 | 21.625 | 3,450.00 | | 1.20 | 5.5 | 480.00 |
| 200 | TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,000.00 | 15.000 | 0.00 | ST | 2.25 | 15.0 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 38,100.00 | | 11,650.00 | | 26,450.00- | | | | 930.00 |
| | TOTAL EQUITY | 93,677.01 | | 76,343.20 | | 24,807.74-<br>7,473.93 | ST | | | 2,082.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,000.00 | 12.000 | 2,750.00 | ST | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,000.00 | | 0.00<br>2,750.00 | ST | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,000.00 | | 0.00<br>2,750.00 | ST | | | 0.00 |
| | TOTAL SECURITIES | 93,927.01 | | 79,343.20 | | 24,807.74-<br>10,223.93 | ST | | 2.6 | 2,082.00 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 3

AT FEBRUARY 25 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|
| SPECIAL HOLDINGS: | | | | | | | | | |
| | ASSETS | COST | | CURRENT VALUE | | | | | ANNUAL INCOME |
| 4556 | GULF UTD 1.20 CV PFD | 59.228.00 | | 0.00 | | | | | 0.00 |
| | TOTAL | 59,228.00 | | NONE | | | | | NONE |
| | LIABILITIES | | | | | | | | |
| | TOTAL | NONE | | NONE | | | | | NONE |
| | | CASH BALANCE: | | $19,550.31- | | | | | |
| TOTAL VALUE OF YOUR HOLDINGS THIS DATE | | | | 59,792.89 | | | | | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

INVESTMENT DIARY

N. JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING FEB. 25, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT | YEAR-TO-DATE NET RESULT |
|---|---|---|---|---|
| CASH BALANCE AS OF 01/28/83 | | | 27,111.14- | |
| PURCHASES | 8,625.00 | | 8,625.00- | |
| SALES | | 16,293.93 | 16,293.93 | |
| DEPOSITS | | | .00 | .00 |
| WITHDRAWALS | | | .00 | .00 |
| DIVIDENDS | | 80.00 | 80.00 | 179.00 |
| INTEREST INCOME | | | .00 | .00 |
| INCOME PAID TO YOU | | | .00 | .00 |
| MARGIN INTEREST PAID | 188.10 | | 188.10- | 411.23- |
| CHARTER ACCOUNT FEES | | | .00 | 44.16- |
| CASH BALANCE AS OF 02/25/83 | | | 19,550.31- | |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING FEB. 25, 1983
N.JOE RAHALL II

| | SECURITY | AMOUNT | |
|---|---|---|---|
| DIVIDENDS | | | |
| | DIV. ON 200 SHRS<br>AMDAHL CORP | $ 20.00 | |
| | DIV. ON 1000 SHRS<br>WESTERN CO NORTH<br>AMER | $ 60.00 | |
| | TOTAL DIVIDENDS | | $ 80.00 |
| INTEREST | | | |
| TAXABLE | NONE | | |
| NON-TAXABLE | NONE | | |
| | TOTAL INCOME | | $ 80.00 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

AT JANUARY 28 1983

YOUR ACCOUNT EXECUTIVE
MARYBETH ERICSGN
CHARLESTON
(304) 344-9601

ACCOUNT NUMBER 4E 631809

N. JOE RAHALL II
1801 HARPER ROAD
BECKLEY, WEST VIRGINIA 25801

YEAR-TO-DATE CHANGES

| | |
|---|---|
| 51,281.65 | VALUE OF HOLDINGS IN OUR CARE ON 01/01/83 |
| 0.00 | NET CAPITAL CHANGE ** |
| 51,281.65 | ADJUSTED OPENING MARKET VALUE |
| 55,757.56 | VALUE OF HOLDINGS IN OUR CARE ON 01/28/83 |
| 5,644.20 | SECURITY VALUE GAIN/LOSS |
| 10.137 | % CHANGE |

CHECK YOUR OWN RECORDS, TO VERIFY THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. IT HAS BEEN OBTAINED FROM SOURCES BELIEVED TO BE RELIABLE BUT ITS ACCURACY AND COMPLETENESS CANNOT BE GUARANTEED.

** NET CAPITAL CHANGE INCLUDES MARKET VALUE OF SECURITIES/CASH DEPOSITED LESS MARKET VALUE OF ALL SECURITIES/CASH WITHDRAWN

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS

AT JANUARY 28 1983
N. JOE RAHALL II

CAPITAL GAIN/LOSS- REALIZED DURING 1983

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/LOSS- | SHORT-TERM GAIN/LOSS- |
|---|---|---|---|---|---|---|---|
| | NET REALIZED GAIN/LOSS- | | | | | 0.00 | 0.00 |

** ATTRIBUTABLE TO PRIOR TAX YEAR.

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 100 | AMDAHL CORP | 07-24-81 | 3,269.30 | 3,362.50 | 93.20 | |
| 100 | AMDAHL CORP | 06-28-82 | 1,943.20 | 3,362.50 | | 1,419.30 |
| 50 | APPLE COMPUTER INC | 12-30-80 | 1,875.00 | 2,050.00 | 175.00 | |
| 50 | APPLE COMPUTER INC | 10-28-81 | 1,025.00 | 2,050.00 | 1,025.00 | |
| 200 | BEDFORD COMPUTER CORP | 08-24-82 | 1,754.40 | 1,950.00 | | 195.60 |
| 150 | COMDISCO INC | 04-22-81 | 4,730.80 | 6,600.00 | 1,869.20 | |
| 100 | CRAY RESEARCH INC | 11-03-82 | 4,041.40 | 4,300.00 | | 258.60 |
| 100 | EXXON CORP | 11-09-81 | 3,080.20 | 3,000.00 | 80.20- | |
| 100 | FROZEN FOOD EXPRESS INDSINC | 12-02-82 | 2,044.80 | 1,737.50 | | 307.30- |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 08-13-81 | 2,042.40 | 2,800.00 | 757.60 | |
| 200 | GULF UNITED CORP FORMERLY GULF LIFE | 09-21-81 | 3,522.80 | 5,600.00 | 2,077.20 | |
| 400 | GULF UNITED CORP CONV PFD $1.20 | 01-01-78 | 5,200.00 | 8,500.00 | 3,300.00 | |
| $25.0M | LOUISIANA HSG FIN AGY MTG RV MULTI FAM 0.000 07-01-2002 | 07-08-82 | 250.00 | 3,000.00 | | 2,750.00 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATUS
PAGE 2

AT JANUARY 28 1983
N.JOE RAHALL II

CAPITAL GAIN/LOSS- UNREALIZED TO DATE

| UNITS OR PAR | SECURITY DESCRIPTION | DATE ACQUIRED | COST | CURRENT VALUE | UNREALIZED LONG-TERM GAIN/LOSS | UNREALIZED SHORT-TERM GAIN/LOSS |
|---|---|---|---|---|---|---|
| 200 | MCI COMMUNICATIONS CORP | 07-01-82 | 4,500.00 | 7,625.00 | | 3,125.00 |
| 100 | NATOMAS CO | 08-06-81 | 3,635.80 | 1,425.00 | 2,210.80- | |
| 100 | NEW YORK AIRLS INC | 11-22-82 | 306.25 | 518.70 | | 212.45 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 08-25-82 | 1,058.92 | 1,800.00 | | 741.08 |
| 150 | TIE COMMUNICATION INC | 07-21-81 | 3,168.50 | 6,037.50 | 2,869.00 | |
| 50 | TIE COMMUNICATION INC | 10-28-81 | 1,031.85 | 2,012.50 | 980.65 | |
| 100 | TELEX CORP | 12-01-82 | 2,272.20 | 2,437.50 | | 165.30 |
| 200 | TRANS WORLD AIRLINES INC PFD 2.25 CUM | 11-30-82 | 3,000.00 | 3,175.00 | | 175.00 |
| 100 | WTS WARNER COMMUNICATION INC | 05-29-81 | 2,512.10 | 1,137.50 | 1,374.60- | |
| 100 | WTS WARNER COMMUNICATION INC | 10-22-82 | 1,841.60 | 1,137.50 | | 704.10- |
| 1000 | WESTERN CO NORTH AMER | 12-13-82 | 9,064.60 | 8,875.00 | | 189.60- |
| -5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18- | 312.50- | | 244.68 |
| -5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42- | 312.50- | | 275.92 |
| 2300 | GULF UNITED CORP $1.20 CUM CV PFD A | 09-01-78 | 29,900.00 | 0.00 | 29,900.00- | |
| | NET UNREALIZED LONG-TERM GAIN/LOSS- | | | | 20,418.75- | |
| | NET UNREALIZED SHORT-TERM GAIN/LOSS- | | | | | 8,361.93 |

**Charter Account**

Smith Barney Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS

AT JANUARY 28 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | COMMON STOCKS | | | | | | | | | |
| 100 | AMDAHL CORP | 3,269.30 | 32.693 | 3,362.50 | 33.625 | 93.20 | | 0.40 | 1.2 | 40.00 |
| 100 | AMDAHL CORP | 1,943.20 | 19.432 | 3,362.50 | 33.625 | 1,419.30 | ST | 0.40 | 1.2 | 40.00 |
| 100 | APPLE COMPUTER INC | 2,900.00 | 29.000 | 4,100.00 | 41.000 | 1,200.00 | | 0.00 | 0.0 | 0.00 |
| 200 | BEDFORD COMPUTER CORP | 1,754.40 | 8.772 | 1,950.00 | 9.750 | 195.60 | ST | 0.00 | 0.0 | 0.00 |
| 150 | COMDISCO INC | 4,730.80 | 31.539 | 6,600.00 | 44.000 | 1,869.20 | | 0.32 | 0.7 | 48.00 |
| 100 | CRAY RESEARCH INC | 4,041.40 | 40.414 | 4,300.00 | 43.000 | 258.60 | ST | 0.00 | 0.0 | 0.00 |
| 100 | EXXON CORP | 3,080.20 | 30.802 | 3,000.00 | 30.000 | 80.20- | | 3.00 | 10.0 | 300.00 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 2,044.80 | 20.448 | 1,737.50 | 17.375 | 307.30- | ST | 0.10 | 0.6 | 10.00 |
| 300 | GULF UNITED CORP FORMERLY GULF LIFE | 5,565.20 | 18.551 | 8,400.00 | 28.000 | 2,834.80 | | 1.32 | 4.7 | 396.00 |
| 200 | MCI COMMUNICATIONS CORP | 4,500.00 | 22.500 | 7,625.00 | 38.125 | 3,125.00 | ST | 0.00 | 0.0 | 0.00 |
| 100 | NATOMAS CO | 3,635.80 | 36.358 | 1,425.00 | 14.250 | 2,210.80- | | 0.80 | 5.6 | 80.00 |
| 100 | NEW YORK AIRLS INC | 306.25 | 3.063 | 518.70 | 5.187 | 212.45 | ST | 0.00 | 0.0 | 0.00 |
| 200 | SECURITY CAPITAL CORP DEL FORMERLY | 1,058.92 | 5.295 | 1,800.00 | 9.000 | 741.08 | ST | 0.00 | 0.0 | 0.00 |
| 200 | TIE COMMUNICATION INC | 4,200.35 | 21.002 | 8,050.00 | 40.250 | 3,849.65 | | 0.00 | 0.0 | 0.00 |
| 100 | TELEX CORP | 2,272.20 | 22.722 | 2,437.50 | 24.375 | 165.30 | ST | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 2,512.10 | 25.121 | 1,137.50 | 11.375 | 1,374.60- | | 0.00 | 0.0 | 0.00 |
| 100 | WTS WARNER COMMUNICATION INC | 1,841.60 | 18.416 | 1,137.50 | 11.375 | 704.10- | ST | 0.00 | 0.0 | 0.00 |
| 1000 | WESTERN CO NORTH AMER | 9,064.60 | 9.065 | 8,875.00 | 8.875 | 189.60- | ST | 0.24 | 2.7 | 240.00 |
| -10 | CALL WESTERN CO N/A APR 10 100 SHS | 1,145.60- | 1.146- | 625.00- | 0.625 | 520.60 | ST | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 57,575.52 | | 69,193 70 | | 6,181.25<br>5,436.93 | <br>ST | | | 1,154.00 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

APPRAISAL OF INVESTMENTS
PAGE 2

AT JANUARY 28 1983
N.JOE RAHALL II

HOLDINGS IN OUR CARE:

| UNITS OR PAR | SECURITY DESCRIPTION | COST | UNIT COST | CURRENT VALUE | UNIT PRICE | UNREALIZED GAIN/LOSS- | | ANNUAL RATE DIV/INT | YIELD | ANNUAL INCOME |
|---|---|---|---|---|---|---|---|---|---|---|
| | PREFERRED STOCKS | | | | | | | | | |
| 400 | GULF UNITED CORP<br>CONV PFD $1.20 | 5,200.00 | 13.000 | 8,500.00 | 21.250 | 3,300.00 | | 1.20 | 5.6 | 480.00 |
| 200 | TRANS WORLD AIRLINES<br>INC PFD 2.25 CUM | 3,000.00 | 15.000 | 3,175.00 | 15.875 | 175.00 | ST | 2.25 | 14.2 | 450.00 |
| 2300 | GULF UNITED CORP<br>$1.20 CUM CV PFD A | 29,900.00 | 13.000 | 0.00 | 0.000 | 29,900.00- | | 0.00 | 0.0 | 0.00 |
| | SUB TOTAL | 38,100.00 | | 11,675.00 | | 26,600.00-<br>175.00 | <br>ST | | | 930.00 |
| | TOTAL EQUITY | 95,675.52 | | 80,868.70 | | 20,418.75-<br>5,611.93 | <br>ST | | | 2,084.00 |
| | NON-TAXABLE FIXED INCOME | | | | | | | | | |
| $25.0M | LOUISIANA HSG FIN<br>AGY MTG RV MULTI FAM<br>0.000 07-01-2002 | 250.00 | 1.000 | 3,000.00 | 12.000 | 2,750.00 | ST | 0.000 | 0.0 | 0.00 |
| | SUB TOTAL | 250.00 | | 3,000.00 | | 0.00<br>2,750.00 | <br>ST | | | 0.00 |
| | TOTAL FIXED INCOME | 250.00 | | 3,000.00 | | 0.00<br>2,750.00 | <br>ST | | | 0.00 |
| | TOTAL SECURITIES | 95,925.52 | | 83,868.70 | | 20,418.75-<br>8,361.93 | <br>ST | | 2.5 | 2,084.00 |

APPRAISAL OF INVESTMENTS
PAGE 3

AT JANUARY 28 1983
N.JOE RAHALL II

**Charter Account**
Smith Barney, Harris Upham's Charter Account for the Private Investor

SPECIAL HOLDINGS:

| | COST | CURRENT VALUE | ANNUAL INCOME |
|---|---|---|---|
| ASSETS | | | |
| 4556 GULF UTD 1.20 CV PFD | 59,228.00 | 0.00 | 0.00 |
| TOTAL | 59,228.00 | NONE | NONE |
| LIABILITIES | NONE | NONE | NONE |
| TOTAL | CASH BALANCE: | $27,111.14- | |
| TOTAL VALUE OF YOUR HOLDINGS THIS DATE | | 56,757.56 | |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

INVESTMENT DIARY

N.JOE RAHALL II

SUMMARY OF ACCOUNT ACTIVITY
FOR THE 4 WEEKS ENDING JAN. 28, 1983

| | YOUR ACCOUNT WAS CHARGED | YOUR ACCOUNT WAS CREDITED | NET RESULT |
|---|---|---|---|
| CASH BALANCE AS OF 12/31/82 | | | 26,942.85- |
| PURCHASES | | | .00 |
| SALES | | | .00 |
| DIVIDENDS | | 99.00 | 99.00 |
| INTEREST INCOME | | | .00 |
| MARGIN INTEREST PAID | 223.13 | | 223.13- |
| INCOME PAID TO YOU | | | .00 |
| CHARTER ACCOUNT FEES | 44.16 | | 44.16- |
| DEPOSITS | | | .00 |
| WITHDRAWALS | | | .00 |
| CASH BALANCE AS OF 01/28/83 | | | 27,111.14- |

**Charter Account**

Smith Barney Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE 4 WEEKS ENDING JAN. 28, 1983

N.JOE RAHALL II

|  | SECURITY |  | AMOUNT |  |  |
|---|---|---|---|---|---|
| DIVIDENDS |  |  |  |  |  |
|  | DIV. ON 300 SHRS<br>GULF UNITED CORP<br>FORMERLY GULF LIFE<br>HLDG | $ | 99.00 |  |  |
|  | TOTAL DIVIDENDS |  |  | $ | 99.00 |
| INTEREST |  |  |  |  |  |
| TAXABLE | NONE |  |  |  |  |
| NON-TAXABLE | NONE |  |  |  |  |
|  | TOTAL INCOME |  |  | $ | 99.00 |

JAN 11 REC'D

Post Office Box 1357
Richmond, Virginia 23211

MR NICK JOE RAHALL II
216 MAIN STREET
BECKLEY WV 25801

WE GREATLY APPRECIATE YOUR PATRONAGE IN 1983, AND LOOK FORWARD TO SERVING YOU IN THE NEW YEAR.

| Representative or Branch | Phone |
|---|---|
| DONALD JOHN MILTUNEN | 304-252-6221 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | | | * * * CASH * * * | | | |
| | | | * * POSITIONS & MARKET VALUE * * | | | |
| | 50,000 | | ALABAMA SPL CARE FAC FING AUTH MONTGOMERY<br>9.75% MTG REV DUE 4-1-06<br>DTD 6-1-83 | NOT PRICED | | |
| | 50,000 | | LA HSG FIN AGY MULTI-FAM MTG REV<br>(FHA INS) SER 82-A 0% DUE 7-1-2010<br>DTD 7-21-82 CALLABLE SEE (5) REVERSE | NOT PRICED | | |
| | 30,000 | | TAMPA FLA WTR & SWR SYS<br>0% DUE 10-1-05<br>DTD 5-1-82 | NOT PRICED | | |
| | 50,000 | | WEST VIRGINIA HOUSNG DEV FUND SNG FAM MTG<br>REV SER.B 0% CAPITAL APPRECIATN DUE1/1/15<br>EXTRDNRY CALL DTD 9/26/83 SEE 5REV | NOT PRICED | | |
| | | | * * * MARGIN * * * | | | |
| | | | BALANCE FORWARD NOV 30 | | 29,73094 | |
| 12/14 | | 100 | GENL INSTRUMENT CORP | 32 1/2 | | 3,17747 |
| 12/14 | | 100 | PARADYNE CORP COM | 18 3/4 | | 1,82373 |

| Page | Account Number | Settlement Period | YTD Interest Income | YTD Dividend Income | Net Closing Balance | Margin Status |
|---|---|---|---|---|---|---|
| 1 | 16-73045 306 | 12/30/83 | | | | |

*See Reverse

Post Office Box 1357
Richmond, Virginia 23211

MR NICK JOE RAHALL II
216 MAIN STREET
BECKLEY WV 25801

WE GREATLY APPRECIATE YOUR PATRONAGE IN 1983, AND LOOK FORWARD TO SERVING YOU IN THE NEW YEAR.

| Representative or Branch | Phone |
|---|---|
| DONALD JOHN HILTUNEN | 304-252-6221 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 1214 | | 50 | PARADYNE CORP COM | 18 3/4 | | 903.27 |
| 1214 | | 300 | SCIENTIFIC-ATLANTA | 16 1/8 | | 4,721.16 |
| 1215 | | | TSF TO COMM | JNL | 700.00 | |
| 1220 | | | INT TO DEC 2012 0/0%<br>24,583.25 AUB<br>29,034.19 UCB<br>19,290.31 CCB | INT | 245.83 | |
| | | | CLOSING BALANCE DEC 30 | | 20,059.14 | |
| | | | * * POSITIONS & MARKET VALUE * * | | | |
| | 100 | | BEDFORD COMPUTER CP | 12 1/4 | 1,225.00 | |
| | 100 | | BLOCK DRUG CO CL A | 27 | 2,700.00 | |
| | 100 | | COMMUNICTN SATELLITE | 32 3/4 | 3,275.00 | |
| | 300 | | DATAPOINT CORP COM $.25 PAR VALUE | 27 1/2 | 8,250.00 | |
| | 100 | | FREEPORT MCMORAN OIL & GAS RTY TR UBI | 5 1/4 | 525.00 | |
| | 500 | | FREEPORT-MC-MORAN INC | 20 1/8 | 10,062.50 | |
| | 600 | | M C I COMMUNICATIONS | 14 3/8 | 8,625.00 | |
| | 200 | | MOUNTAIN MED EQUIP INC | 12 5/8 | 2,525.00 | |
| | 200 | | SINGER CO | 27 5/8 | 5,525.00 | |

| Account Number | Settlement Period | YTD Interest Income | YTD Dividend Income | Net Closing Balance | Margin Status |
|---|---|---|---|---|---|
| 16-73045 306 | 12/30/83 | | | | |

*See Reverse

Post Office Box 1357
Richmond, Virginia 23211

MR NICK JOE RAHALL II
216 MAIN STREET
BECKLEY WV 25801

WE GREATLY APPRECIATE YOUR PATRONAGE IN 1983, AND LOOK FORWARD TO SERVING YOU IN THE NEW YEAR.

| Representative or Branch | Phone |
|---|---|
| DONALD JOHN HILTUNEN | 304-252-6221 |

| | | | | |
|---|---|---|---|---|
| | MARGIN ACCOUNT MARKET VALUE | | 42,712 50 | |
| | * * * INCOME * * * | | | |
| | BALANCE FORWARD NOV 30 | | | |
| 1201 | DIV ON 500 FREEPORT-MC-MORAN INC | DIV | | 398 00<br>75 00 |
| 1214 | DIV ON 100 COMMUNICTN SATELLITE | DIV | | 30 00 |
| 1215 | DIV ON 200 SINGER CO | DIV | | 20 00 |
| | CLOSING BALANCE DEC 30 | | | 523 00 |

* * * ACCOUNT EQUITY * * *

| | |
|---|---|
| TOTAL MARKET VALUE | 42,712.50 |
| NET CLOSING BALANCE | 19,536.14CR |
| EQUITY | 23,176.36 |

MARKET VALUE AND EQUITY TOTALS INCLUDE ONLY PRICED SECURITIES. CONTACT YOUR ACCOUNT EXECUTIVE FOR OTHER VALUATIONS.

| Page | Account Number | Settlement Period | YTD Interest Income | YTD Dividend Income | Net Closing Balance | Margin Status |
|---|---|---|---|---|---|---|
| 3 | 16-73045 306 | 12/30/83 | .00 | 535.50 | 19,536.14CR | BUYING POWER AVAILABLE |

*See Reverse

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 08/01/83 TO 08/26/83 PAGE 4

## PORTFOLIO ANALYSIS (CONT)

| | | | | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| ANTITY | DESCRIPTION | PRICE | VALUE | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 500 | PRIMO INC | 8.25 | 4,125 | 2.5 | .00 | .00 | .0 | | .00 | |
| 100 | QUICK & REILLY GROUP INC | 22.75 | 2,275 | 1.4 | .00 | .00 | .0 | | 1.13 | 20 |
| 100 | TANDEM COMPUTERS INC | 30.50 | 3,050 | 1.8 | .00 | .00 | .0 | | .75 | 41 |
| 200 | TANDON CORPORATION | 27.50 | 5,500 | 3.3 | .00 | .00 | .0 | | .57 | 48 |
| 400 | TELECOM PLUS INTERNATIONAL INC | 10.87 | 4,350 | 2.6 | .00 | .00 | .0 | | .42 | 26 |
| | N/C FR TELECOM EQUIPMENT CORP | | | | | | | | | |
| 100 | TELEX CORP | 26.12 | 2,612 | 1.6 | .00 | .00 | .0 | B | 1.98 | 13 |
| 100 | VERBATIM CORP | 49.37 | 4,937 | 2.9 | .00 | .00 | .0 | B | 1.27 | 39 |
| 88,090 | SHEARSON FMA CASH FUND | 1.00 | 88,090 | 52.5 | .00 | .00 | .0 | | .00 | |
| | INCLUDES ACCRUED DIVIDENDS | | | | | | | | | |
| | FROM 07/30/83 THRU 08/26/83 | | | | | | | | | |
| | AVG YIELD FOR PERIOD 8.80% | | | | | | | | | |
| | TOTALS | | 167,882 | 100.0 | | 722.58 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO SUPPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

# Financial Management Account

MR.NICK JOE RAHALL,2ND    685 03367 17 240    08/01/83 TO 08/28/83    PAGE 5

## GOLD CARD - CHECKING ACTIVITY

### GOLD CARD CHARGES

| REF NO | DESCRIPTION | AMOUNT | TOTALS |
|---|---|---|---|
| | OPENING BALANCE | | 269.57 |
| | GOLD CARD # 3713 527951 21009 | | |
| 831208 | CHECKLESS PAYMENT RECEIVED - THANK YOU | 269.57CR | |
| | DATE OF ABOVE 07/27 | | |
| | | | 269.57CR |
| | TOTAL GOLD CARD CHARGES | | .00 |
| | PAID TO AMERICAN EXPRESS | | .00 |
| | BALANCE | | .00 |

IF YOU HAVE ANY QUESTIONS REGARDING YOUR GOLD CARD - CHECKING ACTIVITY, PLEASE CALL THE AMERICAN EXPRESS CUSTOMER SERVICE UNIT AT THE FOLLOWING TOLL FREE NUMBERS : 800-327-1002, IN FLORIDA 800-432-4109, IN ALASKA AND HAWAII 800-327-0007.

American Express Inc    Foster & Marshall American Express Inc    Robinson-Humphrey/American Express Inc

# Financial Management Account

06/27/83 TO 07/31/83 PAGE 1

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

| | |
|---|---|
| ACCOUNT | 685 03367 17 240 |
| SS/ID | 236-78-8645 |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 |

INVESTMENT CENTER
SHEARSON/AMERICAN EXPRESS INC
7TH & MAIN ST
STROUDSBURG PA 18360

TED ADVISORS TO THE SERIOUS INVESTOR WE WORK WITH YOU
N BETTER UNDERSTAND HOW TO SATISFY YOUR FINANCIAL
RECOMMEND THAT YOU INVEST YOUR TIME BEFORE YOU INVEST
Y. TOGETHER WE REPRESENT MINDS OVER MONEY.

FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636;
RK (300)522-5429; IN ALASKA & HAWAII (800)221-1656

RTFOLIO INCOME SUMMARY

| | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 8.30 | 696.05 | 1,938.00 |
| I FUND DIVIDEND | 4.28 | .00 | .00 |
| T FUND DIVIDEND | 8.20 | .00 | .00 |
| DS | | 12.50 | 3,168.20 |
| INTEREST | | .00 | .00 |
| ABLE INTEREST | | .00 | .00 |
| NCOME | | .00 | .00 |
| AL | | 708.55 | 5,106.20 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | | 88,516.16 |
| PORTFOLIO PURCHASES | 10,043.45 | |
| PORTFOLIO SALES | | 7,208.49 |
| PORTFOLIO INCOME | | 708.55 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | 269.57 | |
| INTEREST CHARGED | .00 | |
| CASH RECEIVED | .00 | .00 |
| CASH WITHDRAWN | .00 | .00 |
| OVERDRAFT LOAN ACTIVITY | | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | | 86,120.18 |

| | | | |
|---|---|---|---|
| MARKET VALUE | 172,901 | SHORT BALANCE | .00 |
| EQUITY | 172,901 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 93,166 | YTD INT CHARGED | 1,189.11 |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:
1. N JOE RAHALL 2. KELLY BLANKENSHIP CPA

# *Financial Management Account*

MR.NICK JOE RAHALL,2ND    685 03367 17 240    06/27/83 TO 07/31/83    PAGE 2

## TRANSACTION ANALYSIS

| | QUANTITY | | | | | BALANCES | |
|---|---|---|---|---|---|---|---|
| T E | BOT/RECD | SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | CASH | FMA FUND |
| | | | **** OPENING BALANCES **** | | | .00 | 88,516.16 |
| /83 | | | GENERAL INSTRUMENT CORP | DIV-RECD. | 12.50CR | 12.50CR | 88,516.16 |
| | | | CASH DIV ON 100 SHS | | | | |
| | | | REC 06/01/83 PAY 06/30/83 | | | | |
| /83 | | | **SHEARSON FMA CASH FUND | INV | 12.50 | .00 | 88,528.66 |
| /83 | 100 | | COMMUNICATIONS SATELLITE CORP | DIS | | .00 | 88,528.66 |
| | | | SERIES 1 | | | | |
| | | | STK SPLIT ON 100 SHS | | | | |
| | | | REC 06/06/83 PAY 06/27/83 | | | | |
| /83 | 100 | | QUICK & REILLY GROUP INC | 24 5/8 | 2,518.45 | 2,518.45 | |
| /83 | | | **SHEARSON FMA CASH FUND | RDM | 2,518.45CR | .00 | 86,010.21 |
| /83 | 100 | | COMPUTER CONSOLES INC | DIS | | .00 | 86,010.21 |
| | | | STK SPLIT ON 100 SHS | | | | |
| | | | REC 06/10/83 PAY 06/30/83 | | | | |
| /83 | | 200 | FLEETWOOD ENTERPRISES INC | 36 5/8 | 7,208.49CR | 7,208.49CR | 86,010.21 |
| /83 | 200 | | AZTEC MANUFACTURING CO | 12 5/8 | 2,525.00 | 4,683.49CR | |
| | | | SAXP IS A MARKET MAKER | | | | |
| /83 | | | **SHEARSON FMA CASH FUND | INV | 4,683.49 | .00 | 90,693.70 |
| /83 | 500 | | PRIMO INC | 10 | 5,000.00 | 5,000.00 | |
| | | | PX INCLD MRK UP 1/2 | | | | |
| | | | SAXP IS A MARKET MAKER | | | | |
| /83 | | | **SHEARSON FMA CASH FUND | RDM | 5,000.00CR | .00 | 85,693.70 |

## Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 06/27/83 TO 07/31/83 PAGE 3

### TRANSACTION ANALYSIS (CONT)

| T E | QUANTITY BOT/RECD | SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | BALANCES CASH | FMA FUND |
|---|---|---|---|---|---|---|---|
| /83 | | | GOLD CARD CHARGES * | PMT | 269.57 | 269.57 | |
| /83 | | | **SHEARSON FMA CASH FUND | RDM | 269.57CR | .00 | 85,424.13 |
| /83 | | | **SHEARSON FMA CASH FUND | DIV | | .00 | 85,424.13 |
| | | | DIV REINVESTED $696.05 | | 696.05CR | | 86,120.16 |
| | | | **** CLOSING BALANCES **** | | | .00 | 86,120.18 |

### PORTFOLIO ANALYSIS

| TITY | DESCRIPTION | PRICE | VALUE | PORT % | ANNUAL DIV/INT | IND. INCOME INCOME | % YLD | S&P RTG | IND EARNINGS PER SHR | P/E |
|---|---|---|---|---|---|---|---|---|---|---|
| 134 | AMERICAN EXPRESS CO | 63.50 | 8,509 | 4.9 | 1.92 | 257.28 | 3.0 | A+ | 5.13 | 12 |
| 15 | APPLE COMPUTER INC | 34.87 | 523 | .3 | .00 | .00 | .0 | | 1.52 | 23 |
| 200 | AZTEC MANUFACTURING CO | 11.62 | 2,325 | 1.3 | .20 | 40.00 | 1.7 | B+ | .24 | 48 |
| 200 | CHRYSLER CORP | 28.12 | 5,625 | 3.3 | .00 | .00 | .0 | C | 1.17- | |
| 200 | COMMUNICATIONS SATELLITE CORP SERIES 1 | 36.37 | 7,275 | 4.2 | 1.15 | 230.00 | 3.1 | B+ | 2.97 | 12 |
| 200 | COMPUTER CONSOLES INC | 21.25 | 4,250 | 2.5 | .00 | .00 | .0 | B | .45 | 47 |
| 100 | DART DRUG CORP CLASS A | 111.00 | 11,100 | 6.4 | .13 | 13.30 | .1 | | 6.15 | 18 |
| 100 | FLOATING POINT SYSTEMS INC | 36.50 | 3,650 | 2.1 | .00 | .00 | .0 | | 1.25 | 29 |
| 200 | FREEPORT-MCMORAN INC | 21.87 | 4,375 | 2.5 | .60 | 120.00 | 2.7 | | .84 | 26 |
| 100 | GENERAL INSTRUMENT CORP | 39.62 | 3,962 | 2.3 | .50 | 50.00 | 1.2 | | 2.93 | 14 |
| 200 | HABER INC N/C FR HABER INSTRUMENTS INC | 13.25 | 2,650 | 1.5 | .00 | .00 | .0 | | .07- | |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .28 | 1,124 | .7 | .00 | .00 | .0 | | .00 | |
| 200 | MICRODYNE CORP | 13.62 | 2,725 | 1.6 | .06 | 12.00 | .4 | | .39 | 35 |
| 500 | PRIMO INC | 8.25 | 4,125 | 2.4 | .00 | .00 | .0 | | .00 | |
| 100 | QUICK & REILLY GROUP INC | 24.50 | 2,450 | 1.4 | .00 | .00 | .0 | | 1.13 | 22 |

merican Express Inc Foster & Marshall/American Express Inc Robinson-Humphrey/American Express Inc

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 06/27/83 TO 07/31/83 PAGE 4

## PORTFOLIO ANALYSIS (CONT)

| ITITY | DESCRIPTION | PRICE | VALUE | PORT % | ANNUAL DIV/INT | IND. INCOME INCOME | % YLD | S&P RTG | IND EARNINGS PER SHR | P/E |
|---|---|---|---|---|---|---|---|---|---|---|
| 100 | TANDEM COMPUTERS INC | 26.87 | 2,687 | 1.6 | .00 | .00 | .0 | | .74 | 36 |
| 200 | TANDON CORPORATION | 30.25 | 6,050 | 3.5 | .00 | .00 | .0 | | .56 | 54 |
| 200 | TELECOM PLUS INTERNATIONAL INC | 28.00 | 5,600 | 3.2 | .00 | .00 | .0 | | .83 | 34 |
| | N/C FR TELECOM EQUIPMENT CORP | | | | | | | | | |
| 100 | TELEX CORP | 27.75 | 2,775 | 1.6 | .00 | .00 | .0 | | 1.98 | 14 |
| 100 | VERBATIM CORP | 50.00 | 5,000 | 2.9 | .00 | .00 | .0 | | 1.27 | 39 |
| 6,120 | SHEARSON FMA CASH FUND | 1.00 | 86,120 | 49.8 | .00 | .00 | .0 | | .00 | |
| | INCLUDES ACCRUED DIVIDENDS | | | | | | | | | |
| | FROM 06/25/83 THRU 07/29/83 | | | | | | | | | |
| | AVG YIELD FOR PERIOD 8.30% | | | | | | | | | |
| | TOTALS | | 172,901 | 100.0 | | 722.58 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO SUPPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

merican Express Inc Foster & Marshall/American Express Inc Robinson-Humphrey/American Express Inc

# Financial Management Account

05/31/83 TO 06/26/83 PAGE 1

| | | |
|---|---|---|
| ACCOUNT | 685 03367 17 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN ST<br>STROUDSBURG PA 18360 |
| SS/ID | 236-78-8645 | |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 | |

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

VOTED TO SERVING THE NEEDS OF YOU, THE SERIOUS INVESTOR. E YOU SHOULD INVEST YOUR TIME BEFORE YOU INVEST YOUR EARSON/AMERICAN EXPRESS AND YOU, TOGETHER WE ARE MINDS Y.

FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636; RK (800)522-5429; IN ALASKA & HAWAII (800)221-1656

RTFOLIO INCOME SUMMARY

| | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 7.97 | 609.23 | 1,241.95 |
| I FUND DIVIDEND | 4.38 | .00 | .00 |
| T FUND DIVIDEND | 7.88 | .00 | .00 |
| DS | | 87.50 | 3,155.70 |
| INTEREST | | .00 | .00 |
| ABLE INTEREST | | .00 | .00 |
| NCOME | | .00 | .00 |
| AL | | 696.73 | 4,397.65 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | | 103,628.87 |
| PORTFOLIO PURCHASES | 15,809.44 | |
| PORTFOLIO SALES | | .00 |
| PORTFOLIO INCOME | | 696.73 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | .00 | |
| INTEREST CHARGED | .00 | |
| CASH RECEIVED | .00 | .00 |
| CASH WITHDRAWN | .00 | .00 |
| OVERDRAFT LOAN ACTIVITY | | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | | 88,516.16 |

| | | | |
|---|---|---|---|
| MARKET VALUE | 188,105 | SHORT BALANCE | .00 |
| EQUITY | 188,105 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 95,330 | YTD INT CHARGED | 1,189.11 |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:
1. N JOE RAHALL 2. KELLY BLANKENSHIP CPA

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 05/31/83 TO 06/26/83 PAGE 2

## TRANSACTION ANALYSIS

| | QUANTITY | | | | | BALANCES | |
|---|---|---|---|---|---|---|---|
| TE | BOT/RECD | SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | CASH | FMA FUND |
| | | | **** OPENING BALANCES **** | | | .00 | 103,628.87 |
| /83 | | | FREEPORT-MCMORAN INC<br>CASH DIV ON 200 SHS<br>REC 05/16/83 PAY 06/01/83 | DIV-RECD. | 30.00CR | 30.00CR | 103,628.87 |
| /83 | | | **SHEARSON FMA CASH FUND | INV | 30.00 | .00 | 103,658.87 |
| /83 | | | COMMUNICATIONS SATELLITE CORP<br>SERIES 1<br>CASH DIV ON 100 SHS<br>REC 05/13/83 PAY 06/13/83 | DIV-RECD. | 57.50CR | 57.50CR | 103,658.87 |
| /83 | 200 | | CHRYSLER CORP | 27 | 5,496.94 | 5,439.44 | |
| /83 | 200 | | MICRODYNE CORP<br>RHCO IS A MARKET MAKER | 18 1/16 | 3,612.50 | 9,051.94 | |
| /83 | 200 | | TANDON CORPORATION<br>SAXP IS A MARKET MAKER | 33 1/2 | 6,700.00 | 15,751.94 | |
| /83 | | | **SHEARSON FMA CASH FUND | RDM | 15,751.94CR | .00 | 87,906.93 |
| /83 | | | **SHEARSON FMA CASH FUND | DIV | | .00 | 87,906.93 |
| | | | DIV REINVESTED $609.23 | | 609.23CR | | 88,516.16 |
| | | | **** CLOSING BALANCES **** | | | .00 | 88,516.16 |

# *Financial Management Account*

MR.NICK JOE RAHALL.2ND 685 03367 17 240 05/31/83 TO 06/26/83 PAGE 3

## PORTFOLIO ANALYSIS

| | | | | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| TITY | DESCRIPTION | PRICE | VALUE | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 134 | AMERICAN EXPRESS CO | 70.75 | 9,480 | 5.0 | 1.92 | 257.28 | 2.7 | A+ | 4.80 | 15 |
| 15 | APPLE COMPUTER INC | 53.25 | 798 | .4 | .00 | .00 | .0 | | 1.30 | 39 |
| 200 | CHRYSLER CORP | 35.25 | 7,050 | 3.7 | .00 | .00 | .0 | C | 1.31- | |
| 100 | COMMUNICATIONS SATELLITE CORP | 84.75 | 8,475 | 4.5 | 2.30 | 230.00 | 2.7 | B+ | 5.52 | 15 |
| | SERIES 1 | | | | | | | | | |
| 100 | COMPUTER CONSOLES INC | 47.00 | 4,700 | 2.5 | .00 | .00 | .0 | B | .70 | 67 |
| 100 | DART DRUG CORP CLASS A | 145.00 | 14,500 | 7.7 | .13 | 13.30 | .0 | B+ | 6.15 | 24 |
| 200 | FLEETWOOD ENTERPRISES INC | 38.75 | 7,750 | 4.1 | .30 | 60.00 | .7 | B | 1.33 | 29 |
| 100 | FLOATING POINT SYSTEMS INC | 42.62 | 4,262 | 2.3 | .00 | .00 | .0 | NR | 1.25 | 34 |
| 200 | FREEPORT-MCMORAN INC | 25.75 | 5,150 | 2.7 | .60 | 120.00 | 2.3 | B+ | .87 | 30 |
| 100 | GENERAL INSTRUMENT CORP | 59.00 | 5,900 | 3.1 | .50 | 50.00 | .8 | B+ | 2.93 | 20 |
| 200 | HABER INC | 16.00 | 3,200 | 1.7 | .00 | .00 | .0 | | .07- | |
| | N/C FR HABER INSTRUMENTS INC | | | | | | | | | |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .26 | 1,060 | .6 | .00 | .00 | .0 | | .00 | |
| 200 | MICRODYNE CORP | 18.00 | 3,600 | 1.9 | .06 | 12.00 | .3 | | .39 | 46 |
| 100 | TANDEM COMPUTERS INC | 32.75 | 3,275 | 1.7 | .00 | .00 | .0 | | .74 | 44 |
| 200 | TANDON CORPORATION | 31.25 | 6,250 | 3.3 | .00 | .00 | .0 | | .50 | 63 |
| 200 | TELECOM PLUS INTERNATIONAL INC | 28.75 | 5,750 | 3.1 | .00 | .00 | .0 | | .83 | 35 |
| | N/C FR TELECOM EQUIPMENT CORP | | | | | | | | | |
| 100 | TELEX CORP | 29.87 | 2,987 | 1.6 | .00 | .00 | .0 | B | 1.75 | 17 |
| 100 | VERBATIM CORP | 54.00 | 5,400 | 2.9 | .00 | .00 | .0 | NR | 1.16 | 47 |
| 8,516 | SHEARSON FMA CASH FUND | 1.00 | 88,516 | 47.1 | .00 | .00 | .0 | | .00 | |
| | INCLUDES ACCRUED DIVIDENDS | | | | | | | | | |
| | FROM 05/28/83 THRU 06/24/83 | | | | | | | | | |
| | AVG YIELD FOR PERIOD 7.97% | | | | | | | | | |

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 05/31/83 TO 06/26/83 PAGE 4

## PORTFOLIO ANALYSIS (CONT)

| TITY | DESCRIPTION | PRICE | VALUE | PORT % | ANNUAL DIV/INT | IND. INCOME | | S&P RTG | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | INCOME | % YLD | | PER SHR | P/E |
| | TOTALS | | 188,105 | 100.0 | | 742.58 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO SUPPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

# Financial Management Account

05/02/83 TO 05/30/83 PAGE 1

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

| | | |
|---|---|---|
| ACCOUNT | 685 03367 17 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN ST<br>STROUDSBURG PA 18360 |
| SS/ID | 236-78-8645 | |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 | |

ORATIONS, STATES, AND MUNICIPALITIES ARE CALLING IN THEIR REST BONDS AND ISSUING NEW LOWER-COST DEBT. DON'T BE F GUARD AND LOSE INTEREST IF YOUR BONDS ARE IN A SAFE-OX. IN AN FMA YOUR PRINCIPAL WILL BE AUTOMATICALLY INTO THE FMA FUND IF YOUR BOND IS CALLED.

FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636; RK (800)522-5429; IN ALASKA & HAWAII (800)221-1656

## RTFOLIO INCOME SUMMARY

| | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 7.93 | 632.72 | 632.72 |
| I FUND DIVIDEND | 4.35 | .00 | .00 |
| T FUND DIVIDEND | 7.78 | .00 | .00 |
| DS | | 75.30 | 3,068.20 |
| INTEREST | | .00 | .00 |
| ABLE INTEREST | | .00 | .00 |
| NCOME | | .00 | .00 |
| AL | | 708.02 | 3,700.92 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

## MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | | 127,262.45 |
| PORTFOLIO PURCHASES | 24,015.13 | |
| PORTFOLIO SALES | | .00 |
| PORTFOLIO INCOME | | 708.02 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | 251.00 | |
| INTEREST CHARGED | 75.47 | |
| CASH RECEIVED | .00 | .00 |
| CASH WITHDRAWN | .00 | .00 |
| OVERDRAFT LOAN ACTIVITY | | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | | 103,628.87 |

| | | | |
|---|---|---|---|
| MARKET VALUE | 179,716 | SHORT BALANCE | .00 |
| EQUITY | 179,716 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 72,086 | YTD INT CHARGED | 1,189.11 |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:

1. H JOE RAHALL
2. KELLY BLANKENSHIP CPA

merican Express Inc    Foster & Marshall American Express Inc    Robinson-Humphrey/American Express Inc

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 05/02/83 TO 05/30/83 PAGE 2

## TRANSACTION ANALYSIS

| T E | QUANTITY |  | DESCRIPTION | PRICE | AMOUNT | BALANCES |  |
|---|---|---|---|---|---|---|---|
|  | BOT/RECD | SOLD/DEL |  |  |  | CASH | FMA FUND |
|  |  |  | **** OPENING BALANCES **** |  |  | 127,262.45CR | .00 |
| /83 |  |  | **SHEARSON FMA CASH FUND | INV | 127,262.45 | .00 | 127,262.45 |
| /83 |  |  | AMERICAN EXPRESS CO | DIV-RECD. | 60.30CR | 60.30CR | 127,262.45 |
|  |  |  | CASH DIV ON 134 SHS |  |  |  |  |
|  |  |  | REC 04/08/83 PAY 05/10/83 |  |  |  |  |
| /83 |  |  | FLEETWOOD ENTERPRISES INC | DIV-RECD. | 15.00CR | 75.30CR | 127,262.45 |
|  |  |  | CASH DIV ON 200 SHS |  |  |  |  |
|  |  |  | REC 04/15/83 PAY 05/11/83 |  |  |  |  |
| /83 | 200 |  | FREEPORT-MCMORAN INC | 23 3/4 | 4,840.13 | 4,764.83 |  |
| /83 |  |  | **SHEARSON FMA CASH FUND | RDM | 4,764.83CR | .00 | 122,497.62 |
| /83 | 200 |  | HABER INC | 17 7/8 | 3,575.00 | 3,575.00 |  |
|  |  |  | N/C FR HABER INSTRUMENTS INC |  |  |  |  |
|  |  |  | PX INCLDS MRK UP 3/8 240 |  |  |  |  |
| /83 |  |  | **SHEARSON FMA CASH FUND | RDM | 3,575.00CR | .00 | 118,922.62 |
| /83 | 100 |  | DART DRUG CORP CLASS A | 99 | 9,900.00 | 9,900.00 |  |
|  |  |  | SAXP IS A MARKET MAKER |  |  |  |  |
| /83 | 200 |  | TELECOM PLUS INTERNATIONAL INC | 28 1/2 | 5,700.00 | 15,600.00 |  |
|  |  |  | N/C FR TELECOM EQUIPMENT CORP |  |  |  |  |
|  |  |  | SAXP IS A MARKET MAKER |  |  |  |  |
| /83 |  |  | **SHEARSON FMA CASH FUND | RDM | 15,600.00CR | .00 | 103,322.62 |
| /83 |  |  | INT FR 04/21 THRU05/22@10 1/4% | INT-CHARGE | 75.47 | 75.47 |  |
| /83 |  |  | **SHEARSON FMA CASH FUND | RDM | 75.47CR | .00 | 103,247.15 |

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 05/02/83 TO 05/30/83 PAGE 3

## TRANSACTION ANALYSIS (CONT)

| T E | QUANTITY |  | DESCRIPTION | PRICE | AMOUNT | BALANCES |  |
|---|---|---|---|---|---|---|---|
|  | BOT/RECD | SOLD/DEL |  |  |  | CASH | FMA FUND |
| /83 |  |  | GOLD CARD CHARGES * | PMT | 251.00 | 251.00 |  |
| /83 |  |  | **SHEARSON FMA CASH FUND | RDM | 251.00CR | .00 | 102,996.15 |
| /83 |  |  | **SHEARSON FMA CASH FUND | DIV |  | .00 | 102,996.15 |
|  |  |  | DIV REINVESTED $632.72 |  | 632.72CR |  | 103,628.87 |
|  |  |  | **** CLOSING BALANCES **** |  |  | .00 | 103,628.87 |

## PORTFOLIO ANALYSIS

| TITY | DESCRIPTION | PRICE | VALUE | PORT % | ANNUAL DIV/INT | IND. INCOME |  | S&P RTG | IND EARNINGS |  |
|---|---|---|---|---|---|---|---|---|---|---|
|  |  |  |  |  |  | INCOME | % YLD |  | PER SHR | P/E |
| 134 | AMERICAN EXPRESS CO | 71.62 | 9,597 | 5.3 | 1.92 | 257.28 | 2.6 | A+ | 4.80 | 15 |
| 15 | APPLE COMPUTER INC | 59.37 | 890 | .5 | .00 | .00 | .0 |  | 1.38 | 43 |
| 100 | COMMUNICATIONS SATELLITE CORP<br>SERIES 1 | 78.00 | 7,800 | 4.3 | 2.30 | 230.00 | 2.9 | B+ | 5.52 | 14 |
| 100 | COMPUTER CONSOLES INC | 45.25 | 4,525 | 2.5 | .00 | .00 | .0 | B | .70 | 65 |
| 100 | DART DRUG CORP CLASS A | 125.00 | 12,500 | 7.0 | .13 | 13.30 | .1 | B+ | 5.43 | 23 |
| 200 | FLEETWOOD ENTERPRISES INC | 34.50 | 6,900 | 3.8 | .30 | 60.00 | .8 | B- | 1.33 | 26 |
| 100 | FLOATING POINT SYSTEMS INC | 36.12 | 3,612 | 2.0 | .00 | .00 | .0 | NR | 1.25 | 29 |
| 200 | FREEPORT-MCMORAN INC | 25.00 | 5,000 | 2.8 | .60 | 120.00 | 2.4 | B+ | .87 | 29 |
| 100 | GENERAL INSTRUMENT CORP | 51.87 | 5,187 | 2.9 | .50 | 50.00 | .9 | B+ | 3.34 | 16 |
| 200 | HABER INC<br>N/C FR HABER INSTRUMENTS INC | 16.50 | 3,300 | 1.8 | .00 | .00 | .0 |  | .11- |  |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .20 | 812 | .5 | .00 | .00 | .0 |  | .00 |  |
| 100 | TANDEM COMPUTERS INC | 31.75 | 3,175 | 1.8 | .00 | .00 | .0 |  | .74 | 43 |
| 200 | TELECOM PLUS INTERNATIONAL INC<br>N/C FR TELECOM EQUIPMENT CORP | 29.87 | 5,975 | 3.3 | .00 | .00 | .0 |  | .83 | 36 |
| 100 | TELEX CORP | 21.25 | 2,125 | 1.2 | .00 | .00 | .0 | B | 1.75 | 12 |
| 100 | VERBATIM CORP | 46.87 | 4,687 | 2.6 | .00 | .00 | .0 | NR | 1.16 | 40 |

## Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 05/02/83 TO 05/30/83 PAGE 4

### PORTFOLIO ANALYSIS (CONT)

| | | | | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| TITY | DESCRIPTION | PRICE | VALUE | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 3.628 | SHEARSON FMA CASH FUND<br>INCLUDES ACCRUED DIVIDENDS<br>FROM 04/30/83 THRU 05/27/83<br>AVG YIELD FOR PERIOD 7.93% | 1.00 | 103.628 | 57.7 | .00 | .00 | .0 | | .00 | |
| | TOTALS | | 179.716 | 100.0 | | 730.58 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO SUPPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 05/02/83 TO 05/30/83 PAGE 5

## GOLD CARD - CHECKING ACTIVITY

| GOLD CARD CHARGES | | | |
|---|---|---|---|
| REF NO | DESCRIPTION | AMOUNT | TOTALS |
| | OPENING BALANCE | | 115.71 |
| | GOLD CARD # 3713 527951 21009 | | |
| 931116 | CHECKLESS PAYMENT RECEIVED - THANK YOU | 115.71CR | |
| | DATE OF ABOVE 04/25 | | |
| | | | 115.71CR |
| | GOLD CARD # 3713 527951 21017 | | |
| 501118 | DELTA AIRLINES ATLANTA GA | 261.00 | |
| 700124 | AIRLINE REFUND DELTA REF 106123 | 10.00CR | |
| | DATE OF ABOVE 05/03 | | |
| | | | 251.00 |
| | TOTAL GOLD CARD CHARGES | | 251.00 |
| | PAID TO AMERICAN EXPRESS | | 251.00 |
| | BALANCE | | .00 |

YOU HAVE ANY QUESTIONS REGARDING YOUR GOLD CARD - CHECKING ACTIVITY, PLEASE CALL THE AMERICAN EXPRESS CUSTOMER SERVICE IT AT THE FOLLOWING TOLL FREE NUMBERS : 800-327-1002, IN FLORIDA 800-432-4109, IN ALASKA AND HAWAII 800-327-0007.

# Financial Management Account

03/28/83 TO 05/01/83 PAGE 1

|  |  |  |
|---|---|---|
| ACCOUNT | 685 03367 17 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN ST<br>STROUDSBURG PA 18360 |
| SS/ID | 236-78-8645 |  |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 |  |

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

FINANCIAL CONSULTANT ABOUT THE NEW CBOE-100 OPTIONS AND
: YOU CAN PARTICIPATE IN MARKET MOVEMENT WITHOUT THE
OF STOCK SELECTION. THIS EXCITING NEW INVESTMENT
TY CAN ALSO HELP YOU MANAGE THE RISK OF A MIXED STOCK
. CALL TODAY FOR FREE DESCRIPTIVE BROCHURES.
FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636;
RK (800)522-5429; IN ALASKA & HAWAII (800)221-1656

## RTFOLIO INCOME SUMMARY

|  | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 7.97 | .00 | .00 |
| I FUND DIVIDEND | 4.19 | .00 | .00 |
| T FUND DIVIDEND | 7.95 | .00 | .00 |
| DS |  | 1,431.20 | 2,992.90 |
| INTEREST |  | .00 | .00 |
| ABLE INTEREST |  | .00 | .00 |
| NCOME |  | .00 | .00 |
| AL |  | 1,431.20 | 2,992.90 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

## MONTHLY ACTIVITY SUMMARY

|  | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | 31,955.19 |  |
| PORTFOLIO PURCHASES | .00 |  |
| PORTFOLIO SALES |  | 160,451.58 |
| PORTFOLIO INCOME |  | 1,431.20 |
| CHECKS/ADVANCES | .00 |  |
| GOLD CARD CHARGES PAID | 115.71 |  |
| INTEREST CHARGED | 299.43 |  |
| CASH RECEIVED | .00 | 2,250.00 |
| CASH WITHDRAWN | 4,500.00 | .00 |
| OVERDRAFT LOAN ACTIVITY |  | .00 |
| OTHER ACTIVITY |  | .00 |
| COMBINED CLOSING BALANCE |  | 127,262.45 |

|  |  |  |  |
|---|---|---|---|
| MARKET VALUE | 44,662 | SHORT BALANCE | .00 |
| EQUITY | 171,925 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 43,914 | YTD INT CHARGED | 1,113.64 |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:
1. N JOE RAHALL
2. KELLY BLANKENSHIP CPA

# Financial Management Account

MR.NICK JOE RAHALL.2ND 685 03367 17 240 03/28/83 TO 05/01/83 PAGE 2

TRANSACTION ANALYSIS

| | QUANTITY | | | | | BALANCES | |
|---|---|---|---|---|---|---|---|
| TE | BOT/RECD | SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | CASH | FMA FUND |
| | | | **** OPENING BALANCES **** | | | 31,955.19 | .00 |
| /83 | | | GENERAL INSTRUMENT CORP<br>CASH DIV ON 100 SHS<br>REC 03/01/83 PAY 03/30/83 | DIV-RECD. | 12.50CR | 31,942.69 | .00 |
| /83 | | | FRM 03367 -03355 | BZJ | 2,250.00 | 34,192.69 | .00 |
| /83 | | | F 03355 T 03367 | BXJ | 2,250.00CR | 31,942.69 | .00 |
| /83 | | | 1982 CONT | IKC | 2,000.00 | 33,942.69 | .00 |
| /83 | | | 1982 CONTR | IKC | 250.00 | 34,192.69 | |
| /83 | 100 | | FLEETWOOD ENTERPRISES INC<br>STK SPLIT ON 100 SHS<br>REC 03/18/83 PAY 04/01/83 | DIS | | 34,192.69 | .00 |
| /83 | | | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>CASH DIV ON 729 SHS<br>REC 03/31/83 PAY 04/15/8240 | DIV-RECD. | 218.70CR | 33,973.99 | |
| /83 | | | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>CASH DIV ON 4000 SHS<br>REC 03/31/83 PAY 04/15/8240 | DIV-RECD. | 1,200.00CR | 32,773.99 | .00 |
| /83 | | | INT FR 03/21 THRU04/20@10 1/2% | INT-CHARGE | 299.43 | 33,073.42 | .00 |
| /83 | | | GOLD CARD CHARGES * | PMT | 115.71 | 33,189.13 | .00 |

merican Express Inc    Foster & Marshall/American Express Inc    Robinson-Humphrey/American Express Inc

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 03/28/83 TO 05/01/83 PAGE 3

TRANSACTION ANALYSIS (CONT)

| T E | QUANTITY<br>BOT/RECD | <br>SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | BALANCES<br>CASH | <br>FMA FUND |
|---|---|---|---|---|---|---|---|
| /83 | | 1,529 | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>PX INCLD MRK DN .105 240<br>SAXP IS A MARKET MAKER | 29 0200 | 44,371.58CR | 11,182.45CR | |
| /83 | | 4,000 | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>PX INCLDS MRK DN .105 240<br>SAXP IS A MARKET MAKER | 29 0200 | 116,080.00CR | 127,262.45CR | .00 |
| | | | **** CLOSING BALANCES **** | | | 127,262.45CR | .00 |

# Financial Management Account

MR.NICK JOE RAHALL.2ND 685 03367 17 240 03/28/83 TO 05/01/83 PAGE 4

## PORTFOLIO ANALYSIS

| | | | | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| TITY | DESCRIPTION | PRICE | VALUE | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 134 | AMERICAN EXPRESS CO | 67.12 | 8,994 | 20.1 | 1.80 | 241.20 | 2.6 | A+ | 4.80 | 14 |
| 15 | APPLE COMPUTER INC | 50.50 | 757 | 1.7 | .00 | .00 | .0 | | 1.38 | 37 |
| 100 | COMMUNICATIONS SATELLITE CORP SERIES 1 | 69.00 | 6,900 | 15.4 | 2.30 | 230.00 | 3.3 | B+ | 5.52 | 13 |
| 100 | COMPUTER CONSOLES INC | 37.00 | 3,700 | 8.3 | .00 | .00 | .0 | B | .70 | 53 |
| 200 | FLEETWOOD ENTERPRISES INC | 28.25 | 5,650 | 12.7 | .30 | 60.00 | 1.0 | B- | .95 | 30 |
| 100 | FLOATING POINT SYSTEMS INC | 33.00 | 3,300 | 7.4 | .00 | .00 | .0 | NR | 1.28 | 26 |
| 100 | GENERAL INSTRUMENT CORP | 50.62 | 5,062 | 11.3 | .50 | 50.00 | .9 | B+ | 3.34 | 15 |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .18 | 748 | 1.7 | .00 | .00 | .0 | | .00 | |
| 100 | TANDEM COMPUTERS INC | 29.00 | 2,900 | 6.5 | .00 | .00 | .0 | | .74 | 39 |
| 100 | TELEX CORP | 23.87 | 2,387 | 5.3 | .00 | .00 | .0 | B | 1.50 | 16 |
| 100 | VERBATIM CORP | 42.62 | 4,262 | 9.5 | .00 | .00 | .0 | NR | 1.16 | 37 |
| | TOTALS | | 44,662 | 100.0 | | 581.20 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO PPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

.merican Express Inc Foster & Marshall American Express Inc Robinson-Humphrey/American Express Inc

# Financial Management Account

02/28/83 TO 03/27/83 PAGE 1

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

| | | |
|---|---|---|
| ACCOUNT | 685 03367 17 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN ST<br>STROUDSBURG PA 18360 |
| SS/ID | 236-78-8645 | |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 | |

PLANNING FOR 1983 STARTS NOW. IF YOU PLACE TAX-EXEMPT BONDS IN YOUR FMA THE COUPONS ARE CLIPPED AT NO CHARGE INTEREST IS AUTOMATICALLY APPLIED TO YOUR ACCOUNT. WHEN D IN THE FMA MUNICIPAL FUND, YOU COMPOUND YOUR FEDERALLY T EARNINGS. CALL YOUR FINANCIAL CONSULTANT FOR DETAILS. FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636; RK (800)522-5429; IN ALASKA & HAWAII (800)221-1656

## RTFOLIO INCOME SUMMARY

| | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 7.90 | .00 | .00 |
| I FUND DIVIDEND | 4.06 | .00 | .00 |
| T FUND DIVIDEND | 7.57 | .00 | .00 |
| CS | | 57.50 | 1,561.70 |
| INTEREST | | .00 | .00 |
| ABLE INTEREST | | .00 | .00 |
| NCOME | | .00 | .00 |
| AL | | 57.50 | 1,561.70 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

## MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | 33,990.07 | |
| PORTFOLIO PURCHASES | .00 | |
| PORTFOLIO SALES | | .00 |
| PORTFOLIO INCOME | | 57.50 |
| CHECKS/ADVANCES | 2,250.00 | |
| GOLD CARD CHARGES PAID | .00 | |
| INTEREST CHARGED | 254.78 | |
| CASH RECEIVED | .00 | 6,033.00 |
| CASH WITHDRAWN | 1,513.00 | .00 |
| OTHER ACTIVITY | 37.84 | .00 |
| COMBINED CLOSING BALANCE | 31,955.19 | |

| | | | |
|---|---|---|---|
| MARKET VALUE | 168,738 | SHORT BALANCE | .00 |
| EQUITY | 136,783 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 6,014 | AVG DAILY BAL | 33,970.00 |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:

1. N JOE RAHALL
2. KELLY BLANKENSHIP CPA

merican Express Inc Foster & Marshall/American Express Inc Robinson Humphrey/American Express Inc

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 02/28/83 TO 03/27/83 PAGE 2

TRANSACTION ANALYSIS

|  | QUANTITY |  |  |  |  | BALANCES |  |
|---|---|---|---|---|---|---|---|
| T E | BOT/RECD | SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | CASH | FMA FUND |
|  |  |  | **** OPENING BALANCES **** |  |  | 33,990.07 | .00 |
| '83 |  |  | COMMUNICATIONS SATELLITE CORP<br>SERIES 1<br>CASH DIV ON 100 SHS<br>REC 02/11/83 PAY 03/14/83 | DIV-RECD. | 57.50CR | 33,932.57 | .00 |
| '83 | 1 |  | AMERICAN EXPRESS CO<br>A/C PURCH FRAC .66670<br>REC 01/07/83 PAY 02/10/83 | 56.75000 | 37.84 | 33,970.41 | .00 |
| '83 |  |  | INT FR 02/22 THRU03/20@10 % | INT-CHARGE | 254.78 | 34,225.19 | .00 |
| '83 |  |  | BANK CK 0101 REF 15297708 | C/K | 2,250.00 | 36,475.19 |  |
| '83 |  |  | OVERDRAFT LOAN | ODL | 1,513.00CR | 34,962.19 | .00 |
| '83 |  |  | LINE OF CREDIT ADJUSTMENT | RVL | 1,513.00 | 36,475.19 |  |
| '83 |  |  | CK REC 03/24/83MA | WMA | 2,270.00CR | 34,205.19 |  |
| '83 |  |  | RETURNED CHECK REF 0101 | RVL | 2,250.00CR | 31,955.19 | .00 |
|  |  |  | **** CLOSING BALANCES **** |  |  | 31,955.19 | .00 |

merican Express Inc Foster & Marshall American Express Inc Robinson Humphrey/American Express Inc

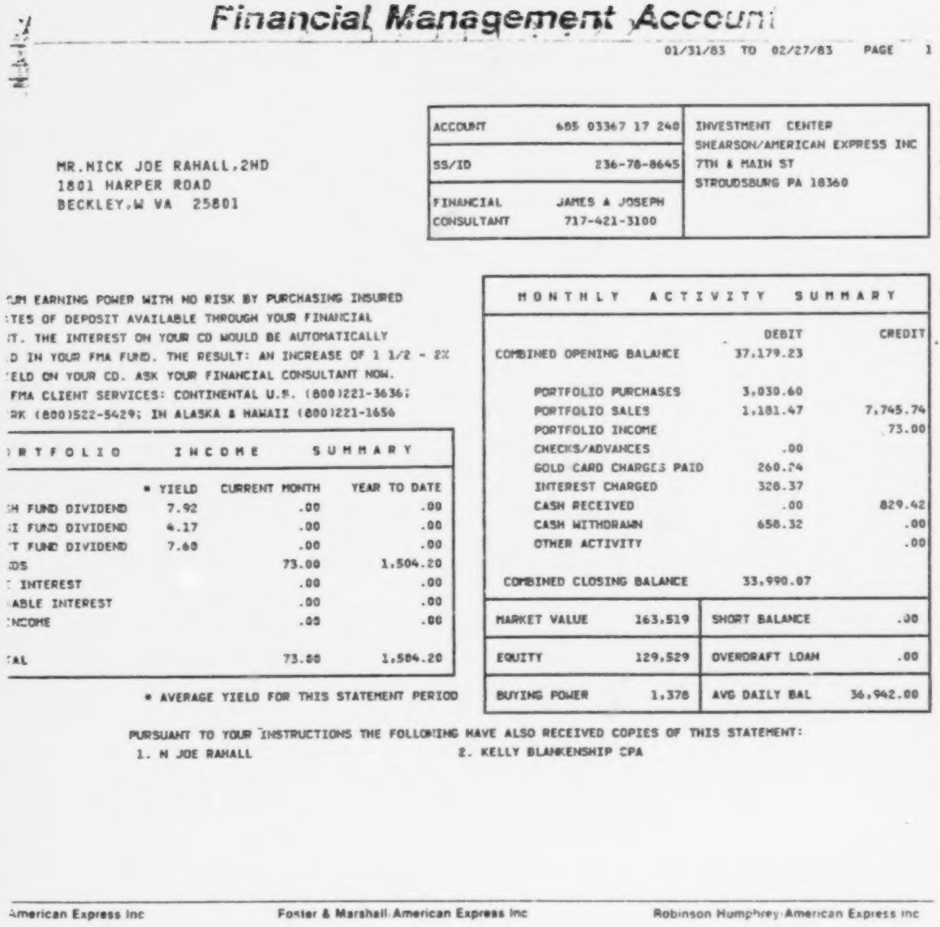
# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 02/28/83 TO 03/27/83 PAGE 3

## PORTFOLIO ANALYSIS

| TITY | DESCRIPTION | PRICE | VALUE | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 134 | AMERICAN EXPRESS CO | 63.00 | 8,442 | 5.0 | 1.80 | 241.20 | 2.8 | A+ | 4.53 | 14 |
| 15 | APPLE COMPUTER INC | 43.12 | 646 | .4 | .00 | .00 | .0 | | 1.22 | 35 |
| 100 | COMMUNICATIONS SATELLITE CORP SERIES 1 | 73.25 | 7,325 | 4.3 | 2.30 | 230.00 | 3.1 | B+ | 5.41 | 14 |
| 100 | COMPUTER CONSOLES INC | 36.37 | 3,637 | 2.2 | .00 | .00 | .0 | B | 1.30 | 28 |
| 100 | FLEETWOOD ENTERPRISES INC | 49.87 | 4,987 | 3.0 | .60 | 60.00 | 1.2 | B- | 1.90 | 26 |
| 100 | FLOATING POINT SYSTEMS INC | 35.75 | 3,575 | 2.1 | .00 | .00 | .0 | NR | 1.28 | 28 |
| 100 | GENERAL INSTRUMENT CORP | 55.75 | 5,575 | 3.3 | .50 | 50.00 | .8 | B+ | 3.39 | 16 |
| 1,529 | GULF UNITED CORP $1.20 CV PFD SER A | 22.50 | 34,402 | 20.4 | 1.20 | 1834.80 | 5.3 | | .00 | |
| 4,000 | GULF UNITED CORP $1.20 CV PFD SER A | 22.50 | 90,000 | 53.3 | 1.20 | 4800.00 | 5.3 | | .00 | |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .26 | 1,060 | .6 | .00 | .00 | .0 | | .00 | |
| 100 | TANDEM COMPUTERS INC | 27.12 | 2,712 | 1.6 | .00 | .00 | .0 | NR | .74 | 37 |
| 100 | TELEX CORP | 23.75 | 2,375 | 1.4 | .00 | .00 | .0 | B | 1.58 | 16 |
| 100 | VERBATIM CORP | 40.00 | 4,000 | 2.4 | .00 | .00 | .0 | NR | 1.07 | 37 |
| | TOTALS | | 168,738 | 100.0 | | 7216.00 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO PPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.



## Financial Management Account

01/31/83 TO 02/27/83 PAGE 1

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

| | | |
|---|---|---|
| ACCOUNT | 605 03367 17 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN ST<br>STROUDSBURG PA 18360 |
| SS/ID | 236-78-8645 | |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 | |

UM EARNING POWER WITH NO RISK BY PURCHASING INSURED
TES OF DEPOSIT AVAILABLE THROUGH YOUR FINANCIAL
T. THE INTEREST ON YOUR CD WOULD BE AUTOMATICALLY
D IN YOUR FMA FUND. THE RESULT: AN INCREASE OF 1 1/2 - 2%
ELD ON YOUR CD. ASK YOUR FINANCIAL CONSULTANT NOW.
FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636;
RK (800)522-5429; IN ALASKA & HAWAII (800)221-1656

### RTFOLIO INCOME SUMMARY

| | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 7.92 | .00 | .00 |
| I FUND DIVIDEND | 4.17 | .00 | .00 |
| T FUND DIVIDEND | 7.60 | .00 | .00 |
| DS | | 73.00 | 1,504.20 |
| INTEREST | | .00 | .00 |
| ABLE INTEREST | | .00 | .00 |
| NCOME | | .00 | .00 |
| AL | | 73.00 | 1,504.20 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

### MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | 37,179.23 | |
| PORTFOLIO PURCHASES | 3,030.60 | |
| PORTFOLIO SALES | 1,181.47 | 7,745.74 |
| PORTFOLIO INCOME | | 73.00 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | 260.24 | |
| INTEREST CHARGED | 328.37 | |
| CASH RECEIVED | .00 | 829.42 |
| CASH WITHDRAWN | 658.32 | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | 33,990.07 | |

| | | | |
|---|---|---|---|
| MARKET VALUE | 163,519 | SHORT BALANCE | .00 |
| EQUITY | 129,529 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 1,378 | AVG DAILY BAL | 36,942.00 |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:

1. N JOE RAHALL
2. KELLY BLANKENSHIP CPA

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 01/31/83 TO 02/27/83 PAGE 2

## TRANSACTION ANALYSIS

| TE | QUANTITY |  | DESCRIPTION | PRICE | AMOUNT | BALANCES |  |
|---|---|---|---|---|---|---|---|
|  | BOT/RECD | SOLD/DEL |  |  |  | CASH | FMA FUND |
|  |  |  | **** OPENING BALANCES **** |  |  | 37,179.23 | .00 |
| 1/83 |  |  |  | BJJ | 417.69 | 37,596.92 |  |
| 1/63 |  |  |  | BJJ | 417.69CR | 37,179.23 | .00 |
| 1/83 |  |  |  | BUJ | 240.63 | 37,419.86 |  |
| 1/83 |  |  |  | BUJ | 240.63CR | 37,179.23 | .00 |
| /83 | 100 |  | VERBATIM CORP | 29 3/4 | 3,030.60 | 40,209.83 |  |
| /83 |  | 100 | LEAR PETROLEUM CORP | 12 1/4 | 1,193.77CR | 39,016.06 |  |
| /83 |  | 300 | MAINOCO OIL CO<br>N/C FR MAINOCO OIL LTD | 5 3/4 | 1,664.19CR | 37,351.87 | .00 |
| /83 |  |  | 685-03355TO 685-03367 LOA | BKJ | 171.10CR | 37,180.77 |  |
| /83 |  |  | FLEETWOOD ENTERPRISES INC<br>CASH DIV ON 100 SHS<br>REC 01/07/83 PAY 02/09/83 | DIV-RECD. | 13.00CR | 37,167.77 |  |
| /83 |  | 100 | LEAR PETROLEUM CORP | 12 1/8 | 1,181.47CR | 35,986.30 | .00 |
| /83 |  |  | AMERICAN EXPRESS CO<br>CASH DIV ON 100 SHS<br>REC 01/07/83 PAY 02/10/83 | DIV-RECD. | 60.00CR | 35,926.30 | .00 |
| /83 | 100 |  | LEAR PETROLEUM CORP<br>TAG 91644,SD 02/09/83,B/C IN<br>AS OF 02/02/83<br>TO CXL PREVIOUS SELL | 12 1/8 | 1,181.47 | 37,107.77 | .00 |
| /83 |  |  | INT FR 01/21 THRU02/21310 % | INT-CHARGE | 328.37 | 37,436.14 |  |
| /83 | 33 |  | AMERICAN EXPRESS CO | DIS |  |  |  |

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 01/31/83 TO 02/27/83 PAGE 3

## TRANSACTION ANALYSIS (CONT)

| TE | QUANTITY |  | DESCRIPTION | PRICE | AMOUNT | BALANCES |  |
|---|---|---|---|---|---|---|---|
|  | BOT/RECD | SOLD/DEL |  |  |  | CASH | FMA FUND |
| /83 |  | 100 | STK SPLIT ON 100 SHS<br>REC 01/07/83 PAY 02/10/83<br>PENNZOIL CO | 37 3/4 | 3,706.31CR | 33,729.83 | .00 |
| /83 |  |  | GOLD CARD CHARGES * | PMT | 260.24 | 33,990.07 | .00 |
|  |  |  | **** CLOSING BALANCES **** |  |  | 33,990.07 | .00 |

# Financial Management Account

MR.NICK JOE RAHALL,2ND 685 03367 17 240 01/31/83 TO 02/27/83 PAGE 4

## PORTFOLIO ANALYSIS

| | | | | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| TITY | DESCRIPTION | PRICE | VALUE | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 133 | AMERICAN EXPRESS CO | 58.50 | 7,780 | 4.8 | 1.80 | 239.40 | 3.0 | A+ | 4.53 | 13 |
| 15 | APPLE COMPUTER INC | 46.75 | 701 | .4 | .00 | .00 | .0 | | 1.22 | 38 |
| 100 | COMMUNICATIONS SATELLITE CORP<br>SERIES 1 | 69.75 | 6,975 | 4.3 | 2.30 | 230.00 | 3.2 | B+ | 5.41 | 13 |
| 100 | COMPUTER CONSOLES INC | 40.00 | 4,000 | 2.4 | .00 | .00 | .0 | B | 1.30 | 31 |
| 100 | FLEETWOOD ENTERPRISES INC | 44.12 | 4,412 | 2.7 | .52 | 52.00 | 1.1 | B- | 1.90 | 23 |
| 100 | FLOATING POINT SYSTEMS INC | 35.75 | 3,575 | 2.2 | .00 | .00 | .0 | NR | 1.28 | 28 |
| 100 | GENERAL INSTRUMENT CORP | 63.50 | 6,350 | 3.9 | .50 | 50.00 | .7 | B+ | 3.39 | 19 |
| 1,529 | GULF UNITED CORP $1.20 CV PFD<br>SER A | 21.62 | 33,064 | 20.2 | 1.20 | 1834.80 | 5.5 | | .00 | |
| 4,000 | GULF UNITED CORP $1.20 CV PFD<br>SER A | 21.62 | 86,500 | 52.9 | 1.20 | 4800.00 | 5.5 | | .00 | |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .23 | 936 | .6 | .00 | .00 | .0 | | .00 | |
| 100 | TANDEM COMPUTERS INC | 26.75 | 2,675 | 1.6 | .00 | .00 | .0 | NR | .74 | 36 |
| 100 | TELEX CORP | 25.87 | 2,587 | 1.6 | .00 | .00 | .0 | B | 1.50 | 17 |
| 100 | VERBATIM CORP | 39.62 | 3,962 | 2.4 | .00 | .00 | .0 | NR | 1.07 | 37 |
| | TOTALS | | 163,519 | 100.0 | | 7206.20 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO PPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

## *Financial Management Account*

01/01/83 TO 01/30/83 PAGE 1

MR.NICK JOE RAHALL,2ND
1801 HARPER ROAD
BECKLEY,W VA 25801

| | | |
|---|---|---|
| ACCOUNT | 685 03367 17 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN ST<br>STROUDSBURG PA 18360 |
| SS/ID | 236-78-8645 | |
| FINANCIAL CONSULTANT | JAMES A JOSEPH<br>717-421-3100 | |

RIFICE HIGH YIELD FOR SAFETY. MAXIMIZE YOUR INVESTMENT
WITH A GOVERNMENT SECURITIES INCOME FUND. THE GNMA
IT TRUSTS, PORTFOLIOS OF U.S. GOVERNMENT SECURITIES,
H CURRENT INCOME, LIQUIDITY, PLUS SAFETY. FOR COMPLETE
ALL YOUR FINANCIAL CONSULTANT TODAY.
FMA CLIENT SERVICES: CONTINENTAL U.S. (800)221-3636;
RK (800)522-5429; IN ALASKA & HAWAII (800)221-1656

### RTFOLIO INCOME SUMMARY

| | * YIELD | CURRENT MONTH | YEAR TO DATE |
|---|---|---|---|
| H FUND DIVIDEND | 8.25 | .00 | .00 |
| I FUND DIVIDEND | 4.59 | .00 | .00 |
| T FUND DIVIDEND | 7.90 | .00 | .00 |
| DS | | 1,431.20 | 1,431.20 |
| INTEREST | | .00 | .00 |
| ABLE INTEREST | | .00 | .00 |
| NCOME | | .00 | .00 |
| AL | | 1,431.20 | 1,431.20 |

* AVERAGE YIELD FOR THIS STATEMENT PERIOD

### MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | 35,913.27 | |
| PORTFOLIO PURCHASES | 11,592.16 | 10,776.06 |
| PORTFOLIO SALES | | .00 |
| PORTFOLIO INCOME | | 1,431.20 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | 1,650.00 | |
| INTEREST CHARGED | 231.06 | |
| CASH RECEIVED | .00 | 348.50 |
| CASH WITHDRAWN | 348.50 | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | 37,179.23 | |

| | | | |
|---|---|---|---|
| MARKET VALUE | 161,143 | SHORT BALANCE | .00 |
| EQUITY | 123,964 | OVERDRAFT LOAN | .00 |
| BUYING POWER | 0 | AVG DAILY BAL | [illegible] |

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:
1. N JOE RAHALL 2. KELLY BLANKENSHIP CPA

Financial Management Account

/ MR.NICK JOE RAHALL,2ND 685 03367 17 240 01/01/83 TO 01/30/83 PAGE 2

## TRANSACTION ANALYSIS

| | QUANTITY | | | | | BALANCES | |
|---|---|---|---|---|---|---|---|
| T E | BOT/RECD | SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | CASH | FMA FUND |
| | | | **** OPENING BALANCES **** | | | 35,913.27 | .00 |
| 83 | 500 | | TECO ENERGY INC<br>BC 1H<br>SD 12/15/82<br>AS OF 12/08/82 | 21 1/8 | 10,744.03 | 46,657.30 | |
| 83 | | 500 | TECO ENERGY INC<br>TAG 11145 BC 1H<br>SD 12/15/82<br>AS OF 12/08/82<br>TO CXL PREVIOUS BUY | 21 1/8 | 10,776.06CR | 35,881.24 | .00 |
| 83 | | | GENERAL INSTRUMENT CORP<br>CASH DIV ON 100 SHS<br>REC 12/01/82 PAY 01/04/83 | DIV-RECD. | 12.50CR | 35,868.74 | .00 |
| 83 | 3,000 | | MEDICAL ELECTRONICS CORP OF AM | 3/16 | 607.50 | 36,476.24 | .00 |
| 83 | | | | BOJ | 348.50 | 36,824.74 | |
| 83 | | | | BOJ | 348.50CR | 36,476.24 | .00 |
| /83 | | | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>CASH DIV ON 729 SHS<br>REC 01/04/83 PAY 01/15/83 | DIV-RECD. | 218.70CR | 36,257.54 | |
| /83 | | | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>CASH DIV ON 4000 SHS<br>REC 01/04/83 PAY 01/15/83 | DIV-RECD. | 1,200.00CR | 35,057.54 | .00 |

## Financial Management Account

01/01/83 TO 01/30/83 PAGE 3

685 03367 17 240

MR.NICK JOE RAHALL.2ND

TRANSACTION ANALYSIS (CONT)

| T E | QUANTITY BOT/RECD | QUANTITY SOLD/DEL | DESCRIPTION | PRICE | AMOUNT | BALANCES CASH | BALANCES FMA FUND |
|---|---|---|---|---|---|---|---|
| '83 | | | GOLD CARD CHARGES * | PMT | 1,418.00 | 36,475.54 | .00 |
| '83 | | | INT FR 12/31 THRU01/20311 % | INT-CHARGE | 231.06 | 36,706.60 | .00 |
| '83 | | | GOLD CARD CHARGES | PMT | 232.00 | 36,938.60 | .00 |
| '83 | 1,000 | | MEDICAL ELECTRONICS CORP OF AM | 7/32 | 240.63 | 37,179.23 | .00 |
| | | | **** CLOSING BALANCES **** | | | 37,179.23 | |

# Financial Management Account

' MR.NICK JOE RAHALL,2ND 685 03367 17 240 01/01/83 TO 01/30/83 PAGE 4

## PORTFOLIO ANALYSIS

| | | | | PORT | ANNUAL | IND. INCOME | | S&P | IND EARNINGS | |
|---|---|---|---|---|---|---|---|---|---|---|
| ITY | DESCRIPTION | PRICE | VALUE | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
| 100 | AMERICAN EXPRESS CO | 63.75 | 6,375 | 4.0 | 2.40 | 240.00 | 3.7 | A+ | 6.04 | 11 |
| 15 | APPLE COMPUTER INC | 41.00 | 615 | .4 | .00 | .00 | .0 | | 1.22 | 34 |
| 100 | COMMUNICATIONS SATELLITE CORP<br>SERIES 1 | 74.25 | 7,425 | 4.6 | 2.30 | 230.00 | 3.0 | B+ | 4.94 | 15 |
| 100 | COMPUTER CONSOLES INC | 44.00 | 4,400 | 2.7 | .00 | .00 | .0 | B | 1.21 | 36 |
| 100 | FLEETWOOD ENTERPRISES INC | 37.87 | 3,787 | 2.4 | .52 | 52.00 | 1.3 | B- | 1.42 | 27 |
| 100 | FLOATING POINT SYSTEMS INC | 32.62 | 3,262 | 2.0 | .00 | .00 | .0 | NR | 1.32 | 25 |
| 100 | GENERAL INSTRUMENT CORP | 52.25 | 5,225 | 3.2 | .50 | 50.00 | .9 | B+ | 3.39 | 15 |
| 1,529 | GULF UNITED CORP $1.20 CV PFD<br>SER A | 21.25 | 32,491 | 20.2 | 1.20 | 1834.80 | 5.6 | | .00 | |
| 4,000 | GULF UNITED CORP $1.20 CV PFD<br>SER A | 21.25 | 85,000 | 52.7 | 1.20 | 4800.00 | 5.6 | | .00 | |
| 100 | LEAR PETROLEUM CORP | 12.25 | 1,225 | .8 | .12 | 12.00 | .9 | B | .19 | 64 |
| 4,000 | MEDICAL ELECTRONICS CORP OF AM | .20 | 812 | .5 | .00 | .00 | .0 | | .00 | |
| 100 | PENNZOIL CO | 34.00 | 3,400 | 2.1 | 2.20 | 220.00 | 6.4 | A- | 3.69 | 9 |
| 100 | TANDEM COMPUTERS INC | 29.62 | 2,962 | 1.8 | .00 | .00 | .0 | NR | .76 | 39 |
| 100 | TELEX CORP | 24.37 | 2,437 | 1.5 | .00 | .00 | .0 | B | 1.50 | 16 |
| 300 | WAINOCO OIL CO<br>N/C FR WAINOCO OIL LTD | 5.75 | 1,725 | 1.1 | .00 | .00 | .0 | B+ | 1.24- | |
| | TOTALS | | 161,143 | 100.0 | | 7438.80 | | | | |

BOND PRICES MIGHT DIFFER FROM CURRENT MARKET QUOTES. COMPUTERIZED PRICING SERVICES ARE OFTEN UNABLE TO PPLY US WITH UP-TO-THE-MINUTE INFORMATION. CONSULT YOUR FINANCIAL CONSULTANT FOR CURRENT QUOTES.

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATEMENT

FOR THE YEAR 1983

N.JOE RAHALL II

ACCOUNT NUMBER IS 04E 631809

PAGE 1

SHORT-TERM CAPITAL GAIN/(LOSS) REALIZED DURING THE YEAR

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | SHORT-TERM GAIN/(LOSS) |
|---|---|---|---|---|---|---|
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 557.18 | 04-29-83 | .00 | 557.18 |
| 5 | CALL WESTERN CO N/A APR 10 100 SHS | 12-13-82 | 588.42 | 04-29-83 | .00 | 588.42 |
| 100 | AMDAHL CORP | 03-14-83 | 3,610.87 | 06-28-82 | 1,943.20 | 1,667.67 |
| 100 | CRAY RESEARCH INC | 03-28-83 | 4,328.65 | 11-03-82 | 4,041.40 | 287.25 |
| 10 | CALL WESTERN CO N/A OCT 10 100 SHS | 04-18-83 | 284.13 | 10-12-83 | 804.60 | 520.47- |
| 200 | COLONIAL PENN GROUP INC | 05-04-83 | 4,413.45 | 03-25-83 | 4,990.40 | 576.95- |
| 200 | BEDFORD COMPUTER CORP | 05-26-83 | 2,139.20 | 08-24-82 | 1,754.40 | 384.80 |
| 100 | FROZEN FOOD EXPRESS INDSINC | 05-26-83 | 2,325.40 | 12-02-82 | 2,044.80 | 280.60 |
| 5 | CALL AMDAHL CORP AUG 27 1/2 100 SHS | 06-24-83 | 1,200.35 | 08-26-83 | .00 | 1,200.35 |
| 200 | DIGITAL SWITCH CORP | 07-05-83 | 7,800.00 | 03-03-83 | 5,016.66 | 2,783.34 |
| 100 | WTS WARNER COMMUNICATION INC | 07-21-83 | 650.97 | 10-22-82 | 1,841.60 | 1,190.63- |
| 100 | BURROUGHS CORPORATION | 08-08-83 | 4,946.43 | 02-18-83 | 4,900.20 | 46.23 |
| 100 | TELESPHERE INTL INC | 08-08-83 | 1,241.35 | 05-05-83 | 1,790.80 | 549.45- |
| 1000 | NEW YORK AIRLS INC | 08-25-83 | 8,875.00 | 03-18-83 | 6,375.00 | 2,500.00 |
| 100 | NEW YORK AIRLS INC | 08-25-83 | 887.50 | 11-22-82 | 306.25 | 581.25 |
| 5 | CALL AMDAHL CORP NOV 20 100 SHS | 08-26-83 | 462.38 | 11-25-83 | .00 | 462.38 |
| 100 | COMMUNICATIONS INDS INC | 09-09-83 | 2,550.00 | 02-07-83 | 3,225.00 | 675.00- |
| 100 | GRAPHIC SCANNING CORP | 09-09-83 | 1,800.00 | 02-03-83 | 2,175.00 | 375.00- |
| 100 | DIGITAL SWITCH CORP | 10-03-83 | 3,175.00 | 03-03-83 | 2,508.34 | 666.66 |
| 5 | CALL AMDAHL CORP MAY 20 100 SHS | 11-21-83 | 1,261.85 | 12-19-83 | 1,299.60 | 37.75- |

CAPITAL GAINS STATEMENT

FOR THE YEAR 1983

N.JOE RAHALL II

ACCOUNT NUMBER IS 04E 631809

PAGE 2

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

SHORT-TERM CAPITAL GAIN/(LOSS) REALIZED DURING THE YEAR

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | SHORT-TERM GAIN/(LOSS) |
|---|---|---|---|---|---|---|
| 100 | CHRYSLER CORP | 11-30-83 | 2,612.81 | 04-13-83 | 1,994.00 | 618.81 |
| 100 | CHRYSLER CORP | 11-30-83 | 2,612.81 | 11-01-83 | 2,787.90 | 175.09- |
| 100 | CORDIS CORP | 11-30-83 | 2,225.00 | 09-12-83 | 2,575.00 | 350.00- |
| 200 | AMDAHL CORP | 12-19-83 | 3,759.59 | 06-24-83 | 5,583.20 | 1,823.61- |
| 100 | AMDAHL CORP | 12-19-83 | 1,875.91 | 06-24-83 | 2,791.60 | 915.69- |
| 200 | AMDAHL CORP | 12-19-83 | 3,726.80 | 06-24-83 | 5,583.20 | 1,856.40- |
| 100 | COMMUNICATIONS INDS INC | 12-19-83 | 2,525.00 | 02-07-83 | 3,225.00 | 700.00- |
| 200 | GRAPHIC SCANNING CORP | 12-19-83 | 975.00 | 05-03-83 | 2,712.50 | 1,737.50- |
| 100 | CONTINENTAL AIRLINES CORP | 12-22-83 | 363.48 | 04-11-83 | 790.00 | 426.52- |
| 100 | CONTINENTAL AILINES CORP PFD 9% | 12-22-83 | 450.98 | 04-11-83 | 1,210.00 | 759.02- |
|  | NET SHORT-TERM CAPITAL GAIN/(LOSS) |  |  |  |  | 44.14- |

LONG-TERM CAPITAL GAIN/(LOSS) REALIZED DURING THE YEAR

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/(LOSS) |
|---|---|---|---|---|---|---|
| 100 | COMDISCO INC | 02-02-83 | 4,279.45 | 04-22-81 | 3,153.86 | 1,125.59 |
| 50 | TIE COMMUNICATION INC | 02-02-83 | 1,998.78 | 10-28-81 | 1,031.85 | 966.93 |
| 150 | TIE COMMUNICATION INC | 02-02-83 | 5,996.34 | 07-21-81 | 3,168.50 | 2,827.84 |
| 100 | AMDAHL CORP | 02-16-83 | 4,019.36 | 07-24-81 | 3,269.30 | 750.06 |
| 100 | GULF UNITED CORP FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 08-13-81 | 2,042.40 | 805.50 |

Charter Account

Smith Barney, Harris Upham's Charter Account for the Private Investor

CAPITAL GAINS STATEMENT

FOR THE YEAR 1983

N.JOE RAHALL II

ACCOUNT NUMBER IS 04E 631809

PAGE 3

LONG-TERM CAPITAL GAIN/(LOSS) REALIZED DURING THE YEAR

| UNITS OR PAR | SECURITY DESCRIPTION | DATE SOLD | SALES PRICE | DATE ACQUIRED | COST | LONG-TERM GAIN/(LOSS) |
|---|---|---|---|---|---|---|
| 100 | GULF UNITED CORP<br>FORMERLY GULF LIFE | 03-07-83 | 2,847.90 | 09-21-81 | 1,761.40 | 1,086.50 |
| 100 | WTS WARNER<br>COMMUNICATION INC | 04-27-83 | 957.86 | 05-29-81 | 2,512.10 | 1,554.24- |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 10-28-81 | 1,025.00 | 1,556.25 |
| 50 | APPLE COMPUTER INC | 06-21-83 | 2,581.25 | 12-30-80 | 1,875.00 | 706.25 |
| 100 | GULF UNITED CORP<br>FORMERLY GULF LIFE | 07-11-83 | 2,597.11 | 09-21-81 | 1,761.40 | 835.71 |
| 100 | NATOMAS CO | 07-12-83 | 2,423.71 | 08-06-81 | 3,635.80 | 1,212.09- |
| 400 | TIE COMMUNICATION<br>INC | 10-12-83 | 14,535.90 | 10-11-82 | 5,330.64 | 9,205.26 |
| 100 | COMDISCO INC | 10-14-83 | 2,214.42 | 04-22-81 | 1,576.94 | 637.48 |
| 200 | MCI COMMUNICATIONS<br>CORP | 11-11-83 | 2,850.00 | 07-01-82 | 2,250.00 | 600.00 |
|  | NET LONG-TERM CAPITAL GAIN/(LOSS) |  |  |  |  | 18,337.04 |

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT

FOR THE YEAR 1983

N.JOE RAHALL II

DIVIDENDS

| SECURITY | | AMOUNT |
|---|---|---|
| AMDAHL CORP | $ | 70.00 |
| ANHEUSER BUSCH COS PFD CONV 3.60 | $ | 180.00 |
| BURROUGHS CORPORATION | $ | 130.00 |
| C S X CORPORATION FMRLY CHESSIE SYS INC | $ | 52.00 |
| COMDISCO INC | $ | 12.00 |
| COMMUNICATIONS INDS INC | $ | 47.00 |
| CONTINENTAL AILINES CORP PFD 9% | $ | 21.60 |
| EXXON CORP | $ | 310.00 |
| FROZEN FOOD EXPRESS INDSINC | $ | 10.00 |
| GULF UNITED CORP FORMERLY GULF LIFE HLDG | $ | 165.00 |
| NATOMAS CO | $ | 40.00 |
| TRANS WORLD AIRLINES PFD CUM $2.25 | $ | 442.50 |
| WESTERN CO NORTH AMER | $ | 120.00 |

TOTAL DIVIDENDS $ 1,600.10

**Charter Account**

Smith Barney, Harris Upham's Charter Account for the Private Investor

DIVIDEND AND INTEREST STATEMENT
PAGE 2

FOR THE YEAR 1983

N.JOE RAHALL II

| | SECURITY | | AMOUNT |
|---|---|---|---|
| INTEREST | | | |
| TAXABLE | NONE | | |
| NON-TAXABLE | | | |
| | TOTAL NON-TAXABLE INTEREST | $ | .00 |
| | TOTAL INCOME | $ | 1,600.10 |

Wheat
First Securities

JAN 30 REC'D

ANNUAL ACTIVITY SUMMARY

## PURCHASES AND SALES

| | | | | | | |
|---|---|---|---|---|---|---|
| 06-02 | | BOUGhT | 100 | BLOCK DRUG CO CL A | 31.00 | 3,170.42 |
| 02-02 | | SOLD | 100 | CHRYSLER CORP | 16 1/2 | 1,602.82CR |
| 04-06 | | SOLD | 100 | CHRYSLER CORP | 16 3/4 | 1,627.37CR |
| 04-12 | | SOLD | 200 | FOTOMAT CORP DEL | 4 1/2 | 864.60CR |
| 04-11 | | BOUGHT | 400 | FREEPORT-MC-MORAN INC | 21 1/8 | 8,622.06 |
| 05-06 | | BOUGHT | 100 | FREEPORT-MC-MORAN INC | 23 3/4 | 2,435.28 |
| 12-07 | * | SOLD | 100 | GENL INSTRUMENT CORP | 32 1/2 | 3,177.47CR |
| 04-12 | | SOLD | 100 | OAK INDUSTS INC | 10 7/8 | 1,057.93CR |
| 12-07 | * | SOLD | 100 | PARADYNE CORP COM | 18 3/4 | 1,823.73CR |
| 12-07 | * | SOLD | 50 | PARADYNE CORP COM | 18 3/4 | 903.27CR |
| 04-08 | | SOLD | 100 | PIZZA TIME THEATRE INC | 15 1/4 | 1,480.15CR |
| 04-06 | | SOLD | 100 | SCIENTIFIC-ATLANTA | 15 3/4 | 1,529.18CR |
| 07-28 | * | SOLD | 200 | SCIENTIFIC-ATLANTA | 19 3/8 | 3,779.07CR |
| 12-07 | * | SOLD | 300 | SCIENTIFIC-ATLANTA | 16 1/8 | 4,721.16CR |
| 08-11 | | BOUGHT | 200 | SINGER CO | 26 1/8 | 5,339.92 |
| 07-29 | * | SOLD | 200 | TANDON CORP | 29 1/2 | 5,776.37CR |
| 04-18 | | SOLD | 100 | TANDY CORP | 35.00 | 3,424.12CR |
| 07-21 | * | SOLD | 100 | TANDY CORP | 48 5/8 | 4,770.65CR |
| 02-02 | | SOLD | 100 | TELEX CORP | 24.00 | 2,339.19CR |
| 07-26 | * | SOLD | 100 | TELEX CORP | 31 1/8 | 3,041.81CR |
| 04-19 | | SOLD | 200 | WESTMORELAND COAL CO | 15 1/2 | 3,031.63CR |
| 04-12 | | SOLD | 100 | WILLIAMS ELECTRS INC | 12 1/8 | 1,181.11CR |
| 08-31 | | BOUGHT | 50,000 | WEST VIRGINIA HOUSNG DEV FUND SNG FAM MTG REV SER.B OX CAPITAL APPRECIATN DUE1/1/15 EXTRDNRY CALL DTD 9/28/83 SEE 5REV | 3.52 | 1,760.00 |
| 01-24 | | BOUGHT | 1 | CALL PARADYNE CORP EXP JUNE 1983 40 | 600.00 | 620.00 |

*** IMPORTANT NOTICE ***
PLEASE REFER TO THE REVERSE SIDE OF THIS FORM FOR DISCLOSURE AND CERTIFICATION INFORMATION.

MR NICK JOE RAHALL II
216 MAIN STREET
BECKLEY WV 25801

| Year | Account No A E | Tax Payer ID No | Page |
|---|---|---|---|
| 1983 | 18-73645-306 | 236-78-8645 | 1 |

**Wheat First Securities**

ANNUAL ACTIVITY SUMMARY

## PURCHASES AND SALES - CONTINUED

| | | | | | |
|---|---|---|---|---|---|
| 04-12 | BOUGHT | 1 | CALL TANDY CORP<br>EXP APRIL 1983<br>35 | 2337.50 | 2,390.69 |

TOTAL AMOUNT REPORTED 27,993.53

## DIVIDENDS AND INTEREST

| | | | |
|---|---|---|---|
| 07-01 | DIVIDEND | BLOCK DRUG CO CL A | 25.00 |
| 10-03 | DIVIDEND | BLOCK DRUG CO CL A | 25.00 |
| 03-14 | DIVIDEND | COMMUNICTN SATELLITE | 28.75 |
| 06-13 | DIVIDEND | COMMUNICTN SATELLITE | 28.75 |
| 09-12 | DIVIDEND | COMMUNICTN SATELLITE | 30.00 |
| 12-12 | DIVIDEND | COMMUNICTN SATELLITE | 30.00 |
| 06-01 | DIVIDEND | FREEPORT-MC-MORAN INC | 75.00 |
| 09-01 | DIVIDEND | FREEPORT-MC-MORAN INC | 75.00 |
| 12-01 | DIVIDEND | FREEPORT-MC-MORAN INC | 75.00 |
| 01-04 | DIVIDEND | GENL INSTRUMENT CORP | 12.50 |
| 03-30 | DIVIDEND | GENL INSTRUMENT CORP | 12.50 |
| 06-30 | DIVIDEND | GENL INSTRUMENT CORP | 12.50 |
| 09-30 | DIVIDEND | GENL INSTRUMENT CORP | 12.50 |
| 03-10 | DIVIDEND | OAK INDUSTS INC | 6.00 |
| 02-16 | DIVIDEND | SCIENTIFIC-ATLANTA | 18.00 |
| 05-20 | DIVIDEND | SCIENTIFIC-ATLANTA | 15.00 |
| 08-19 | DIVIDEND | SCIENTIFIC-ATLANTA | 15.00 |
| 11-23 | DIVIDEND | SCIENTIFIC-ATLANTA | 9.00 |
| 12-15 | DIVIDEND | SINGER CO | 20.00 |
| 02-23 | DIVIDEND | WILLIAMS ELECTRS INC | 10.00 |

NET DIVIDENDS ON SECURITIES 535.50

NET MARGIN INTEREST 3,758.35DB

IF YOUR TAX PAYER IDENTIFICATION NUMBER IS MISSING OR INCORRECT OR IF YOU ARE SUBJECT TO WITHHOLDING, PLEASE CONTACT YOUR ACCOUNT EXECUTIVE.

MR NICK JOE RAHALL II
216 MAIN STREET

| Year | Account No. A.E. | Tax Payer ID No | Page |
|---|---|---|---|
| 1983 | 18-73645-306 | 236-78-8645 | 2 |

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CLIENT 062 SHEARSON/AMERICAN EXPRESS INC.          ** CAPITAL GAINS REPORT **          AS OF DATE  12/30/83  PAGE     12

                          BRANCH/MANAGER    -  685 240                  MR.NICK JOE RAHALL,2ND
                          ACCOUNT NUMBER    -  685-03367                1801 HARPER ROAD
                          FISCAL YEAR END   -  12/31                    BECKLEY,W VA  25801
                          TD/SD CODE        -  S
                          TAX EXEMPT CODE   -  N

                          ****************** C A P I T A L   G A I N S ******************

   OPEN     CLOSE                                                 OPEN      CLOSE                             CLOSE
   DATE     DATE      QUANTITY        DESCRIPTION              UNIT PRICE  UNIT PRICE   OPEN PRICE            PRICE   IND  PROFIT/LOSS

 08-31-82  07-07-83       200  FLEETWOOD ENTERPRISES INC        11.375     36 5/8       2,321.93         7,208.49-        4,886.56
 05-09-83  07-28-83       100  HABER INC                        17 7/8     13           1,787.50         1,300.00-          487.50-
                                 N/C FR HABER INSTRUMENTS INC
 05-06-83  11-01-83       200  FREEPORT-MCMORAN INC             23 3/4     19 5/8       4,840.13         3,854.05-          986.08-
 05-09-83  11-01-83       100  HABER INC                        17 7/8     12 1/8       1,787.50         1,212.50-          575.00-
 01-18-83  11-01-83     1,000  MEDICAL ELECTRONICS CORP OF AM     7/32        1/8         240.63           116.25-          124.38-
 12-31-82  11-01-83     3,000                                     3/16        1/8         607.50           348.75-          258.75-
 01-25-83  11-03-83       200  VERBATIM CORP                    14.875     17 7/8       3,030.60         3,507.49-          476.89
 07-08-83  12-27-83       200  AZTEC MANUFACTURING CO           12 5/8      8 1/8       2,525.00         1,625.00-          900.00-
 05-10-83  12-27-83       100  DART DRUG CORP CLASS A           99         61 1/2       9,900.00         6,150.00-        3,750.00-
 06-10-83  12-27-83       200  MICRODYNE CORP                   18 1/16     8 5/8       3,612.50         1,725.00-        1,887.50-
 07-11-83  12-27-83       500  PRIMO INC                        10.000      5 3/4       5,000.00         2,875.00-        2,125.00-
 07-01-83  12-27-83       100  QUICK & REILLY GROUP INC         24 5/8     16 3/8       2,518.45         1,604.75-          913.70-
 11-19-80  01-28-83       100  LEAR PETROLEUM CORP              33.625     12 1/4       3,418.00         1,193.77- LT     2,224.23-
 11-13-79  01-28-83       100  HAINOCO OIL CO                   21.125      5 3/4       2,164.00           554.73- LT     1,609.27-
                                 N/C FR HAINOCO OIL LTD
 03-04-81  01-28-83       200                                   27.625      5 3/4       5,623.00         1,109.46- LT     4,513.54-
 11-20-81  02-14-83       100  PENNZOIL CO                      53 7/8     37 3/4       5,445.10         3,706.31- LT     1,738.79-
 01-01-01  04-22-83     4,000  GULF UNITED CORP $1.20 CV PFD     6.726     29.020      26,900.00       116,080.00- LT    89,180.00
                                 SER A
 01-01-01  04-22-83     1,529                                    6.725     29.020      10,282.53        44,371.58- LT    34,089.05
 10-07-82  12-27-83       200  COMMUNICATIONS SATELLITE CORP    39.250     33 5/8       7,927.60         6,628.31- LT     1,299.29-
                                 SERIES 1
 10-11-82  12-27-83       100  GENERAL INSTRUMENT CORP          44 5/8     31 1/4       4,534.70         3,074.78- LT     1,459.92-
*************************************************************************************************************************************

           **   IND LEGEND   **                                                      ** ACCOUNT TOTALS **

                                                                                     TOTAL PROFIT                103,759.55
           SS - SHORT-SALE
           TL - TECHNICAL LONG                                                       CURRENT PERIOD - P&L
           TS - TECHNICAL SHORT
           LT - LONG TERM                                                            S/T          6,644.46-
           IN - ORDINARY INCOME                                                      L/T        110,404.01

                                                                                     TOTAL ORDINARY INCOME               .00
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CHARLESTON NATIONAL PLAZA                 IMPORTANT: PLEASE READ BOTH
P O BOX 671 MAIN FLOOR                    ENCLOSED PAMPHLETS EXPLAINING
CHARLESTON              WV  25323         NEW IRS REPORTING RULES AND
-----304-344-9601                         FORMAT CHANGES IN YOUR YEAR-END
                                          STATEMENT.
  ERICSON, MARY B.

COPIES SENT PER INSTRUCTIONS              [redacted] 11-26-83 12-31-83    232-06-2218

                      04E 632538              FINANCIAL SUMMARY

NICK JOE RAHALL II CUST FOR                       .00         .00          342.50
REBECCA A RAHALL
1801 HARPER ROAD                                  .00         .00             .00
BECKLEY  WV  25801
                                             6006.25                          .00

                                                                  PAGE   1 OF   1

                  * * * IMPORTANT NOTICE * * *
    FOR 1983 WE ARE REQUIRED TO REPORT TO THE IRS:
    DIVIDENDS & INTEREST AS SHOWN IN THE
    YEAR TO DATE INCOME SUMMARY BOXES.

                  * * * INCOME ACTIVITY * * *

12-22 DIV        DIV. ON     250 SHRS      9                   87.50CR
                 EL PASO ELEC CO
12-30 CHK        CHECK ISSUED DIV/INT      9                   87.50

                  * * * POSITIONS      * * *      PORTFOLIO VALUES * * *

      L       250EL PASO ELEC CO     ELPA  1    13 3/8        3343.75     350 10.4
      L       100GULF UNITED CORP    GUNCP 1    26 5/8        2662.50
                 CONV PFD $1.20
      L       600GULF UNITED CORP          1     **
                 $1.20 CUM CV PFD A
                 RESTRICTED STOCK

                  ********************************
            TOTAL PRICED PORTFOLIO VALUE                      6006.25     350  5.8
```

11/28/83 TO 12/31/83 PAGE

NICK JOE RAHALL II ACF
REBECCA ASHLEY RAHALL U/T/WV/U
TO MINORS ACT
1801 HARPER ROAD
BECKLEY WV 25801

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:

1. KELLY BLANKENSHIP CPA
2. DRAGAN MARIN
3. DRAGAN MARIN
4. AL COSENZA

| | | |
|---|---|---|
| T | 685 06692 16 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC<br>7TH & MAIN SREETS<br>PO BOX 609<br>STROUDSBERG PA 18360 |
| | 232-06-2218 | |
| TAL<br>TANT | JAMES A JOSEPH<br>717-421-3100 | |

## MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | | 99.56 |
| PORTFOLIO PURCHASES | 20,150.13 | |
| PORTFOLIO SALES | | 9,724.60 |
| PORTFOLIO INCOME | | 8.56 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | .00 | |
| INTEREST CHARGED | .00 | |
| CASH RECEIVED | .00 | .00 |
| CASH WITHDRAWN | .00 | .00 |
| OVERDRAFT LOAN ACTIVITY | | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | 10,317.41 | |

| | | | |
|---|---|---|---|
| MARKET VALUE | 39,903 | SHORT BALANCE | .00 |
| EQUITY | 29,585 | YTD INT CHARGED | .00 |
| BUYING POWER | 0 | OVERDRAFT LOAN | .00 |
| CASH AVAILABLE | 0 | | |

## PORTFOLIO INCOME SUMMARY

| | CURRENT MONTH | YEAR TO DATE |
|---|---|---|
| CASH FUND DIVIDEND | .00 | .00 |
| MUNI FUND DIVIDEND | .00 | .00 |
| GOVT FUND DIVIDEND | .00 | .00 |
| DENDS | .00 | 293.00 |
| BLE INTEREST | 8.56 | 26.18 |
| TAXABLE INTEREST | .00 | .00 |
| R INCOME | .00 | .00 |
| TOTAL | 8.56 | 319.18 |

MONTH'S AVERAGE BORROWING RATE: 11.50% TO 13.00%.

NICK JOE RAHALL II ACF 685 06692 16 240 11/28/83 TO 12/31/83 PAGE

## TRANSACTION ANALYSIS

| DATE | QUANTITY BOT/RECD | QUANTITY SOLD/DEL | DESCRIPTION | ENTRY/PRICE | AMOUNT | BALANCES CASH | BALANCES FUND |
|---|---|---|---|---|---|---|---|
| | | | **** OPENING BALANCES **** | | | 99.56CR | |
| 1/30/83 | | | SHEARSON DAILY DIVIDEND INC<br>INCL ACCRUED DIV $6.60 | REDEMPTION | 5,493.13CR | 5,592.69CR | |
| 2/06/83 | 200 | | TANDON CORPORATION<br>SAXP IS A MARKET MAKER | 21 3750 | 4,275.00 | 1,317.69CR | |
| 2/06/83 | 200 | | TRACOR INC<br>ORDER RECEIVED | 28 | 5,686.58 | 4,368.89 | |
| 2/06/83 | | 300 | *** PHILIPS N V-N Y SHS-10GLDS<br>SAXP IS A MARKET MAKER<br>PRIN/SALES CR DISCLOSED | 14 3/8 | 4,231.47CR | 137.42 | |
| 2/19/83 | 200 | | MCI COMMUNICATIONS CORP<br>03355 TO 06692 | JOURNAL | | 137.42 | |
| 2/21/83 | | | INT ON CREDIT BALANCE<br>AT 8.940% 11/21 THRU 12/20 | INT-EARNED | 8.56CR | 128.86 | |
| 2/30/83 | 400 | | BERGEN BRUNSWIG CORP CLASS A<br>ORDER RECEIVED | 25 1/8 | 10,188.55 | 10,317.41 | |
| | | | **** CLOSING BALANCES **** | | | 10,317.41 | |

## PORTFOLIO ANALYSIS

| QUANTITY | DESCRIPTION | PRICE | VALUE | PORT CD | PORT % | ANNUAL DIV/INT | IND. INCOME INCOME | IND. INCOME % YLD | S&P RTG | IND EARNINGS PER SHR | IND EARNINGS P/E |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 400 | BERGEN BRUNSWIG CORP CLASS A | 24.00 | 9,600 | 22 | 24.1 | .32 | 128.00 | 1.3 | B+ | 1.55 | 15 |
| 200 | CBT CORP | 27.75 | 5,550 | 12 | 13.9 | 1.64 | 328.00 | 5.9 | | 4.76 | 6 |
| 200 | CALIFORNIA MICROWAVE INC | 19.00 | 3,800 | 26 | 9.5 | .00 | .00 | .0 | | .67 | 28 |
| 200 | FIRST CHICAGO CORP | 25.37 | 5,075 | 12 | 12.7 | 1.32 | 264.00 | 5.2 | B+ | 3.88 | 7 |
| 200 | MCI COMMUNICATIONS CORP | 14.37 | 2,875 | 62 | 7.2 | .00 | .00 | .0 | | .92 | 16 |
| 200 | TANDON CORPORATION | 20.00 | 4,000 | 99 | 10.0 | .00 | .00 | .0 | | .47 | 43 |
| 200 | TRACOR INC | 26.00 | 5,200 | 26 | 13.0 | .28 | 56.00 | 1.0 | A- | 1.50 | 17 |
| 100,000 | WEST VIRGINIA HSG DEV FD SFMR<br>TERM APPREC-SER B-FULLY REG<br>00.000% DUE 01/01/2015 | 3.80 | 3,803 | 99 | 9.5 | .00 | .00 | .0 | | .00 | |
| | TOTALS | | 39,903 | | 100.0 | | 776.00 | | | | |

NICK JOE RAHALL II ACF 685 06692 16 240 11/28/83 TO 12/31/83 PAGE

## INDUSTRY CLASSIFICATION

| INDUSTRY | PORT % | VALUE | CODE | INDUSTRY | PORT % | VALUE |
|---|---|---|---|---|---|---|
| BANKS | 26.6 | 10,625 | 62 | PUBLIC UTILITIES-COMMUNICATIONS | 7.2 | 2,875 |
| DRUG & COSMETICS | 24.1 | 9,600 | 99 | UNCLASSIFIED ISSUES | 19.6 | 7,803 |
| ELECTRONICS | 22.6 | 9,000 |  |  |  |  |

[illegible]

NICK JOE RAHALL II ACF 685 06692 16 240 11/28/83 TO 12/31/83 PAGE

## YEAR-END PORTFOLIO INCOME SUMMARY FOR 1983

| DESCRIPTION | TAXABLE DIVIDEND INCOME | TAXABLE INTEREST INCOME | NON-TAXABLE INTEREST INCOME |
|---|---|---|---|
| CBT CORP | 82.00 | | |
| FIRST CHICAGO CORP | 66.00 | | |
| GENERAL INSTRUMENT CORP | 25.00 | | |
| GULF UNITED CORP $1.20 CV PFD SER A | 120.00 | | |
| INT ON CREDIT BALANCE | | 26.18 | |
| TOTALS | 293.00 | 26.18 | .00 |
| GRAND TOTAL | | | $319.18 |

## 1983 INVESTMENT SUMMARY

| DATE | QUANTITY | | DESCRIPTION | ACCRUED INTEREST | PRICE | AMOUNT |
|---|---|---|---|---|---|---|
| | BOUGHT | SOLD | | | | |
| 12/30/83 | 400 | | BERGEN BRUNSWIG CORP CLASS A<br>ORDER RECEIVED | | 25 1/8 | 10,108.55 |
| 07/19/83 | 200 | | CBT CORP<br>SAXP IS A MARKET MAKER | | 31 7/8 | 6,375.00 |
| 09/14/83 | 200 | | CALIFORNIA MICROWAVE INC<br>SAXP IS A MARKET MAKER | | 22 1/8 | 4,425.00 |
| 07/19/83 | | 100 | * DATAPOINT CORP | | 20 3/4 | 2,031.00CR |
| 07/19/83 | 200 | | FIRST CHICAGO CORP | | 26 | 5,294.93 |
| 09/27/83 | | 100 | * GENERAL INSTRUMENT CORP | | 37 1/4 | 3,660.90CR |
| 04/28/83 | | 700 | GULF UNITED CORP $1.20 CV PFD<br>SER A<br>SAXP IS A MARKET MAKER 000 | | 29 0200 | 20,314.00CR |
| 07/19/83 | 300 | | *** PHILIPS N V-N Y SHS-100LDS<br>SAXP IS A MARKET MAKER | | 17 3/8 | 5,212.50 |
| 12/06/83 | | 300 | * *** PHILIPS N V-N Y SHS-100LDS<br>SAXP IS A MARKET MAKER<br>PRIN/SALES CR DISCLOSED | | 14 3/8 | 4,231.47CR |
| 12/06/83 | 200 | | TANDON CORPORATION<br>SAXP IS A MARKET MAKER | | 21 3750 | 4,275.00 |

[illegible]

NICK JOE RAHALL II ACF 685 06692 16 240 11/28/83 TO 12/31/83 PAGE

## 1983 INVESTMENT SUMMARY

| DATE | QUANTITY BOUGHT | QUANTITY SOLD | DESCRIPTION | ACCRUED INTEREST | PRICE | AMOUNT |
|---|---|---|---|---|---|---|
| 12/06/83 | 200 | | TRACOR INC<br>ORDER RECEIVED | | 28 | 5,686.58 |
| 09/28/83 | 100000 | | WEST VIRGINIA HSG DEV FD SFMR<br>TERM APPREC-SER B-FULLY REG<br>DTD 9/28/83 CALLABLE<br>DUE 01/01/2015<br>OFFICIAL STATEMENT ENCLOSED | | 3 8200 | 3,820.00 |
| | | | TOTAL PURCHASES<br>TOTAL SALES | | | $44,977.56<br>$30,237.37CR |

## 1983 TEFRA REPORTING

| NET PROCEEDS OF SALES | TAXABLE DIVIDEND INCOME | TAXABLE INTEREST INCOME | TAXABLE ACCRUED INTEREST |
|---|---|---|---|
| $9,923.37CR | $293.00 | $26.18 | $0.00 |

CHARLESTON NATIONAL PLAZA
P O BOX 671 MAIN FLOOR
CHARLESTON WV 25323
-----304-344-9601

ERICSON, MARY B.

COPIES SENT PER INSTRUCTIONS

04E 632589

NICK JOE RAHALL II CUST FOR
NICK JOE RAHALL III
1801 HARPER ROAD
BECKLEY WV 25801

IMPORTANT: PLEASE READ BOTH
ENCLOSED PAMPHLETS EXPLAINING
NEW IRS REPORTING RULES AND
FORMAT CHANGES IN YOUR YEAR-END
STATEMENT.

11-26-83 12-31-83

| | | |
|---|---|---|
| .00 | .00 | .00 |
| .00 | .00 | .00 |
| 5325.00 | | .00 |

PAGE 1 OF 1

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          * * * POSITIONS      * * *     PORTFOLIO VALUES * * *

L      200GULF UNITED CORP    GUNCP 1    26 5/8        5325.00
          CONV PFD $1.20
L     1300GULF UNITED CORP          1     **
          $1.20 CUM CV PFD A
          RESTRICTED STOCK

          ********************************
     TOTAL PRICED PORTFOLIO VALUE                      5325.00
```

11/28/83 TO 12/31/83 PAGE

N JOE RAHALL II ACF
NICK JOE RAHALL III W/T/WV
UG TD MINORS ACT
1801 HARPER ROAD
BECKLEY W. VA. 25801

PURSUANT TO YOUR INSTRUCTIONS THE FOLLOWING HAVE ALSO RECEIVED COPIES OF THIS STATEMENT:

1. KELLY BLANKENSHIP CPA
2. DRAGAN MARIN
3. DRAGAN MARIN
4. AL COSENZA

| | | |
|---|---|---|
| T | 685 00725 10 240 | INVESTMENT CENTER<br>SHEARSON/AMERICAN EXPRESS INC |
| | 236-78-8645 | 7TH & MAIN SREETS<br>PO BOX 409 |
| IAL<br>TANT | JAMES A JOSEPH<br>717-421-3100 | STROUDSBERG PA 18360 |

## PORTFOLIO INCOME SUMMARY

| | CURRENT MONTH | YEAR TO DATE |
|---|---|---|
| CASH FUND DIVIDEND | .00 | .00 |
| MUNI FUND DIVIDEND | .00 | .00 |
| GOVT FUND DIVIDEND | .00 | .00 |
| DENDS | 63.50 | 754.00 |
| BLE INTEREST | 12.25 | 29.55 |
| TAXABLE INTEREST | .00 | .00 |
| R INCOME | .00 | .00 |
| TOTAL | 75.75 | 783.55 |

MONTH'S AVERAGE BORROWING RATE: 11.50% TO 13.00%.

## MONTHLY ACTIVITY SUMMARY

| | DEBIT | CREDIT |
|---|---|---|
| COMBINED OPENING BALANCE | | 277.72 |
| PORTFOLIO PURCHASES | 4,275.00 | |
| PORTFOLIO SALES | | 4,655.67 |
| PORTFOLIO INCOME | | 75.75 |
| CHECKS/ADVANCES | .00 | |
| GOLD CARD CHARGES PAID | .00 | |
| INTEREST CHARGED | .00 | |
| CASH RECEIVED | .00 | .00 |
| CASH WITHDRAWN | .00 | .00 |
| OVERDRAFT LOAN ACTIVITY | | .00 |
| OTHER ACTIVITY | | .00 |
| COMBINED CLOSING BALANCE | | 734.14 |

| | | | |
|---|---|---|---|
| MARKET VALUE | 54,837 | SHORT BALANCE | .00 |
| EQUITY | 55,571 | YTD INT CHARGED | - .00 |
| BUYING POWER | 0 | OVERDRAFT LOAN | .00 |
| CASH AVAILABLE | 0 | | |

N JOE RAMALL II ACF

685 00725 10 240

11/28/83 TO 12/31/83 PAGE

## TRANSACTION ANALYSIS

| )ATE | QUANTITY BOT/RECD | QUANTITY SOLD/DEL | DESCRIPTION | ENTRY/ PRICE | AMOUNT | BALANCES CASH | BALANCES FUND |
|---|---|---|---|---|---|---|---|
| | | | **** OPENING BALANCES **** | | | 277.72CR | |
| ./30/83 | | | SHEARSON DAILY DIVIDEND INC<br>INCL ACCRUED DIV $5.59 | REDEMPTION | 4,655.67CR | 4,933.39CR | |
| :/01/83 | | | BERGEN BRUNSWIG CORP CLASS A<br>CASH DIV ON 200 SHS<br>REC 11/01/83 PAY 12/01/83 | DIV-RECD. | 16.00CR | 4,949.39CR | |
| :/06/83 | 200 | | TANDON CORPORATION<br>SAYP IS A MARKET MAKER | 21 3750 | 4,275.00 | 674.39CR | |
| ./12/83 | | | INTL BUSINESS MACHINES CORP<br>CASH DIV ON 50 SHS<br>REC 11/09/83 PAY 12/10/83 | DIV-RECD. | 47.50CR | 721.89CR | |
| ./19/83 | 300 | | MCI COMMUNICATIONS CORP<br>03355 TO 00725 | JOURNAL | | 721.89CR | |
| ./21/83 | | | INT ON CREDIT BALANCE<br>AT 8.940% 11/[illegible] THRU 12/20 | INT-EARNED | 10.61CR | 732.50CR | |
| :/30/83 | | | INT ON CREDIT BALANCE<br>AT 8.940% 12/21 THRU 12/29 | INT-EARNED | 1.64CR | 734.14CR | |
| | | | **** CLOSING BALANCES **** | | | 734.14CR | |

## PORTFOLIO ANALYSIS

| :UANTITY | DESCRIPTION | PRICE | VALUE | PORT CD | PORT % | ANNUAL DIV/INT | IND. INCOME INCOME | IND. INCOME % YLD | S&P RTG | IND EARNINGS PER SHR | P/E |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 150 | AMERICAN EXPRESS CO | 32.62 | 4,893 | 28 | 8.9 | 1.28 | 192.00 | 3.9 | A+ | 3.45 | 9 |
| 200 | BERGEN BRUNSWIG CORP CLASS A | 24.00 | 4,800 | 22 | 8.8 | .32 | 64.00 | 1.3 | B+ | 1.55 | 15 |
| 100 | BRISTOL MYERS CO | 42.25 | 4,225 | 22 | 7.7 | 1.20 | 120.00 | 2.8 | A+ | 2.89 | 15 |
| 200 | CBT CORP | 27.75 | 5,550 | 12 | 10.1 | 1.64 | 328.00 | 5.9 | | 4.76 | 6 |
| 300 | FIRST CHICAGO CORP | 25.37 | 7,612 | 12 | 13.9 | 1.32 | 396.00 | 5.2 | B+ | 3.88 | 7 |
| 50 | INTL BUSINESS MACHINES CORP | 122.00 | 6,100 | 56 | 11.1 | 3.80 | 190.00 | 3.1 | A+ | 8.48 | 14 |
| 300 | LUMEX INC | 19.12 | 5,737 | 50 | 10.5 | .08 | 24.00 | .4 | B+ | .95 | 20 |
| 300 | MCI COMMUNICATIONS CORP | 14.37 | 4,312 | 62 | 7.9 | .00 | .00 | .0 | | .92 | 16 |
| 200 | TANDON CORPORATION | 20.00 | 4,000 | 99 | 7.3 | .00 | .00 | .0 | | .47 | 43 |
| 200,000 | WEST VIRGINIA HSG DEV FD SFMR<br>TERM APPREC-SER B-FULLY REG<br>00.000% DUE 01/01/2015 | 3.80 | 7,606 | 99 | 13.9 | .00 | .00 | .0 | | .00 | |

N JOE RAHALL II ACF    685 00725 10 240    11/28/83 TO 12/31/83 PAGE

## PORTFOLIO ANALYSIS (CONT)

| UANTITY | DESCRIPTION | PRICE | VALUE | PORT |  | ANNUAL | IND. INCOME |  | S&P | IND EARNINGS |  |
|---|---|---|---|---|---|---|---|---|---|---|---|
|  |  |  |  | CD | % | DIV/INT | INCOME | % YLD | RTG | PER SHR | P/E |
|  | TOTALS |  | 54,837 |  | 100.0 |  | 1314.00 |  |  |  |  |

## INDUSTRY CLASSIFICATION

| INDUSTRY | PORT % | VALUE | CODE | INDUSTRY | PORT % | VALUE |
|---|---|---|---|---|---|---|
| BANKS | 24.0 | 13,162 | 56 | OFFICE EQUIPMENT | 11.1 | 6,100 |
| DRUG & COSMETICS | 16.5 | 9,025 | 62 | PUBLIC UTILITIES-COMMUNICATIONS | 7.9 | 4,312 |
| FINANCE COMPANIES | 8.9 | 4,893 | 99 | UNCLASSIFIED ISSUES | 21.2 | 11,606 |
| MEDICAL SERVICES | 10.5 | 5,737 |  |  |  |  |

N JOE RAMALL II ACF 685 00725 10 240 11/28/83 TO 12/31/83 PAGE

## YEAR-END PORTFOLIO INCOME SUMMARY FOR 1983

| DESCRIPTION | TAXABLE DIVIDEND INCOME | TAXABLE INTEREST INCOME | NON-TAXABLE INTEREST INCOME |
|---|---|---|---|
| AMERICAN EXPRESS CO | 96.00 | | |
| BERGEN BRUNSWIG CORP CLASS A | 16.00 | | |
| BRISTOL MYERS CO | 30.00 | | |
| CBT CORP | 82.00 | | |
| FIRST CHICAGO CORP | 99.00 | | |
| GULF UNITED CORP $1.20 CV PFD SER A | 330.00 | | |
| INTL BUSINESS MACHINES CORP | 95.00 | | |
| LUMEX INC | 6.00 | | |
| INT ON CREDIT BALANCE | | 29.55 | |
| TOTALS | 754.00 | 29.55 | .00 |
| GRAND TOTAL | | | $783.55 |

## 1983 INVESTMENT SUMMARY

| DATE | QUANTITY BOUGHT | QUANTITY SOLD | DESCRIPTION | ACCRUED INTEREST | PRICE | AMOUNT |
|---|---|---|---|---|---|---|
| 09/13/83 | 200 | | BERGEN BRUNSWIG CORP CLASS A | | 30 1/2 | 6,203.97 |
| 07/19/83 | 100 | | BRISTOL MYERS CO | | 40 5/8 | 4,104.96 |
| 07/19/83 | 200 | | CBT CORP<br>SAXP IS A MARKET MAKER | | 31 7/8 | 6,375.00 |
| 07/13/83 | 300 | | FIRST CHICAGO CORP | | 24 3/4 | 7,549.62 |
| 04/28/83 | | 1300 | GULF UNITED CORP $1.20 CV PFD SER A<br>SAXP IS A MARKET MAKER 000 | | 29 0200 | 37,726.00CR |
| 07/21/83 | | 100 | * GULF UNITED CORP $1.20 CV PFD SER A<br>SAXP IS A MARKET MAKER | | 28 3/8 | 2,837.50CR |
| 07/19/83 | 50 | | INTL BUSINESS MACHINES CORP<br>ODDLOT DIFFERENTIAL ON REQUEST | | 123 | 6,227.60 |
| 09/13/83 | 300 | | LUMEX INC | | 23 | 7,019.36 |
| 12/06/83 | 200 | | TANDON CORPORATION<br>SAXP IS A MARKET MAKER | | 21 3750 | 4,275.00 |

N JOE RAHALL II ACF 685 00725 10 240 11/28/83 TO 12/31/83 PAGE

## 1983 INVESTMENT SUMMARY

| DATE | QUANTITY BOUGHT | QUANTITY SOLD | DESCRIPTION | ACCRUED INTEREST | PRICE | AMOUNT |
|---|---|---|---|---|---|---|
| 09/28/83 | 200000 | | WEST VIRGINIA HSG DEV FD SFMR<br>TERM APPREC-SER B-FULLY REG<br>DTD 9/28/83 CALLABLE<br>DUE 01/01/2015<br>OFFICIAL STATEMENT ENCLOSED | | 3 5200 | 7,040.00 |
| | | | TOTAL PURCHASES<br>TOTAL SALES | | | $48,795.51<br>$40,543.50CR |

## 1983 TEFRA REPORTING

| NET PROCEEDS OF SALES | TAXABLE DIVIDEND INCOME | TAXABLE INTEREST INCOME | TAXABLE ACCRUED INTEREST |
|---|---|---|---|
| $2,837.50CR | $754.00 | $29.55 | $0.00 |

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Charles Bernard Rangel
(Full Name)

2330 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

(Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| WABC | salary | 714.00 |
| Distilled Spirits Council of the U.S. (1/10) | honoraria | 2,000.00 |
| Shearson/American Express, Inc. (1/19) | " | 1,500.00 |
| National Assn. of Manufacturers (1/27) | " | 500.00 |
| American Mining Congress (1/31) | " | 1,000.00 |
| American Hospital Assn. (1/31) | " | 2,000.00 |
| Int'l Chiropractors Assn. (3/22) | " | 1,000.00 |

(continued on attached sheet)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category *A*—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Distilled Spirits Council of US ($752.) | airfare to Annual Conf (1/10) for self & spouse |
| Squibb Corp. ($3,410.80) airfare re tour | of facilities (2/12) for self, spouse & children |

(continued on attached sheet)

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 74 West 132nd Street, New York, NY 10037 | D |
| (a brownstone containing six apartments, one of which is | |
| my residence) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| New York City Finance Administration | B |
| 100 Gold Street, New York, NY 10038 | |
| (balance on mortgage for residence at 74 West 132nd Street) | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Pctomac Cable Access - 150 shares of stock | 2/9/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date: May 15, 1984

8 0 7 0 1 1 1 1 0 7

Page 1 of 1

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Bernard Rangel
(Name)

## Continuation Sheet

| Part | Source, Type, Amount Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. INCOME | SOURCE | TYPE | AMOUNT |
| | Puerto Rican Manu. Assn. (2/24) | honoraria | 800.00 |
| | Charlotte Klein Associates (3/7) | " | 500.00 |
| | Duke University (3/2) | " | 1,500.00 |
| | Assn. of Private Pension & Welfare Plans (5/26) | | 1,500.00 |
| | Nat'l Assn of Public Hospitals (4/11) | " | 500.00 |
| | Tax Executives Institute, Inc. (3/7) | " | 500.00 |
| | Washington Tax Seminar (3/15) | " | 500.00 |
| | Alcalde & Henderson (4/22) | " | 1,000.00 |
| | American Bar Assn. (7/30) | " | 1,000.00 |
| | Pharmaceutic! Industry Washington Advisory Committee (4/28) | " | 500.00 |
| | Cosmetic, Toiletry & Fragrance Assn., Inc. (5/26) | " | 2,000.00 |
| | American Institute of Certified Public Accountants (11/10) | " | 750.00 |
| | SmithKline Beckman (7/1) (designated to Congressional Black Caucus Foundation) | " | 2,000.00 |
| | RKO General, Inc. (10/4) (designated to Congressional Black Caucus Foundation) | " | 2,000.00 |
| | National Council of Educational Opportunity Associations, Inc. (10/5) (designated to Congressional Black Caucus Foundation) | " | 1,000.00 |

II.A. GIFTS AND REIMBURSEMENTS

Puerto Rican Manufacturers Assn. ($890.20) airfare for participation at PRMA Caucus w/Gov't. (2/24)

American Bar Assn. ($456.) airfare for speech at Annual meeting (7/30)

Atlanta University ($824.) airfare for self and spouse for speech at commencement (5/23)

SmithKline Beckman ($1,432.80) airfare for speech & tour of Cidra plant for self, spouse and children (7/1)

Eastern Airlines ($2,392.) airfare for self, spouse & children for participation at Black Caucus of Eastern Airlines Awards dinner

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-236

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

William R. Ratchford (Full Name)

3 East Lake Road (Mailing Address)

Danbury, Connecticut 06810

1984 MAY 10

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State CT

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Arlington Board of Education (Barbara) | Salary | $21,552.45 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Nantucket Summer Home, Nantucket, MA. | Rental Income | C ($4,850) |
| Rental Home, 2 Johnson Drive, Danbury, CT. | Sale of House | |
| | Capital Gains | E ($40,671.47) |
| Miscellaneous Interest Income | Interest | A ($310.90) |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NA | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NA | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Congressional Charity Tennis Tournament, Inc. | Hotel Charges - Bill and Barbara $423.17 |
| Daschle For Congress (Campaign Events) | Hotel Charges - 29.68 |
| | Airfare - $502.50 |
| Stenholm For Congress (Fund Raising Event) | Airfare - Bill Ratchford - $437 |
| | Airfare - Barbara Ratchford - $437 |

(OVER)

3 ' 0 7 0 1 0 2 5 2 0

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House - 2 Johnson Drive, Danbury, CT | D ($78,244.77) |
| Summer Home, Nantucket, MA. | E ($155,300) |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Danbury Savings and Loan, Danbury, CT. - Mortgage | C ($41,976.78) |
| Commercial Credit, Danbury, CT. - Second Mortgage | C ($21,471.24) |
| Nantuckett Savings Bank, Nantucket, MA - Mortgage | C ($40,691.68) |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Rental House, 2 Johnson Drive, Danbury, CT. | 10/27/83 | D ($78,244.77) |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Honorary Board of Directors | Museum of Natural History, University of Connecticut, Storrs, CT. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NA | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature William R. Ratchford

Date 5/2/84

8 4 0 7 0 1 0 2 5 2 1

## WILLIAM R. RATCHFORD

## FINANCIAL STATEMENT

The following is a statement of assets, liabilities and capital as of December 31, 1983, and covers both William R. Ratchford and his wife, Barbara J. Ratchford.

### 1983 Income

| | | |
|---|---|---|
| William R. Ratchford | Salary, U.S. House of Representatives | $69,368.61 |
| Barbara J. Ratchford | Salary, Arlington Board of Education, Arlington County, Virginia | $21,552.45 |
| William and Barbara Ratchford | Rental Income, Summer Home, Nantucket, Massachusetts | $4,850.00 |
| William, Barbara and sons | Interest Income, Savings Accounts | $310.90 |
| William and Barbara Ratchford | Net Income, Real Estate Sale, Danbury | $10,131.75 |
| | TOTAL INCOME | $106,213.71 |

| | |
|---|---|
| 1983 Federal Income Taxes, Joint Return | $24,421.92 |
| 1983 Virginia State Non-resident Taxes, Barbara Ratchford | $824.06 |

### Assets

### Cash

| | |
|---|---|
| Savings Account - Connecticut Bank and Trust (Barbara and Scott) | $77.69 |
| Savings Account - Connecticut Bank and Trust (Barbara and Brian) | $76.84 |
| Savings Account - Wright Patman Federal Credit Union (William and Barbara) | $134.53 |
| Share Draft Account - Wright Patman Federal Credit Union (William and Barbara) | $64.49 |
| Checking Account - First American Bank, Arlington, Va. (William and Barb) | $1,963.00 |
| Savings Account - Connecticut Teachers Federal Credit Union (Barbara) | $6.69 |
| Money Market Account - First American Bank of Virginia (William and Barb) | $4,544.87 |

### Automobiles

| | |
|---|---|
| 1981 Chrysler K-Car | $4,000.00 |
| 1974 Buick | $1,000.00 |

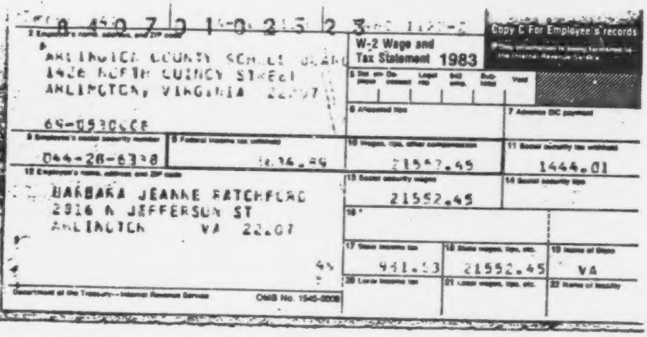
### Household Furnishings

| | |
|---|---|
| Danbury, Ct. and Arlington, Va. Homes | $8,000.00 |
| Nantucket Summer Home, Nantucket, Ma. | $8,000.00 |

8 4 0 7 0 1 0 2 5 2 2

FINANCIAL STATEMENT - Page 2
WILLIAM R. RATCHFORD

| | |
|---|---|
| Other | |
| Teacher's Retirement State of Connecticut and Arlington, Va., Barbara Ratchford | $16,371.10 |
| Congressional Retirement, William Ratchford | $24,341.72 |
| Real Estate | |
| Summer Home, Nantucket, Massachusetts (Assessed Value) | $155,300.00 |
| TOTAL ASSETS | $223,880.93 |
| Liabilities | |
| Mortgages | |
| Nantucket Summer Home, Nantucket Savings Bank | $40,691.68 |
| Notes Payable | |
| Wright Patman Federal Credit Union | $2,181.46 |
| TOTAL LIABILITIES | $42,873.14 |
| TOTAL NET WORTH | $181,007.79 |



8 490 7 9 1 0 2 5 2 3

2 Employer's name, address, and ZIP code

ARLINGTON COUNTY SCHOOL BOARD
1426 NORTH QUINCY STREET
ARLINGTON, VIRGINIA 22207

54-0530008

W-2 Wage and Tax Statement 1983

Copy C For Employee's records

This information is being furnished to the Internal Revenue Service.

5 Stat. employee | Deceased | Legal rep. | 942 emp. | Subtotal | Void

6 Allocated tips

7 Advance EIC payment

8 Employee's social security number: 044-28-6338

9 Federal income tax withheld: 3836.59

10 Wages, tips, other compensation: 21552.45

11 Social security tax withheld: 1444.01

12 Employee's name, address and ZIP code

BARBARA JEANNE RATCHFORD
2816 N JEFFERSON ST
ARLINGTON VA 22207

45

13 Social security wages: 21552.45

14 Social security tips

16

17 State income tax: 941.53

18 State wages, tips, etc.: 21552.45

19 Name of State: VA

20 Local income tax

21 Local wages, tips, etc.

22 Name of locality

Department of the Treasury—Internal Revenue Service

OMB No. 1545-0008

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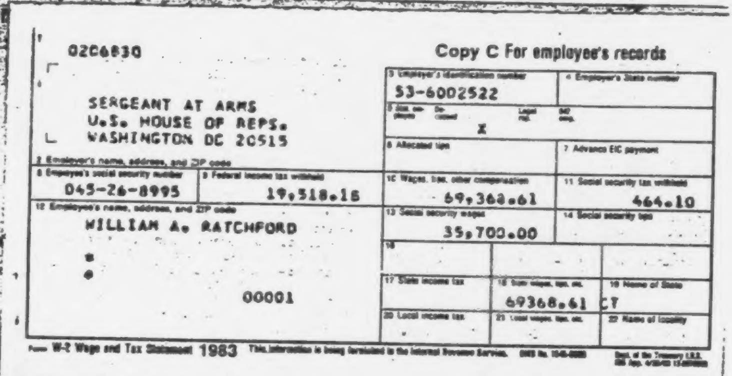

0206830

Copy C For employee's records

SERGEANT AT ARMS
U.S. HOUSE OF REPS.
WASHINGTON DC 20515

2 Employer's name, address, and ZIP code

3 Employer's identification number: 53-6002522

4 Employer's State number

5 Stat. employee | Deceased | Legal rep. | 942 emp.: X

6 Allocated tips

7 Advance EIC payment

8 Employee's social security number: 045-26-8995

9 Federal income tax withheld: 19,518.18

10 Wages, tips, other compensation: 69,368.61

11 Social security tax withheld: 464.10

12 Employee's name, address, and ZIP code

WILLIAM A. RATCHFORD

*
*

00001

13 Social security wages: 35,700.00

14 Social security tips

16

17 State income tax

18 State wages, tips, etc.: 69368.61

19 Name of State: CT

20 Local income tax

21 Local wages, tips, etc.

22 Name of locality

Form W-2 Wage and Tax Statement 1983 This information is being furnished to the Internal Revenue Service. OMB No. 1545-0008

Dept. of the Treasury I.R.S.

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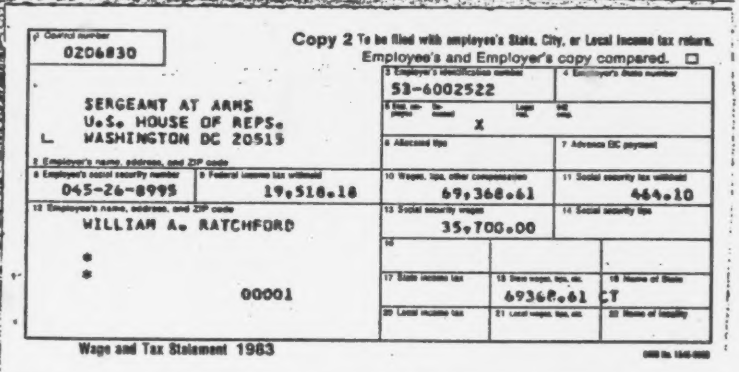

1 Control number: 0206830

Copy 2 To be filed with employee's State, City, or Local income tax return.

Employee's and Employer's copy compared. ☐

SERGEANT AT ARMS
U.S. HOUSE OF REPS.
WASHINGTON DC 20515

2 Employer's name, address, and ZIP code

3 Employer's identification number: 53-6002522

4 Employer's State number

5 Stat. employee | Deceased | Legal rep. | 942 emp.: X

6 Allocated tips

7 Advance EIC payment

8 Employee's social security number: 045-26-8995

9 Federal income tax withheld: 19,518.18

10 Wages, tips, other compensation: 69,368.61

11 Social security tax withheld: 464.10

12 Employee's name, address, and ZIP code

WILLIAM A. RATCHFORD

*
*

00001

13 Social security wages: 35,700.00

14 Social security tips

16

17 State income tax

18 State wages, tips, etc.: 69368.61

19 Name of State: CT

20 Local income tax

21 Local wages, tips, etc.

22 Name of locality

Wage and Tax Statement 1983

OMB No. 1545-0008

8 4 0 7 0 1 0 2 5 2 4

CLIENT'S COPY

# 1040 U.S. Individual Income Tax Return 1983

Department of the Treasury—Internal Revenue Service (2)

or the year January 1-December 31, 1983, or other tax year beginning , 1983, ending , 19 | OMB No. 1545-0074

Jse IRS abel. Other-wise, please print or type.

Your first name and initial (if joint return, also give spouse's name and initial): William R. and Barbara | Last name: Ratchford | Your social security number: 045 : 26 : 8995

Present home address (Number and street, including apartment number, or rural route): 3 East Lake Road | Spouse's social security number: 044 : 28 : 6338

City, town or post office, State, and ZIP code: Danbury, Connecticut 06810 | Your occupation: U.S. Representative | Spouse's occupation: Teacher

Presidential Election Campaign ▶ Do you want $1 to go to this fund? ☐ Yes [redacted] ☐ No

If joint return, does your spouse want $1 to go to this fund? ☐ Yes [redacted] ☐ No

Note: Checking "Yes" will not increase your tax or reduce your refund.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

**Filing Status**

Check only one box.

1 ☐ Single
2 ☒ Married filing joint return (even if only one had income)
3 ☐ Married filing separate return. Enter spouse's social security no. above and full name here. ________
4 ☐ Head of household (with qualifying person). (See page 6 of Instructions.) If the qualifying person is your unmarried child but not your dependent, write child's name here. ________
5 ☐ Qualifying widow(er) with dependent child (Year spouse died ▶ 19 ). (See page 6 of Instructions.)

**Exemptions**

Always check the box labeled Yourself. Check other boxes if they apply.

6a ☒ Yourself ☐ 65 or over ☐ Blind
b ☒ Spouse ☐ 65 or over ☐ Blind

Enter number of boxes checked on 6a and b ▶ 2

c First names of your dependent children who lived with you Scott & Brian

Enter number of children listed on 6c ▶ 2

d Other dependents:

| (1) Name | (2) Relationship | (3) Number of months lived in your home | (4) Did dependent have income of $1,000 or more? | (5) Did you provide more than one-half of dependent's support? |
|---|---|---|---|---|
| | | | | |
| | | | | |

Enter number of other dependents ▶

e Total number of exemptions claimed ........ Add numbers entered in boxes above ▶ 4

**Income**

Please attach Copy B of your Forms W-2, W-2G, and W-2P here.

If you do not have a W-2, see page 5 of Instructions.

Please attach check or money order here.

| | | | | |
|---|---|---|---|---|
| 7 | Wages, salaries, tips, etc. | | 7 | 90921 06 |
| 8 | Interest income (also attach Schedule B if over $400 or you have any All-Savers interest) | | 8 | 310 90 |
| 9a | Dividends (also attach Schedule B if over $400) ______ , 9b Exclusion ______ | | | |
| c | Subtract line 9b from line 9a and enter the result | | 9c | |
| 10 | Refunds of State and local income taxes, from worksheet on page 10 of Instructions (do not enter an amount unless you deducted those taxes in an earlier year—see page 10 of Instructions) | | 10 | 200 58 |
| 11 | Alimony received | | 11 | |
| 12 | Business income or (loss) (attach Schedule C) ▶ | | 12 | |
| 13 | Capital gain or (loss) (attach Schedule D) | | 13 | 16268 59 |
| 14 | 40% capital gain distributions not reported on line 13 (See page 10 of Instructions) | | 14 | |
| 15 | Supplemental gains or (losses) (attach Form 4797) | | 15 | |
| 16 | Fully taxable pensions, IRA distributions, and annuities not reported on line 17 | | 16 | |
| 17a | Other pensions and annuities, including rollovers. Total received | 17a | | |
| b | Taxable amount, if any, from worksheet on page 10 of Instructions | | 17b | |
| 18 | Rents, royalties, partnerships, estates, trusts, etc. (attach Schedule E) | | 18 | (12319 79) |
| 19 | Farm income or (loss) (attach Schedule F) ▶ | | 19 | |
| 20a | Unemployment compensation (insurance). Total received | 20a | | |
| b | Taxable amount, if any, from worksheet on page 11 of Instructions | | 20b | |
| 21 | Other income (state nature and source—see page 11 of Instructions) | | 21 | |
| 22 | Total income. Add amounts in column for lines 7 through 21 ▶ | | 22 | 95381 34 |

**Adjustments to Income**

(See Instructions on page 11)

| | | | | | |
|---|---|---|---|---|---|
| 23 | Moving expense (attach Form 3903 or 3903F) | 23 | | | |
| 24 | Employee business expenses (attach Form 2106) | 24 | | | |
| 25a | IRA deduction, from the worksheet on page 12 | 25a | 4000 00 | | |
| b | Enter here IRA payments you made in 1984 that are included in line 25a above ▶ 4000 00 | | | | |
| 26 | Payments to a Keogh (H.R. 10) retirement plan | 26 | | | |
| 27 | Penalty on early withdrawal of savings | 27 | | | |
| 28 | Alimony paid | 28 | | | |
| 29 | Deduction for a married couple when both work (attach Schedule W) | 29 | 1955 25 | | |
| 30 | Disability income exclusion (attach Form 2440) | 30 | | | |
| 31 | Total adjustments. Add lines 23 through 30 ▶ | | | 31 | 5955 25 |

CLIENT'S COPY

**Adjusted Gross Income**

| | | | |
|---|---|---|---|
| 32 | Adjusted gross income. Subtract line 31 from line 22. If this line is less than $10,000, see "Earned Income Credit" (line 59) on page 16 of Instructions. If you want IRS to figure your tax, see page 3 of Instructions ▶ | 32 | 89426 09 |

8 4 0 7 0 1 0 2 5 2 5

Form 1040 (1983) Page 2

| | | | | | | |
|---|---|---|---|---|---|---|
| **Tax Computation**<br>(See Instructions on page 13) | 33 | Amount from line 32 (adjusted gross income) | | | 33 | 89426 09 |
| | 34a | If you itemize, complete Schedule A (Form 1040) and enter the amount from Schedule A, line 28<br>Caution: If you have unearned income and can be claimed as a dependent on your parent's return, check here ▶ ☐ and see page 13 of the Instructions. Also see page 13 of the Instructions if:<br>• You are married filing a separate return and your spouse itemizes deductions, OR<br>• You file Form 4563, OR<br>• You are a dual-status alien. | | | 34a | 6158 09 |
| | 34b | If you do not itemize deductions on Schedule A (Form 1040), complete the worksheet on page 14. Then enter the allowable part of your charitable contributions here | | | 34b | |
| | 35 | Subtract line 34a or 34b, whichever applies, from line 33 | | | 35 | 83268 00 |
| | 36 | Multiply $1,000 by the total number of exemptions claimed on Form 1040, line 6e | | | 36 | 4000 00 |
| | 37 | Taxable Income. Subtract line 36 from line 35 | | | 37 | 79268 00 |
| | 38 | Tax. Enter tax here and check if from ☐ Tax Table, ☒ Tax Rate Schedule X, Y, or Z, or ☐ Schedule G | | | 38 | 24,491 92 |
| | 39 | Additional Taxes. (See page 14 of Instructions.) Enter here and check if from ☐ Form 4970, ☐ Form 4972, ☐ Form 5544, or ☐ section 72 penalty taxes | | | 39 | — |
| | 40 | Total. Add lines 38 and 39. ▶ | | | 40 | 24491 92 |
| **Credits**<br>(See Instructions on page 14) | 41 | Credit for the elderly *(attach Schedules R&RP)* | 41 | | | |
| | 42 | Foreign tax credit *(attach Form 1116)* | 42 | | | |
| | 43 | Investment credit *(attach Form 3468)* | 43 | | | |
| | 44 | Partial credit for political contributions | 44 | 70 00 | | |
| | 45 | Credit for child and dependent care expenses *(attach Form 2441)* | 45 | | | |
| | 46 | Jobs credit *(attach Form 5884)* | 46 | | | |
| | 47 | Residential energy credit *(attach Form 5695)* | 47 | | | |
| | 48 | Total credits. Add lines 41 through 47 | | | 48 | 70 00 |
| | 49 | Balance. Subtract line 48 from line 40 and enter difference (but not less than zero) ▶ | | | 49 | 24421 92 |
| **Other Taxes**<br>(Including Advance EIC Payments) | 50 | Self-employment tax *(attach Schedule SE)* | | | 50 | |
| | 51 | Alternative minimum tax *(attach Form 6251)* | | | 51 | |
| | 52 | Tax from recapture of investment credit *(attach Form 4255)* | | | 52 | |
| | 53 | Social security tax on tip income not reported to employer *(attach Form 4137)* | | | 53 | |
| | 54 | Uncollected employee social security tax and RRTA tax on tips *(from Form W-2)* | | | 54 | |
| | 55 | Tax on an IRA *(attach Form 5329)* | | | 55 | |
| 06 | 56 | Total tax. Add lines 49 through 55 ▶ | | | 56 | 24421 92 |
| **Payments**<br>Attach Forms W-2, W-2G, and W-2P to front. | 57 | Federal income tax withheld | 57 | 23153 07 | | |
| | 58 | 1983 estimated tax payments and amount applied from 1982 return | 58 | | | |
| | 59 | Earned income credit. If line 33 is under $10,000, see page 16 | 59 | | | |
| | 60 | Amount paid with Form 4868 | 60 | | | |
| | 61 | Excess social security tax and RRTA tax withheld (two or more employers) | 61 | | | |
| | 62 | Credit for Federal tax on special fuels and oils *(attach Form 4136)* | 62 | | | |
| | 63 | Regulated Investment Company credit *(attach Form 2439)* | 63 | | | |
| | 64 | Total payments. Add lines 57 through 63 ▶ | | | 64 | 23153 07 |
| **Refund or Amount You Owe** | 55 | If line 64 is larger than line 56, enter amount OVERPAID ▶ | | | 65 | — |
| | 66 | Amount of line 65 to be REFUNDED TO YOU ▶ | | | 66 | — |
| | 57 | Amount of line 65 to be applied to your 1984 estimated tax ▶ | 67 | | | |
| | 68 | If line 56 is larger than line 64, enter AMOUNT YOU OWE. Attach check or money order for full amount payable to "Internal Revenue Service." Write your social security number and "1983 Form 1040" on it ▶<br>(Check ▶ ☐ if Form 2210 (2210F) is attached. See page 17 of Instructions.) $ | | | 68 | 1268 85 |

**Please Sign Here**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

▶ William R. [illegible] — Your signature

4/1/84 — Date

▶ Barbara Ritelford — Spouse's signature (if filing jointly, BOTH must sign)

**Paid Preparer's Use Only**

| | | | |
|---|---|---|---|
| Preparer's signature ▶ | Date | Check if self-employed ☒ | Preparer's social security no. 045 : 16 : 0977 |
| Firm's name (or yours, if self-employed) and address ▶ | Samuel Showah, Jr., C.P.A.<br>44 North St., Danbury, Ct. | E.I. No. | 06 0894528 |
| | | ZIP code | 06810 |

8 4 0 7 0 1 0 2 5 2 6

CHEDULES A&B
Form 1040)
epartment of the Treasury
ternal Revenue Service (0)

# Schedule A—Itemized Deductions

(Schedule B is on back)

▶ Attach to Form 1040. ▶ See Instructions for Schedules A and B (Form 1040).

OMB No. 1545-0074
1983
07

ame(s) as shown on Form 1040: William J. and Barbara Ratchford

Your social security number: 045 | 26 | 8995

| | | | | | | |
|---|---|---|---|---|---|---|
| **Medical and Dental Expenses**<br>**(Do not include expenses reimbursed or paid by others.)**<br>*(See page 18 of Instructions.)* | 1 | Medicines and drugs | 1 | | | |
| | 2 | Write 1% of Form 1040, line 33 | 2 | | | |
| | 3 | Subtract line 2 from line 1. If line 2 is more than line 1, write zero | 3 | | | |
| | 4 | Other medical and dental expenses: | | | | |
| | a | Doctors, dentists, nurses, hospitals, insurance premiums you paid for medical and dental care, etc. | 4a | | | |
| | b | Transportation | 4b | | | |
| | c | Other (list—include hearing aids, dentures, eyeglasses, etc.) ▶ | 4c | | | |
| | 5 | Add lines 3 through 4c | 5 | | | |
| | 6 | Multiply amount on Form 1040, line 33, by 5% (.05) | 6 | | | |
| | 7 | Subtract line 6 from line 5. If line 6 is more than line 5, write zero ▶ | | | 7 | |
| **Taxes**<br>*(See page 19 of Instructions.)* | 8 | State and local income | 8 | 981 83 | | |
| | 9 | Real estate | 9 | | | |
| | 10 a | General sales (see sales tax tables) | 10a | 796 00 | | |
| | b | General sales on motor vehicles | 10b | | | |
| | 11 | Other (list—include personal property) ▶ PERS. PROP. | 11 | 151 20 | | |
| | 12 | Add lines 8 through 11. Write your answer here ▶ | | | 12 | 1929 03 |
| **Interest Expense**<br>*(See page 20 of Instructions.)* | 13 a | Home mortgage interest paid to financial institutions | 13a | | | |
| | b | Home mortgage interest paid to individuals (show that person's name and address) ▶ | 13b | | | |
| | 14 | Credit cards and charge accounts | 14 | 183 92 | | |
| | 15 | Other (list) ▶ COMMERCIAL CREDIT | | 3415 27 | | |
| | | CONN. NAT'L. BANK | | 256 24 | | |
| | | WRIGHT PATMAN CONGRESS. F. CRE. UNION | 15 | 573 90 | | |
| | 16 | Add lines 13a through 15. Write your answer here ▶ | | | 16 | 4429 33 |
| **Contributions**<br>*(See page 20 of Instructions.)* | 17 a | Cash contributions. (If you gave $3,000 or more to any one organization, report those contributions on line 17b.) | 17a | 199 73 | | |
| | b | Cash contributions totaling $3,000 or more to any one organization. (Show to whom you gave and how much you gave.) ▶ | 17b | | | |
| | 18 | Other than cash (attach required statement) | 18 | | | |
| | 19 | Carryover from prior year | 19 | | | |
| | 20 | Add lines 17a through 19. Write your answer here ▶ | | | 20 | 199 73 |
| **Casualty and Theft Losses** | 21 | Total casualty or theft loss(es) (attach Form 4684) (see page 20 of Instructions) ▶ | | | 21 | -0- |
| **Miscellaneous Deductions**<br>*(See page 21 of Instructions.)* | 22 | Union and professional dues | 22 | | | |
| | 23 | Tax return preparation fee | 23 | | | |
| | 24 | Other (list) ▶ LODGING EXPENSES - WASHINGTON, DC. (INT. REV. CODE 26 USC 162) | 24 | 3000 00 | | |
| | 25 | Add lines 22 through 24. Write your answer here ▶ | | | 25 | 3000 00 |
| **Summary of Itemized Deductions**<br>*(See page 21 of Instructions.)* | 26 | Add lines 7, 12, 16, 20, 21, and 25 | | | 26 | 9558 09 |
| | 27 | If you checked Form 1040 { Filing Status box 2 or 5, write $3,400<br>Filing Status box 1 or 4, write $2,300<br>Filing Status box 3, write $1,700 } | | | 27 | 3400 00 |
| | 28 | Subtract line 27 from line 26. Write your answer here and on Form 1040, line 34a. (If line 27 is more than line 26, see the Instructions for line 28 on page 21.) ▶ | | | 28 | 6158 09 |

r Paperwork Reduction Act Notice, see Form 1040 Instructions.

Schedule A (Form 1040) 1983

8 4 0 7 0 1 0 2 5 2 7

NAME William J. and Barbara Ratchford

I.D. # 045-26-8995

ADDRESS

TAXABLE YEAR ENDED

| | | | | | | |
|---|---|---|---|---|---|---|
| Miscellaneous US House of Representatives | | | | | | |
| Statutory Mileage - Authorized By | | | | | | |
| Title 2- Section 43 | 185 | 40 | | | | |
| | | | | | | |
| Expended | 185 | 40 | | | | |
| | | | | | | |
| Portion Taxable | None | | | | | |

Preferred Accountants Supplies, Inc.
50 Jericho Turnpike, Jericho, N.Y. 11753

Form 2003

8 1 0 7 0 1 0 2 5 2 8

**SCHEDULE D**
**(FORM 1040)**

Department of the Treasury
Internal Revenue Service (0)

## Capital Gains and Losses

(Examples of property to be reported on this Schedule are gains and losses on stocks, bonds, and similar investments, and gains (but not losses) on personal assets such as a home or jewelry.)

▶ Attach to Form 1040. ▶ See Instructions for Schedule D (Form 1040).

OMB No. 1545-0074

**1983**
11

Name(s) as shown on Form 1040: William J. and Barbara Ratchford

Your social security number: 045 : 26 : 8995

### PART I.—Short-term Capital Gains and Losses—Assets Held One Year or Less

| a. Description of property (Example, 100 shares 7% preferred of "Z" Co.) | b. Date acquired (Mo., day, yr.) | c. Date sold (Mo., day, yr.) | d. Gross sales price | e. Cost or other basis, plus expense of sale | f. LOSS If column (e) is more than (d) subtract (d) from (e) | | g. GAIN If column (d) is more than (e) subtract (e) from (d) | |
|---|---|---|---|---|---|---|---|---|
| 1 | | | | | | | | |
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| | | | | |
|---|---|---|---|---|
| 2 | Short-term gain from sale or exchange of a principal residence from Form 2119, lines 7 or 11 | 2 | | |
| 3 | Short-term capital gain from installment sales from Form 6252, line 21 or 29 | 3 | | |
| 4 | Net short-term gain or (loss) from partnerships, S corporations, and fiduciaries | 4 | | |
| 5 | Add lines 1 through 4 in column f and column g | 5 | ( ) | |
| 6 | Combine columns f and g of line 5 and enter the net gain or (loss) | 6 | | |
| 7 | Short-term capital loss carryover from years beginning after 1969 | 7 | | ( ) |
| 8 | Net short-term gain or (loss), combine lines 6 and 7 | 8 | | |

### PART II.— Long-term Capital Gains and Losses—Assets Held More Than One Year

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 9 | | | | | | | | |
| | | | | | | | | |
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| | | | | |
|---|---|---|---|---|
| 10 | Long-term gain from sale or exchange of a principal residence from Form 2119, lines 7, 11, 16 or 18 | 10 | | |
| 11 | Long-term capital gain from installment sales from Form 6252, line 21 or 29 | 11 | | |
| 12 | Net long-term gain or (loss) from partnerships, S corporations, and fiduciaries | 12 | | |
| 13 | Add lines 9 through 12 in column f and column g | 13 | ( ) | |
| 14 | Combine columns f and g of line 13 and enter the net gain or (loss) | 14 | | |
| 15 | Capital gain distributions | 15 | | |
| 16 | Enter gain from Form 4797, line 5(a)(1) | 16 | | 40671 47 |
| 17 | Combine lines 14 through 16 | 17 | | 40671 47 |
| 18 | Long-term capital loss carryover from years beginning after 1969 | 18 | | ( — ) |
| 19 | Net long-term gain or (loss), combine lines 17 and 18 | 19 | | 40671 47 |

**Note:** *Complete the back of this form. However, if you have capital loss carryovers from years beginning before 1970, do not complete Parts III or V. See Form 4798 instead.*

For Paperwork Reduction Act Notice, see *Form 1040* Instructions.

Schedule D (Form 1040) 1983

Schedule D (Form 1040) 1983 8 4 0 7 0 1 0 2 5 ? 9 Page 2

## PART III.—Summary of Parts I and II

| | | | |
|---|---|---|---|
| 20 Combine lines 8 and 19, and enter the net gain or (loss) here | 20 | 40671 | 47 |
| Note: *If line 20 is a loss, skip lines 21 through 23 and complete lines 24 and 25. If line 20 is a gain complete lines 21 through 23 and skip lines 24 and 25.* | | | |
| 21 If line 20 shows a gain, enter the smaller of line 19 or line 20. Enter zero if there is a loss or no entry on line 19 . . . 21 40671 47 | | | |
| 22 Enter 60% of line 21<br>*If line 22 is more than zero, you may be liable for the alternative minimum tax. See Form 6251.* | 22 | 24402 | 88 |
| 23 Subtract line 22 from line 20. Enter here and on Form 1040, line 13 | 23 | 16268 | 59 |
| 24 If line 20 shows a loss, enter one of the following amounts:<br>a If line 8 is zero or a net gain, enter 50% of line 20,<br>b If line 19 is zero or a net gain, enter line 20; or<br>c If line 8 and line 19 are net losses, enter amount on line 8 added to 50% of the amount on line 19 | 24 | | |
| 25 Enter here and as a loss on Form 1040, line 13, the smallest of:<br>a The amount on line 24;<br>b $3,000 ($1,500 if married and filing a separate return); or<br>c Taxable income, as adjusted | 25 | | |

## PART IV.—Complete this Part Only If You Elect Out of the Installment Method And Report a Note or Other Obligation at Less Than Full Face Value

☐ Check here if you elect out of the installment method.

Enter the face amount of the note or other obligation ▶ ..............................

Enter the percentage of valuation of the note or other obligation ▶

## PART V.—Computation of Post-1969 Capital Loss Carryovers from 1983 to 1984

(Complete this part if the loss on line 24 is more than the loss on line 25)

**Note:** *You do not have to complete Part V on the copy you file with IRS.*

### Section A.—Short-term Capital Loss Carryover

| | | | |
|---|---|---|---|
| 26 Enter loss shown on line 8; if none, enter zero and skip lines 27 through 30 then go to line 31. | 26 | | |
| 27 Enter gain shown on line 19. If that line is blank or shows a loss, enter zero | 27 | | |
| 28 Reduce any loss on line 26 to the extent of any gain on line 27 | 28 | | |
| 29 Enter smaller of line 25 or line 28 | 29 | | |
| 30 Subtract line 29 from line 28. This is your short-term capital loss carryover from 1983 to 1984 | 30 | | |

### Section B.—Long-term Capital Loss Carryover

| | | | |
|---|---|---|---|
| 31 Subtract line 29 from line 25 (Note: *If you skipped lines 27 through 30, enter amount from line 25*) | 31 | | |
| 32 Enter loss from line 19; if none, enter zero and skip lines 33 through 36 | 32 | | |
| 33 Enter gain shown on line 8. If that line is blank or shows a loss, enter zero | 33 | | |
| 34 Reduce any loss on line 32 to the extent of any gain on line 33 | 34 | | |
| 35 Multiply amount on line 31 by 2 | 35 | | |
| 36 Subtract line 35 from line 34. This is your long-term capital loss carryover from 1983 to 1984 | 36 | | |

☆U.S. G.P.O. 1983-380'084 E.I. 43'0787387

Form **4797**

Department of the Treasury
Internal Revenue Service

# Supplemental Schedule of Gains and Losses

**(Includes Gains and Losses From Sales or Exchanges of Assets Used in a Trade or Business and Involuntary Conversions)**

▶ To be filed with Form 1040, 1041, 1065, 1120, etc.—See Separate Instructions

OMB No. 1545-0184

**1983**
28

Name(s) as shown on return: William J. and Barbara Ratchford

Identifying number: 045-26-8995

## PART I.—Sales or Exchanges of Property Used in a Trade or Business, and Involuntary Conversions From Other Than Casualty and Theft — Property Held More Than 1 Year (Except for Certain Livestock)

*Note: Use Form 4684 to report involuntary conversions from casualty and theft.*

*Caution: If you sold property on which you claimed the investment credit, you may be liable for recapture of that credit. See Form 4255 for additional information.*

| a. Description of property | b. Date acquired (mo., day, yr.) | c. Date sold (mo., day, yr.) | d. Gross sales price | e. Depreciation allowed (or allowable) since acquisition | f. Cost or other basis, plus improvements and expense of sale | g. LOSS (f minus the sum of d and e) | h. GAIN (d plus e minus f) |
|---|---|---|---|---|---|---|---|
| 1 Rental | | | | | | | |
| Prop. | | | | | | | |
| 2 Johnson Dr. | | | | | | | |
| Danbury CT. | 8-1-81 | 10/27/83 | 78244.77 | 2092.50 | 39665.80 | | 40671.47 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

| | g. LOSS | h. GAIN |
|---|---|---|
| 2 Gain, if any, from Form 4684, line 27 | | |
| 3 Section 1231 gain from installment sales from Form 6252, line 21 or 29 | | |
| 4 Gain, if any, from line 29, Part III, on back of this form from other than casualty and theft | | |
| 5 Add lines 1 through 4 in column g and column h | ( ) | 40671.47 |
| 6 Combine columns g and h of line 5. Enter gain or (loss) here, and on the appropriate line as follows: | | 40671.47 |

(a) For all except partnership returns:

(1) If line 6 is a gain, enter the gain as a long-term capital gain on Schedule D. See instruction E.

(2) If line 6 is zero or a loss, enter that amount on line 7. (S corporations, enter on Schedule K (Form 1120S), line 7.)

(b) For partnership returns: Enter each partner's share of line 6 above, on Schedule K-1 (Form 1065), line 8.

## PART II.—Ordinary Gains and Losses

| a. Description of property | b. Date acquired (mo., day, yr.) | c. Date sold (mo., day, yr.) | d. Gross sales price | e. Depreciation allowed (or allowable) since acquisition | f. Cost or other basis, plus improvements and expense of sale | g. LOSS (f minus the sum of d and e) | h. GAIN (d plus e minus f) |
|---|---|---|---|---|---|---|---|
| 7 Loss, if any, from line 6(a)(2) | | | | | | | |
| 8 Gain, if any, from line 28, Part III on back of this form | | | | | | | |
| 9 Net gain or (loss) from Form 4684, lines 19 and 26a | | | | | | | |
| 10 Ordinary gain from installment sales from Form 6252, line 20 or 28 | | | | | | | |
| 11 Recapture of section 179 deduction (see instructions) | | | | | | | |
| 12 Other ordinary gains and losses (include property held 1 year or less): | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 13 Add lines 7 through 12 in column g and column h | | | | | | ( ) | |

14 Combine columns g and h of line 13. Enter gain or (loss) here, and on the appropriate line as follows:

(a) For all except individual returns: Enter the gain or (loss) from line 14, on the return being filed. See instruction F for specific line references.

(b) For individual returns:

(1) If the loss on line 7 includes a loss from Form 4684, Part II, column B(ii), enter that part of the loss here and on line 21 of Schedule A (Form 1040). Identify as from "Form 4797, line 14(b)(1)".

(2) Redetermine the gain or (loss) on line 14, excluding the loss (if any) on line 14(b)(1). Enter here and on Form 1040, line 15

For Paperwork Reduction Act Notice, see page 1 of separate instructions.

8 1 3 7 9 1 0 2 5 3 1

NAME William J. & Barbara Blanchard

I.D. # 045-26-8995

ADDRESS

TAXABLE YEAR ENDED 12/31/83

| | | | |
|---|---|---|---|
| Sale of Property – | | | |
| Gross Sales Price: | | | |
| Sales Price | 78000 | 00 | |
| Tax Adjustment | 244 | 77 | |
| Gross Sales Price | 78244 | 77 | To Form 4797 Part I Line 1 |
| Depreciation Taken | | | |
| 1983 (10 months) | 775 | 00 | |
| Prior years | 1317 | 50 | |
| Total Depreciation Taken | 2092 | 50 | To Form 4797, Part I, Line 1c |
| Cost Basis: | | | |
| Initial Cost Bldg 31000 Land 4000 | 35000 | 00 | |
| Expenses of Sale: | | | |
| Commissions | 4180 | 00 | |
| Recording Fees & Conveyance | 95 | 80 | |
| Comm. Acct. Services | 390 | 00 | |
| Total | 39665 | 80 | To Form 4797 Part I Line 1 |

Preferred Accountants Supplies, Inc.
90 Jericho Turnpike, Jericho, N.Y. 11753

Form 2003

8 1070102532

**SCHEDULE E**
**(Form 1040)**
Department of the Treasury
Internal Revenue Service (0)

# Supplemental Income Schedule

(From rents and royalties, partnerships, estates, and trusts, etc.)
▶ Attach to Form 1040. ▶ See Instructions for Schedule E (Form 1040).

OMB No. 1545-0074
1983
12

Name(s) as shown on Form 1040: William J. and Barbara Ratchford
Your social security number: 045 : 26 : 8995

## PART I.—Rent and Royalty Income or Loss

1 Are any of the expenses listed below for a vacation home or other recreational unit (see Instructions)? . . . . . . . ☒ Yes ☐ No

2 If you checked "Yes" to question 1, did you or a member of your family occupy the vacation home or other recreational unit for more than the greater of 14 days or 10% of the total days rented at fair rental value during the tax year? . . . ☐ Yes ☒ No

**Description of Properties** (Show kind and location for each)
Property A ...... House Nantuckett, Mass.
Property B ...... House ...... Danbury, Ct.
Property C

| | | Properties A | Properties B | Properties C | | Totals (Add columns A, B, and C) |
|---|---|---|---|---|---|---|
| **Rental and Royalty Income** | | | | | | |
| 3 a Rents received . . . . . | | 4850 00 | None | | 3 | 4850 00 |
| b Royalties received . . . . . | | | | | | |
| **Rental and Royalty Expenses** | | | | | | |
| 4 Advertising . . . . . | 4 | | | | | |
| 5 Auto and travel . . . . . | 5 | | | | | |
| 6 Cleaning and maintenance . . . . . | 6 | | | | | |
| 7 Commissions . . . . . | 7 | | | | | |
| 8 Insurance . . . . . | 8 | 504 50 | 262 00 | | | |
| 9 Interest . . . . . | 9 | 3596 29 | 3535 32 | | | |
| 10 Legal and other professional fees . . . . . | 10 | | 78 20 | | | |
| 11 Repairs . . . . . | 11 | 482 11 | 1128 45 | | | |
| 12 Supplies . . . . . | 12 | | | | | |
| 13 Taxes (Do not include Windfall Profit Tax here. See Part III, line 37.) | 13 | 1235 60 | 1114 61 | | | |
| 14 Utilities . . . . . | 14 | 1162 96 | 64 47 | | | |
| 15 Wages and salaries . . . . . | 15 | | | | | |
| 16 Other (list) ▶ | | | | | | |
| Heating | | | 125 00 | | | |
| Telephone | | 186 95 | | | | |
| Septic cleaning | | - | 215 00 | | | |
| Plumbing repairs | | | 72 45 | | | |
| Cleaning & maint. | | | 140 00 | | | |
| 17 Total expenses other than depreciation and depletion. Add lines 4 through 16 . . . | 17 | 7168 41 | 6733 50 | | 17 | 13901 91 |
| 18 Depreciation expense (see Instructions), or depletion . . . . . | 18 | 2492 88 | 775 00 | | 18 | 3267 88 |
| 19 Total. Add lines 17 and 18 . . . . . | 19 | 9661 29 | 7508 50 | | | |
| 20 Income or (loss) from rental or royalty properties. Subtract line 19 from line 3a (rents) or 3b (royalties) . . . . . | 20 | <4811 29> | <7508 50> | | | |
| 21 Add properties with profits on line 20, and write the total profits here . . . . . | | | | | 21 | — |
| 22 Add properties with losses on line 20, and write the total (losses) here . . . . . | | | | | 22 | (12319 79) |
| 23 Combine amounts on lines 21 and 22, and write the net profit or (loss) here . . . . . | | | | | 23 | <12319 79> |
| 24 Net farm rental profit or (loss) from Form 4835, line 49 . . . . . | | | | | 24 | |
| 25 Total rental or royalty income or (loss). Combine amounts on lines 23 and 24, and write the total here. If Parts II, III, and IV on page 2 do not apply to you, write the amount from line 25 on Form 1040, line 18. Otherwise, include the amount in line 39 on page 2 of Schedule E . . . . . | | | | | 25 | <12319 79> |

For Paperwork Reduction Act Notice, see Form 1040 Instructions.

Schedule E (Form 1040) 1983

8 1 0 7 0 1 0 2 5 3 3

Form 4562 (1983) Page 2

### Section C.—Depreciation of nonrecovery property

| A. Description of property | B. Date acquired | C. Cost or other basis | D. Depreciation allowed or allowable in earlier years | E. Method of figuring depreciation | F. Life or rate | G. Deduction for this year |
|---|---|---|---|---|---|---|
| 5 Class Life Asset Depreciation Range (CLADR) System Depreciation ▶ | | | | | | |
| 6 Other depreciation (See instructions): | | | | | | |
| (A) FRAME DWELLING-NEW | 6-1-78 | 56,151.11 | 11,787.86 | LDB | 33 1/3 YRS | 1996.35 |
| NEW - FURNITURE & FIXTURES | 6-1-78 | 5,013.11 | 3,658.25 | DDB | 8 YRS | 338.72 |
| USED FURNITURE & FIXTURES | 6-1-78 | 160.00 | 146.62 | SL | 5 YRS | 32.00 |
| IMPROVE. & EQUIP. | 1979 | 629.07 | 440.34 | SL | 5 YRS | 125.81 |
| | | | | | | 2492.88 |
| (B) FRAME DWELLING | 8-1-81 | 31,000.00 | 1317.50 | SL | 3% | (10M) 775.00 |
| (LOT 4000) | | | 17350.57 | | | |

7 Total column G, Section C

8 Enter amount from Section A, line 1 (Partnerships and S corporations enter zero)

9 Enter amount from Section B, line 4

10 Total—Add lines 7, 8, and 9. Enter here and on the Depreciation line of your return

### PART II.—Amortization of Property

| A. Description of property | B. Date acquired | C. Cost or other basis | D. Amortization allowed or allowable in earlier years | E. Code section | F. Amortization period or percentage | G. Amortization for this year |
|---|---|---|---|---|---|---|
| | | | | | | |

1 Total column G. Enter here and on Other Deductions or Other Expenses line of your return

★ U.S. Government Printing Office: 1983—390-837 23-0816750

8 4 0 7 0 1 0 2 5 3 4

**Schedule W** (Form 1040)
Department of the Treasury
Internal Revenue Service (0)

# Deduction for a Married Couple When Both Work

▶ For Paperwork Reduction Act Notice, see Form 1040 Instructions.
▶ Attach to Form 1040.

OMB No. 1545-0074
1983
21

Names as shown on Form 1040: William J. and Barbara Ratchford
Your social security number: 045 | 26 | 8995

## Step 1 Figure your earned income

| | | (a) You | | (b) Your spouse | |
|---|---|---|---|---|---|
| 1 Wages, salaries, tips, etc., from Form 1040, line 7. (Do not include any amount your spouse paid you.) | 1 | 69568 | 61 | 21552 | 45 |
| 2 Net profit or (loss) from self-employment (from Schedules C and F (Form 1040), Schedule K-1 (Form 1065), and any other taxable self-employment or earned income) | 2 | — | | - | |
| 3 Add lines 1 and 2. This is your total earned income | 3 | 69368 | 61 | 21552 | 45 |

## Step 2 Figure your qualified earned income

| | | | | | |
|---|---|---|---|---|---|
| 4 Adjustments from Form 1040, lines 24, 25a, 26, 30, and any repayment of sub-pay included on line 31. (See instructions below.) | 4 | 2000 | — | 2000 | — |
| 5 Subtract line 4 from line 3. This is your qualified earned income. (If the amount in column (a) or (b) is zero (-0-) or less, stop here. You may not claim this deduction.) | 5 | 67368 | 61 | 19552 | 45 |

## Step 3 Figure your deduction

| | | | |
|---|---|---|---|
| 6 Compare the amounts on line 5(a) and line 5(b) and write the smaller amount here. (Write either amount if 5(a) and 5(b) are exactly the same.) *Do not write more than $30,000* | 6 | 19552 | 45 |
| 7 Percentage used to figure the deduction (10%) | 7 | x .10 | |
| 8 Multiply the amount on line 6 by the percentage on line 7. This is the amount of your deduction. Write the answer here and on Form 1040, line 29 ▶ | 8 | 19552 | 45 |

## Instructions

Complete this schedule and attach it to your Form 1040 if you take the deduction for a married couple when both work. You may take the deduction if both you and your spouse:

- work and have qualified earned income, and
- file a joint return, and
- do not file Form 2555 to exclude income or to exclude or deduct certain housing costs, and
- do not file Form 4563 to exclude income.

There are three steps to follow in figuring the deduction on Schedule W.

**Step 1 (lines 1, 2, and 3).**—Figure earned income separately for yourself and your spouse.

**Step 2 (lines 4 and 5).**—Figure qualified earned income separately for yourself and your spouse by subtracting certain adjustments from earned income.

**Step 3 (lines 6, 7, and 8).**—Figure the deduction based on the smaller of:

- the qualified earned income entered on line 5(a) or 5(b) of Schedule W, whichever is less, OR
- $30,000.

***Earned Income.***—This is generally income you receive for services you provide. It includes wages, salaries, tips, commissions, disability income, sub-pay, etc. (from Form 1040, line 7). It also includes income earned from self-employment (from Schedules C and F of Form 1040 and Schedule K-1 of Form 1065), and net earnings and gains (other than capital gains) from the disposition, transfer, or licensing of property that you created. Earned income does not include interest, dividends, pensions, annuities, IRA distributions, unemployment compensation, deferred compensation, or nontaxable income.

**Caution:** *Do not consider community property laws in figuring your earned income.*

***Qualified earned income.***—This is the amount on which the deduction is based. Figure it by subtracting certain adjustments from earned income. These adjustments (and the related lines on Form 1040) are:

- Employee business expenses (from line 24).
- Payments to an IRA (from line 25a).
- Payments to a Keogh plan (from line 26).
- Disability income exclusion (from line 30).
- Repayment of supplemental unemployment benefits (sub-pay) included in the total on line 31. See the instructions on repayment of sub-pay on page 13 of the Form 1040 Instructions.

Enter the total of any adjustments that apply to your earned income in the appropriate column on line 4.

**Example.**—You earned a salary of $20,000 and had $6,000 of employee business expenses (line 24 of Form 1040). Your spouse earned $17,000 and put $2,000 into an IRA (line 25a of Form 1040). Your qualified earned income is $14,000 ($20,000 minus $6,000) and your spouse's is $15,000 ($17,000 minus $2,000). Because your qualified earned income is less than your spouse's, the deduction is figured on your income. Therefore, the deduction is $1,400 ($14,000 x .10).

8 070110337

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Rep. Richard Belmont Ray
(Full Name)

Georgia address:
1106 Swift Street, Perry, GA 31069
(Mailing Address)

Virginia address:
4401 Southwood Drive, Alexandria, VA 22309

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Ga.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Avco Corporation | 3/11/83 | Speech honorarium | $2,000.00 |
| John Kinnett | 11/17/83 | Gift | 100.00 |
| | | | |
| | | | |
| | | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Kenwood Court Apts. | Rent | E |
| Residence, Byron, Ga. | Rent | B |
| Rental Property, Macon, Ga. | Rent | C |
| Mrs. Richard Ray | Interest | D |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Callaway Gardens | Lodging |
| Marvin Ragan | Lodging |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

(OVER)

8 1 0 7 0 1 1 0 3 3 3

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 9-unit apartment house, Perry, Ga. | E |
| 3-bedroom townhouse, Perry, Ga. | C |
| 3-bedroom residence, Byron, Ga. (owned by Mrs. Richard Ray) | C |
| 1 residential (rental), Macon, Ga. (owned by Mrs. Ray) | C |
| 1 residential (rental). Macon, Ga. (owned by Mrs. Ray) | C |
| 1 commercial building, Macon, Ga. (owned by Mrs. Ray) | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Perry, Ga. | E |
| First Federal Savings & Loan, Warner Robins, Ga. | C |
| Citizens Bank, Fort Valley, Ga. (Mrs. Ray) | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased stocks | 4/28/84 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director & Stockholder | Houston Lake Country Club, Perry, Ga. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Richard Ray | May 9, 1984 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ralph Regula
(Full Name)

2209 Rayburn HOB
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16 State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Committee for a Responsible Federal Budget | Honoraria | $ 1000. |
| Regula Brothers Partnership | Partners Share | 4116. |
| Legal Services | Services | 100. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Office Rent | Rent | B |
| Seaway Food Town | Dividends | A |
| United Bank | Dividends | A |
| Independent CommunityBanks | Dividends | A |
| Van Dorn | Dividends | A |
| Navarre Deposit Bank | Dividends | A |
| Smuckers | Dividends | A |
| Andy and Barb Good | Interest | A |
| Franklin Oil & Gas (Mary Regula, Spouse) | Royalty | B |
| Ashland Oil (Mary Regula, Spouse) | Royalty | B |

**Continued below:

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Committee for Responsible Federal Budget | Round Trip Airfare, Meals and Lodging |

(OVER)

** Income - Continued - Part B.

| | | |
|---|---|---|
| Real Estate sold - 1980 | Capital Gain | C |
| Seaway Food Town Stock | Capital Gain | B |

8 1 0 7 0 1 0 3 1 9 1

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Undivided 1/2 int. 42.69 acres SE 1/4 Sec. 14. 4309 Southway St. Perry Twp., Stark County, Ohio | D |
| Undivided 1/2 int. Part of Lot 68 (50x73') Basin St., Navarre Village, Stark County, Ohio | B |
| Undivided 1/2 int. in 147 acres Sec. 17, Twp., 9, R 9, Erie Ave. S.W., Bethlehem Twp., Stark County, Ohio | D |
| Van Dorn, Inc.-Common stock | C |
| United Bank - Common stock | C |
| J. M. Smucker - Common stock | B |
| Navarre Deposit Bank - Common stock | A |
| Seaway Food Town, Inc. - Common stock | A |
| Independent Community Banks, Inc. - Common stock | A |
| Regula Brothers - partnership | C |
| Maple Park Manor - partnership | B |
| 160 Acres Sec. 19 Bethlehem Twp., Stark County, Ohio (Exclusive of residence) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mutual of New York | C |
| Navarre Deposit Bank | B |
| First Savings & Loan | C |
| United Bank Mortgage | C |
| PCA | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | None | None |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Regula Brothers Partnership |
| Trustee | Mt. Union College |
| Trustee | Stark Wilderness Center |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | None | None |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Ralph Regula, M.C. | May 14, 1984 |

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HOUSE OF REPRESENTATIVES
WASHINGTON, D C 20515

RALPH REGULA

May 15, 1984

IN RE: Supplemental Information

MC

Dear Sirs:

The date received for the honoraria from the Committee for a Responsible Federal Budget shown in schedule one of my 1983 financial disclosure statement is August 31, 1983.

Sincerely,

Office of Records and Registration
1036 Longworth House Office Building
Inside Mail

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HARRY MASON REID
(Full Name)

1711 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 14 PM

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State Nevada

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Reid Ltd. (income earned prior to 1983, receipt deferred) | Legal fees | 70,000.00 |
| Reid and Alverson Investment, Ltd. | Partnership Loss | (19,224.00) |
| Growth Industries (services rendered prior to 1983, receipt deferred) | Commission | 26,750.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| [illegible], Reid et al | Interest | D |
| " " " " | Dividend | A |
| First Western Savings | Interest | B |
| Nevada Savings | Interest | D |
| Associates First Capital | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Friends for Harry Reid (Campaign) | Reimbursements for Campaign expenses |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Money Market Funds | B |
| Shearson, with FNME Investment Account | C |
| Partnership Interest Reid and Alverson Investment, Ltd. | F |
| Note Receivable, Bilbray & Fadgen | D |
| Note Receivable J. Philip Alverson | C |
| Reid, Ltd. Professional Corporation | E |
| Approx. 76 acres unimproved real estate, Henderson, Nevada | F |
| " " " " " ", Las Vegas, " | E |
| " 80 " " " ", Searchlight, " | E |
| 3 unimproved residential lots, Searchlight, Nevada | C |
| 2 " " " North Las Vegas, " | A |
| Unimproved real estate Bird, Utah, held as trustee | B |
| Growth Industries commission receivable | F |
| Unimproved real estate, Searchlight, NV | A |
| Investment Note, Associates First Capital | B |
| Note Receivable, James H. Bilbray | A |
| Time Deposit First Western Savings | D |
| Time Deposit, Nevada Savings | F |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Lloyd George and Charles Johnson | C |
| J. Schwartz | C |
| First Western Savings (Partnership Liability) | F |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Reid, Ltd., a Professional Corporation |
| Partner | Reid and Alverson Investment, Ltd., a general partnership |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Harry Reid | May 14, 84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

HARRY REID
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| IV | Gemini Inc., Category F |
| " | Nevada National Bank (Partnership Liability) Category C |
| " | 4th Berwick, Category A |
| " | Reid, Ltd., Category E |
| " | Harry Reid Pension and Profit Sharing Trusts, Category C |
| III | Pollock inc., stock erroneously listed on previous report |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William B. Richardson
(Full Name)

1918 Belmont Rd., N.W.
(Mailing Address)

Washington, D.C. 20009

MC (Office Use Only)

1984 MAY 14 11 02

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State NM

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. *Exclude income from current U.S. Government employment. Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Outdoor Advertising Association 3/9/83 | Honorarium | 1,000 |
| Independent Petroleum Assn. of Mountain States | " | 500 |
| United Transportation Union 5/31/83 | Honorarium | 1,000 |
| Board of Trade of Chicago 6/9/83 | Honorarium | 500 |
| Chicago Mercantile Exchange 6/9/83 | Honorarium | 500 |
| Union Texas Petroleum Corp. 5/24/83 | Honorarium | 500 |
| Valero Management Co. 6/13/83 | Honorarium | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Merrill Lynch CMA Fund | Interest | A |
| House- 517 Hillside, Santa Fe, NM | Gross Rental | D |
| Condo - 2700 Vista Grande, NW, Alb., NM | Gross Rental | D |
| Joseph Rubinfine-Sale of Manuscripts | | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| World Affairs Council, San Antonio, TX | Speech<br>Travel & Lodging, Member & Wife |
| United Transportation Union | Travel & Lodging for speech |
| Pikes Peak Council of Government | Travel & Lodging for speech |
| NALEO | Travel & Lodging for speech |
| Independent Petroleum Assn. of Mountain | States-Travel, Lodging for speech-<br>Member & Wife |
| Federation of Apparel Manufacturers | Travel & Lodging for speech |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| House-1918 Belmont Rd., NW, Washington, DC | E |
| Condo-2700 Vista Grande, NW, Albuquerque, NM | D |
| House-517 Hillside Ave., Santa Fe, NM | E |
| Unimproved Land-Tesuque, NM | D |
| Stan West Mining Stock | B |
| Merrill Lynch CMA Account | B |
| Wife-interest in property, McDaniel, MD | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage-National Bank of Washington | C |
| Mortgage-First Interstate Bank of Albuquerque, NM | C |
| Mortgage-New Mexico Federal Savings & Loan | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Manuscripts | 11/83 | B |
| Wife-interest in purchase of property | 1/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner-Wife | John Hannigan & Associates |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Bill Richardson | [illegible] |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

William B. Richardson
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | The Fertilizer Institute 9/26/83 | Honorarium | 500 |
| " | The Tobacco Institute 12/7/83 | Honorarium | 1,000 |
| " | California Cable TV 12/30/83 | Honorarium | 1,000 |
| " | Federation of Apparel Manufacturers | Honorarium | 750 |
| II-C | Organization of Former Members of Congress-Travel & Lodging for conference-member and wife | | |
| " | Anti-Defamation League of B'Nai B'Rith-travel and Lodging for member and wife | | |
| " | Unitarian Universalist Church Group-travel and lodging for Member | | |
| IV | Loan-First Interstate Bank of Santa Fe | E | |
| " | Loan-National Bank of Commerce of San Antonio | C | |
| " | Wife-interest in property-share of mortgage loan due to John Hannigan | | |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

TOM RIDGE
(Full Name)

1331 Longworth HOB
Washington, DC 20515
(Mailing Address)

MC (Office Use Only)

MAY 15 PM 5:50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 21 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Bankers Assoc. ($500 assigned to charity | Honorarium-12/8/83 | $1,000.00 |
| SMACNA ($500 assigned to charity) | Honorarium-6/17/83 | $1,000.00 |
| American Financial Services ($500 assigned to charity) | Honorarium-5/19/84 | $500.00 |
| Foreign Bank Focus | Honorarium-10/3/83 | $250.00 |
| Golembe Associates | Honorarium-5/25/83 | $500.00 |
| Spouse: Erie County Library System | Salary | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Law Practice from 1982 (gross) | Accts Receivable | E |
| Law Practice from 1982 (net) | | D |
| IDS Savings Account | Interest | A |
| Security National | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION — VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Congressional Charity Golf Tournament | Travel, lodging and meals |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| IDS Savings Account | B |
| Penn Attorney Title Insurance Company | A |
| Carlisle XIII | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Carlisle XIII | 8/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions; (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Thomas J Ridge | May 15, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Matthew J. Rinaldo
(Full Name)

142 Headley Terrace
(Mailing Address)

Union, New Jersey 07083

MC

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 06

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7 State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Chicago Mercantile Exchange 1/28,6/17,11/3 | Honoraria | 1500.00 |
| Board of Trade City of Chicago 1/28,6/17,11/3 | Honoraria | 1500.00 |
| University of Southern Cal. 1/21 | " | 500.00 |
| Securities Industries Assn. 2/9 | " | 2000.00 |
| Connell Rice & Sugar 3/29 | " | 2000.00 |
| National Assn. of Broadcasters 4/4 | " | 2000.00 |
| National Cable TV Assn. 6/13 | " | 1500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Condominium - Florida | Rent | D |
| City Federal Savings | Interest | A |
| Union Center National Bank | Interest | A |
| Union Center National Bank | Dividend | B |
| Scott Paper Co. | Dividend | A |
| Detroit Edison | Dividend | A |
| Florida Power & Light | Dividend | A |
| Center Bancorp | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Mercantile Exchange | Speaking Engagement Trans & Lodging |
| Securities Industry Assn. | " " " " |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Association of Broadcasters | Air Fare & Food |
| National Cable TV Association | Air Fare & Lodging |
| Fuel Merchants Assn. of N.J. | Air Fare & Lodging |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| City Federal Savings - Savings | A |
| Union Center National Bank - Savings | B |
| Trenton, N.J. BANS | B |
| City Federal, Bond | A |
| Wanaque BANS | C |
| Ocean County UA | B |
| Lodi BANS | C |
| N.J. HCF | B |
| Warren County MUA | C |
| (see continuation sheet | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See continuation sheet | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Matthew J Rinaldo | 5 15-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Matthew J. Rinaldo
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I A | Commodities Seminar 3/1 Honoraria | 1,000.00 |
| | Distilled Spirits Council 9/14 Honora. | 1,500.00 |
| | ABC Managers 9/14 Honoraria | 1,000.00 |
| | Fuel Merchants Assn of N.J. 9/26 Hon. | 1,200.00 |
| | The Tobacco Institute 9/27 Honoraria | 1,000.00 |
| | Health Care Financial Mgt. 10/7 Hon. | 500.00 |
| | Outdoor Advertising Assn. 11/10 Hon. | 500.00 |
| | Institute of Outdoor Adv. Assn. 11/10 Hon. | 500.00 |
| | Securities Industry Assn. 11/30 Hon. | 2,000.00 |
| III | Manasquan River SA | C |
| | Brick Township MUA - BANS | C |
| | Monroe Township MUA | C |
| | Lodi BANS | C |
| | Jackson Township School District | B |
| | N.J.-MFA | B |
| | Michigan Higher Ed. | B |
| | Cash Reserve Management | C |
| | Detroit Edison | A |
| | Florida Power & Light | B |
| | Center Bancorp - Stock | C |
| | Condominium - Florida | E |
| V | Sales | |
| | Scott Paper - stock | B |
| | Mahwah NJ BOE-BANS 6/1/83 | C |
| | NJ-HCF 7/1/83 | C |
| | Voorhies Township BOE-BANS 8/31/83 | B |
| | So. Hackensack Twnshp - BANS 9/8/83 | D |
| | Brick Twnship MUA 10/21/83 | C |
| | Ocean County MUA 11/1/83 | C |
| | Purchases | |
| | City Federal Savings - Bond 5/27/83 | A |
| | Wanaque - BANS 6/6/83 | C |
| | Ocean County UA 6/30/83 | B |
| | Lodi BANS 7/11/83 | C |
| | N.J.-HCF 7/27/83 | B |
| | Warren County - MUA 8/26/83 | C |
| | Manasquan River - SA 10/11/83 | C |
| | Brick Township MUA BANS 10/21/83 | C |
| | Monroe Township - MUA 10/31/83 | C |
| | Lodi - BANS 12/12/83 | C |
| | Jackson Township School Dist.12/21/83 | B |
| | N.J. MFA 12/12/83 | B |
| | Trenton, N.J. BANS 2/18/83 | B |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

DONALD LAWRENCE RITTER
(Full Name)

BOX 344 RD 4
(Mailing Address)

COOPERSBURG, PA 18036

MC

MAY 15 AM 9:10

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Grocery Manufacturers of America | Speech Honorarium | $1,000 |
| Ciba-Gergy | Speech Honorarium | $1,000 |
| American Welding Society | Speech Honorarium | $500 |
| Lawrence Livermore National Lab. | Speech Honorarium | $1,000 |
| The Heritage Foundation | Speech Honorarium | $250 |
| National Cable TV Assoc. | Speech Honorarium | $500 |
| American Mining Congress | Speech Honorarium | $1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National Bank | Interest | A |
| Merrill Lynch Ready Assets | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Defense Council | Sponsored Trip to Granada |
| American Mining Congress | Transportation, Room & Board |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Don Ritter for Congress Committee | Reimbursed campaign related transportation, meal and miscellaneous expenses |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Accuracy | A |
| RCA | A |
| Air Products | A |
| Intergraph | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold Adage Corp. | 7/19/83 | A |
| Sold Flour Corp. | 11/1/83 | A |
| Sold Air Products Corp. | 11/21/83 | B |
| Purchased MAX | 1/10/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Donald Lawrence Pitler

Date: 5/15/84

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DONALD LAWRENCE RITTER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I | Chicago Mercantile Exchange | Speech Honor. | $500 |
| | Chicago Board of Trade | Speech Honor. | $500 |
| | CSMA | Speech Honor. | $500 |
| | American Institute of Chem. Engin. | Speech Honor. | $200 |
| II | Lawrence Livermore National Lab. | Transportation, Room & Board | |
| V | Purchased National Educational Corp. | 1/10/83 | A |
| | Purchased RCA | 11/1/83 | A |
| | Purchased National Educational Corp. | 1/10/83 | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DONALD LAWRENCE RITTER
(Full Name)

BOX 344 RD 4
(Mailing Address)

COOPERSBURG, PA 18036

MC

1984 MAY 1[illegible] PM [illegible] 2

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State PA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Grocery Manufacturers of America | 1-28-83 | Speech Honorarium | $1,000 |
| Ciba-Gergy | 3-30-83 | Speech Honorarium | 1,000 |
| American Welding Society | 4-7-83 | Speech Honorarium | 500 |
| Lawrence Livermore National Lab. | 5-13-83 | Speech Honorarium | 1,000 |
| The Heritage Foundation | 5-25-83 | Speech Honorarium | 250 |
| National Cable TV ASSOC. | 9-2-83 | Speech Honorarium | 500 |
| American Mining Congress | 10-5-83 | Speech Honorarium | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National Bank | Interest | A |
| Merrill Lynch Ready Assets | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Defense Council | Sponsored Trip to Granada |
| American Mining Congress | Transportation, Room & Board |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Don Ritter for Congress Committee | Reimbursed campaign related transportation, meal and miscellaneous expenses. |

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Accuracy | A |
| RCA | A |
| Air Products | A |
| Intergraph | A |
| Northampton Area School District Bond | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
|  |  |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased MAX | 1-10-83 | A |
| Sold Adage Corp. | 7-19-83 | A |
| Sold Flour Corp. | 11-1-83 | A |
| Sold Air Products Corp. | 11-21-83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE |  |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE |  |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
|  | 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page ____ of

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DONALD LAWRENCE RITTER
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I | Chicago Merchantile Exchange 11-16-83 Speech Hon. $500 |
| | Chicago Board of Trade 11-16-83 Speech Hon. 500 |
| | CSMA 12-7-83 Speech Hon. 500 |
| | American Institute of CHem. Engin11-3-83Speech Hon. 200 |
| II | Lawrence Livermore National Lab. Transportation, Room & Board |
| V | Purchased National Educational Corp. 1-10-83 A |
| | Purchased RCA 11-1-83 A |
| | Purchased National Educational Corp. 1-10-83 A |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-220

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**DON RITTER**
15th District, Pennsylvania

ENERGY AND
COMMERCE COMMITTEE

SUBCOMMITTEES:
COMMERCE, TRANSPORTATION AND
TOURISM
ENERGY CONSERVATION AND POWER

HELSINKI COMMISSION
COMMISSION ON SECURITY AND
COOPERATION IN EUROPE

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

104 Cannon Office Building
Washington, D.C. 20515
(202) 225-6411

DISTRICT OFFICES:

Suite 300
1 Bethlehem Plaza
Bethlehem, Pennsylvania 18018
[illegible]

Room 212
Allentown Post Office Building
Allentown, Pennsylvania 18101
[illegible]

Room 703
Alpha Building
Easton, Pennsylvania 18042
[illegible]

May 18, 1984

DE MAIL

The Clerk, US House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

RE: Financial Disclosure Statement for 1983

Please make the following corrections on my 1983 Financial Disclosure Statement:

I. Income

Ciba-Gergy should read Ciba-Geigy

V. Transactions

Sold Flour Corp. should read Sold Forum Corp.
Purchased MAX should read Purchased Matrix

Thank you for your assistance in this matter.

Sincerely,

Don Ritter

Don Ritter
Member of Congress

DLR:kh

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Pat Roberts
(Full Name)

2203 White Oaks Drive
(Mailing Address)

Alexandria, Va. 22306

MC (Office Use Only)

1984 MAY 10

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1 State Kansas

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Kansas Bankers Assoc. 1/4/83 | Honorariam | $1,000 |
| Natl. Agr. Chem. Assoc. 3/2/83 | | 750 |
| Independent Bankers Assoc. 5/3/83 | | 400 |
| Monsanto Co. 5/13/83 | | 500 |
| Wichita Bank of Cooperatives 8/11/83 | | 1,000 |
| Farmland Industries 10/24/83 | | 500 |
| Poluszek and Leslie Assoc. 10/28/83 | | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| ~~Perpetual American S&L~~ | ~~Interest~~ | ~~A~~ |
| ~~Bru Partnership installment sale on apartment building~~ | ~~Installment sale~~ | ~~B~~ |
| ~~River Towers Condo, Alex. Va.~~ | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Natl. Agr. Chem Assoc. | Travel, food, lodging expense |
| ~~Monsanto Co.~~ | ~~Travel expenses~~ |
| ~~Poluszek & Lesie Assoc.~~ | ~~Travel expenses~~ |
| ~~AMA~~ | ~~Travel, food, lodging expense~~ |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Lot 10 Country Club Heights, Dodge City, Ks. 1/2 int. | B |
| River Towers Condominium, Alex. Va. | C |
| Nuveen Municipal Bond Trust Fund (stock) | B |
| Perpetual American S&L (savings) | B |
| Trusts (stock) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Hecks (stock sale) | 1/20/83 | A |
| Dex Growth Mut. Fund | 1/20/83 | A |
| American Airlines (stock) | 12/21/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Pat Roberts | 5/10/84 |

HAND DELIVERED 7 0 1 0 3 1 0 5

**PAT ROBERTS**
1st District, Kansas

COUNTIES:
[illegible]

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

1519 Longworth House Office Building
Area Code 202: 225-2715

LEROY TOWNS
ADMINISTRATIVE ASSISTANT

MERRY M. TOBIN
EXECUTIVE ASSISTANT

AGRICULTURE COMMITTEE
SUBCOMMITTEES:
WHEAT, SOYBEANS AND FEED GRAINS
CONSERVATION, CREDIT AND RURAL DEVELOPMENT
DEPARTMENT OPERATIONS, RESEARCH AND FOREIGN AGRICULTURE

1984 MAY 14 07

May 14, 1984

Honorable Benjamin J. Guthrie
Clerk
U.S. House of Representatives
1036 Longworth HOB
Washington, DC 20515

HC

Dear Mr. Guthrie:

I would like to amend my Financial Disclosure Statement for 1983 as follows:

IV. Liabilities

| Identity | Category |
|---|---|
| Citizens Savings Bank | C |

This information was inadvertently omitted from the original form filed last week.

Thank you for your attention to this matter.

Sincerely,

Pat Roberts

Pat Roberts

PR:mt

PAT ROBERTS
1st District, Kansas

COUNTIES:
BARBER
BARTON
CHEYENNE
CLARK
CLOUD
COMANCHE
DECATUR
DICKINSON
EDWARDS
ELLIS
ELLSWORTH
FINNEY
FORD
GOVE
GRAHAM
GRANT
GRAY
GREELEY
HAMILTON
HASKELL
HODGEMAN
JEWELL
KEARNY
KIOWA
LANE
LINCOLN
LOGAN
MARSHALL
MEADE
MITCHELL
MORTON
NESS
NORTON
OSBORNE
OTTAWA
PAWNEE
PHILLIPS
PRATT
RAWLINS
REPUBLIC
RICE
RILEY
ROOKS
RUSH
RUSSELL
SALINE
SCOTT
SEWARD
SHERIDAN
SHERMAN
SMITH
STAFFORD
STANTON
STEVENS
THOMAS
TREGO
WALLACE
WASHINGTON
WICHITA

HAND DELIVERED

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Congress of the United States
House of Representatives
Washington, D.C. 20515

1519 Longworth House Office Building
Area Code 202: 225-2715

LEROY TOWNS
Administrative Assistant

MERRY M. TOBIN
Executive Assistant

AGRICULTURE COMMITTEE
SUBCOMMITTEES:
WHEAT, SOYBEANS AND FEED GRAINS
CONSERVATION, CREDIT AND RURAL DEVELOPMENT
DEPARTMENT OPERATIONS, RESEARCH AND FOREIGN AGRICULTURE

May 14, 1984

Honorable Benjamin J. Guthrie
Clerk
U.S. House of Representatives
1036 Longworth HOB
Washington, DC. 20515

MC

1984 MAY 14 AM 11:50

Dear Mr. Guthrie:

This is to further amend my Financial Disclosure Statement for 1983 under Section VIII, Additional Information. Parts A & B should both be answered in the negative.

Thank you for your attention to this matter.

Sincerely,

Pat Roberts

Pat Roberts

PR:mt

HAND DELIVERED

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

J. Kenneth Robinson
(Full Name)

Box 407
(Mailing Address)

Winchester, Virginia 22601

MC (Office Use Only)

1984 MAY 15 [illegible] 2 23

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Virginia

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| P & T Packing Corp., Winchester, Virginia | | Salary | 9000.00 |
| Lockheed Aircraft | 1/30/83 | Honorarium | 2000.00 |
| Avco Aerostructures | 2/1/83 | " | 2000.00 |
| Everett Research Lab. | 2/1/83 | " | 2000.00 |
| Pratt & Whitney | 3/15/83 | " | 1000.00 |
| Sikorsky Aircraft Div., U.T.C. | 6/14/83 | " | 1000.00 |
| General Electric Co. | 7/18/83 | " | 1000.00 |
| Miss. Valley Oil Proc. Assn. | 4/19/83 | " | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| F & M National Corp. | Div. | B |
| Shenandoah Apple Coop. | " | A |
| Winchester Cold Storage | " | B |
| Green Chemical Co. | " | A |
| American General Ent. Fund | " | B |
| Merrill Lynch Ready Assets | " | A |
| American Capital Venture Fund | " | A |
| Prudential Ins. Co. | Int. | A |
| Mutual of New York | " | A |
| Boyd J. Hamman | " | B |

(see con't. sheet)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Pratt & Whitney | Speaking eng.-Trans., Food, Lodging $500.00 |
| Electronic Inst. Assoc. | Speaking eng.- Food, Lodging $500.00 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Electronics Ind. Assoc. | Travel Reimb.-Speaking eng. $390.00 |
| Miss. Valley Oil Proc. Assn. | Travel Reimb.-Speaking eng. $412.00 |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| American Capital Venture Fund | B |
| F & M National Corp. - common | C |
| First Commonwealth Corp. | A |
| Green Chemical Co. | C |
| Green Chemical Co. (w) | C |
| B & T. Packing Corp. - common | F |
| Winchester Cold Storage - common | C |
| Winchester Cold Storage - common (w) | C |
| Shenandoah Apple Coop Inc., common | A |
| Shenandoah Apple Coop Inc., pfd. | B |
| Wiltshire of Winchester | A |
| Winchester Apple Growers Coop. pfd. | A |
| Frederick Co. Fruit Growers Assn. - rev. fund certs. | A |
| Shenandoah Apple Coop - rev. fund certs. | A |
| Alza Corp - common (w) | A |
| Alza Corp - common (h) | B |
| Collaborative Research (h) | B |
| W. P. Cong. Credit Union | B |

(see con't. sheet)

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mutual Ins. Co. of New York | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|
| Merrill Lynch Ready Assets | Sold | 6/3/83 | B |
| Alza Corp. | Bought | 6/3/83 | B |
| Collaborative Research | Bought | 6/3/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Secretary/Treasurer | B & T. Packing Corp. |
| Trustee | Shenandoah College |
| Partner | Kenray Partnership |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| J. K. Robinson | 5/15/84 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

J. K. Robinson
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. B (con't) | Congressional Credit Union | Int. | A |
| | Merrill Lynch Ready Assets (w) | " | A |
| | Los Angeles Cinema Inv. | " | B |
| | Rent - land | | C |
| III. (con't) | Merrill Lynch Ready Assets | (w) | B |
| | Merrill Lynch Ready Assets | (h) | A |
| | Los Angeles Cinema Investors | | A |
| | 1/2 Share Kenray Partnership | | D |

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

RODINO, Peter W. Jr.
(Full Name)

2462 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 1 PM 3 50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 10 State New Jersey

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| University of Delaware | honoraria | 2,500 |
| U.S. Catholic Conference | honoraria | 1,500 |
| University of Duquesne - School of Law | honoraria | 500 |
| National Mass Retailing Institute | honoraria | 1,000 |
| Georgetown University Alumni Assoc. | honoraria | 2,000 |
| Grocery Manufacturers of America | honoraria | 2,000 |
| Washington Post | honoraria | 100 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Carteret Savings & Loan Assoc. | interest | B |
| First National State Bank | interest | A |
| Capital Cities Communications, Inc. | dividend | B |
| I.C. Industries | dividend | D |
| Capital Cities Communications, Inc. | capital gain | F |
| | | |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |
| | |
| | |
| | |
| | |
| | |
| | |

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Capital Cities Communications, Inc. | F |
| I.C. Industries | F |
| New Jersey Sport and Exhibition Authority Bonds | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Carteret Savings & Loan Association | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale, Capital Cities Communications, Inc., stock | 2/28/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/11/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert A. Roe
(Full Name)

319 Ringwood Avenue
(Mailing Address)

Pompton Lakes, N. J. 07442

MC

1984 MAY 14 PM 12:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honorarium - Per Schedule Attached | | $20,750. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Ramapo Bank, Wayne, N. J. | Interest | D |
| Trust Company of N. J., Jersey City, NJ | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Associated General Contractors of America | Travel Reimbursement |
| American Public Works Assn. | Travel Reimbursement |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| One-eightieth (1/80) interest in Arabian horse "Muslin" | C |
| Un-named Filly Muslin/Kharehza | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Ramapo Bank - First mortgage on second residence | C |
| Ramapo Bank - personal loans | B |
| Trust Company of New Jersey - personal loan | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Carol Associates, Wayne, NJ (Construction-Consultants |
| Trustee | Chilton Memorial Hospital, Pompton Plains, NJ |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Nov. 1969 | State of N.J. Public Employees Retirement System | Pension at "Norman" retirement age based on employment through November, 1969 |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) N/A YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) N/A YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5/11/84

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Robert A. Roe, Member of Congress - 8th District, N. J.

## 1983 HONORARIUMS

| | | |
|---|---|---|
| 2/10/83 | American Cyanamid Field Acct. | $1,000.00 |
| 3/1/83 | Common Carrier Conference re 35th Ann. Mtg 3/28/83 | 2,000.00 |
| 3/16/83 | National Motor Freight Traffic Assoc. re March 17th in Washington | 2,000.00 |
| 3/23/83 | Associated General Contractors of America. - Annual Meeting Atlanta | 2,000.00 |
| 4/7/83 | Outdoor Advertising Assoc. of America Speech 4/8/83 | 500.00 |
| | Institute of Outdoor Advertising Speech 4/8/83 | 500.00 |
| 4/21/83 | American Waterways Operators 4/15/83 Mississippi | 2,000.00 |
| 4/28/83 | Assoc. Metropolitan Sewerage Agencies AMSA Legislative Meeting | 1,000.00 |
| 4/29/83 | Dupont de Nemours & Co.- Delaware | 2,000.00 |
| 4/22/83 | National Utility Contractors Assoc. | 1,000.00 |
| 4/28/83 | NUCA Legislative Information & Action Committee | 1,000.00 |
| 4/22/83 | American Bus Assoc. | 1,500.00 |
| 5/13/83 | Atomic Industrial Forum Inc. | 250.00 |
| 5/18/83 | Association Metropolitan Sewerage Agencies AMSA Legislative Meeting | 1,000.00 |
| 6/17/83 | National Forest Products Assoc. NFPA May Meeting | 1,000.00 |
| 8/1/83 | Lipsen Hamberger Whitten & Hamberger Honorarium Speech 6/27/83 University Club | 2,000.00 |
| | Total | $20,750.00 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Charles Elson Roemer, III (Buddy)
(Full Name)

U. S. House of Representatives
(Mailing Address)

Washington, D. C. 20515

1984 MAY 15 PM 1:15

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State LA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Golembe Association, Inc./Banking Group, D.C.<br>March 19, 1983 | Honorarium | $ 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Bossier Parish, LA house | Rent | C |
| Scopena Royalties | Royalties | C |
| Scopena Lease Bonus | Lease Bonus | E |
| Scopena Equipment Sold | Capital Gain | B |
| Bank of the Mid South Stock Sold | Capital Gain | F |
| Rental Arlington Apartment | Rent | C |
| Miscellaneous | Hobby (Net) | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| API Chapter, Lafayette, LA-address dinner meeting: | Air Fare - Washington, D.C., Baton Rouge, LA, Washington, D.C. |
| Jerry Huckaby Committee: | Air Fare - Washington, D.C., Monroe, LA, Wash., D.C. to participate in Fund Raiser for Jerry Huckaby. (Continued) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Chemical Bank, NYC. - to address luncheon meeting of Chemical Bank Legislative Contact Officers. | Air Fare: Wash., NYC, Wash. | $ 130 |
| Pease Honorary Commanders Ass'n to address dinner meeting. | Air Fare Washington, Boston, Washington | 190 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stock in Innovative Data Systems of Louisiana, Inc. | D |
| Rental Property (House in Bossier Parish, LA) | D |
| Equity Interest in Family Owned and Operated Partnerships | E |
| Rental Property (Apartment in Arlington, VA) | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Commercial National Bank | B |
| Bank of the Mid South | B |
| Bank of Logansport | C |

(Continued)

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of farm equipment by Scopena Plantation (family part.) | Mar, 1983 | A |
| Sale of Bank of the Mid South Stock (6,000 shares) | May, 1983 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Board of Trustees, Physicians & Surgeons Hospital |
| Director | Innovative Data Systems of LA, Inc. |
| Board Member | Northwest LA Chapter, American Diabetes Ass'n |
| Partner (Inactive) | Holdings of Family Owned & Operated Partnerships |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

8 1 0 7 0 1 1 0 4 7 9

Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Elson Roemer, III (Buddy)
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| II | Boise Cascade Corp., Boise, ID - to attend group meeting with Boise Cascade group. Air Fare: Washington, Chicago, Boise, and return. Louisiana Savings and Loan League to attend and address convention in Ft. Lauderdale, FL. Air fare for wife and son - Washington, Ft. Lauderdale and return; for self - Shreveport, Ft. Lauderdale, Washington. Room and Board accommodataions three days, Ft. Lauderdale. | |
| IV | Pioneer Bank and Trust Company | D |
| | Red River Valley Bank | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

**INSIDE MAIL**

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

HAROLD DALLAS ROGERS
(Full Name)

1028 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 5 State KY

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Kentucky Council of Cooperatives | honorarium, 2/14/83 | $750. |
| The Tobacco Institute | honorarium, 6/2/84 | $1000. |
| The Tobacco Institute | honorarium, 11/4/83 | $1000. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Hamm and Bailiff | capital gains | B |
| Citizens National Bank of Somerset, KY | dividends | A |
| Citizens National Bank of Somerset, KY | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | |
|---|---|---|
| Bill Emerson Campaign Committee | airfare, lodging | $ 418. |
| Northern Kentucky Chamber of Commerce | airfare | 271. |
| Boyd and Greenup Chamber of Commerce | airfare | 65. |
| Eastern Kentucky University/Taft Semin. | airfare | 266. |

B. The source, a brief description, and value of all *other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Rogers and Hamm, Attorneys -- contract of sale | C |
| Stock, Bank of Somerset, KY | B |
| Stock, Citizens Bancshares, KY | E |
| Stock, Citizens National Bank, KY | A |
| Stock, Southern Bell Dairy, KY | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Citizens National Bank of Somerset, KY | A |
| Citizens National Bank of Somerset, KY | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Citizens National Bank of Somerset, KY |
| Director | Citizens Bancshares, Inc., Somerset, KY |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See instructions)
YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (5 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Harold Rogers | May 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—20692-1

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CONGRESSMAN CHARLIE ROSE
(Full Name)

2230 RAYURN BLDG
(Mailing Address)

WASHINGTON, D.C 20515

1984 MAY 15 AM 11:
MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State NC

☐ Officer or Employee—Employing Office ____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| | SEE ATTACHED | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| House in CArolina Beach, N. C. | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SPACE | AIR FARE |

(OVER)

3 0 7 3 1 1 0 2 0 0

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 3/4 acre tract of land in Virginia | B |
| House and Lot - 27 Sunset Alexandria, Virginia | E |
| 1/3 interest in 10 Acres New Hanover County land | E |
| House in Carolina Beach | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| PEOPLES BANK AND TRUST | B |
| PLANTERS NATIONAL BANK | B |
| SOUTHERN NATIONAL BANK | D |
| BRANCH BANK AND TRUST | B |
| CHRISTINA JAMES ET AL | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 1/3 interest in 10 Acres land -New Hanover Ct. | 8/1/83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | N.C. Center for Public Television |
| Commissioner | N. C. 2000 Commission |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO x

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

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| IDENTITY | CATEGORY |
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| House and Lot - 27 Sunset Alexandria, Virginia | E |
| 1/3 interest in 10 Acres New Hanover County land | E |
| House in Carolina Beach | E |

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|---|---|
| PEOPLES BANK AND TRUST | B |
| PLANTERS NATIONAL BANK | B |
| SOUTHERN NATIONAL BANK | D |
| BRANCH BANK AND TRUST | B |
| CHRISTINA JAMES ET AL | D |

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| BRIEF DESCRIPTION | DATE | CATEGORY |
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| 1/3 interest in 10 Acres land New Hanover Ct. | 8/1/83 | E |

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The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | N.C. Center for Public Television |
| Commissioner | N. C. 2000 Commission |

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|---|---|---|
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| Signature | Date |
|---|---|
| | 15 Apr 1984 |

84070110222

CHARLIE ROSE
7th DISTRICT NC

A. HONORARIA AND DATE RECEIVED BY CONGFESSMAN CHARLIE ROSE IN 1983

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| North Carolina Senior Citizen | 5/24/83 | Honoraria | 100.00 |
| Connell Rice and Sugar | 5/16/83 | " | 2,000.00 |
| McDonald Corp | 4/27/83 | " | 500.00 |
| Naegele Outdoor Advertising Co | 2/17/83 | " | 1,000.00 |
| Methodist College | 5/ 1/83 | " | 100.00 |
| Concord Management Systems | 4/15/83 | " | 1,000.00 |
| Outdoor Advertising Co | 2/17/83 | " | 1,000.00 |
| North Carolina Medical Soicety | 2/ 4/83 | " | 100.00 |
| Tobacco Institute | 11/29/83 | " | 1,000.00 |
| Brown and Williamson Tobacco | 10/31/83 | " | 1,000.00 |
| | | | $8.800.00 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

MAY 15 PM 4:43

**FORM A—For use by Members, officers, and employees**

Dan Rostenkowski
(Full Name)

2111 Rayburn H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Ill.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Distilled Spirits Council 1/23/84 | Honoraria(Hon) | $ 2000.00 |
| Florida Caribbean Cruise Assn. 1/24/84 | Hon | 2000.00 |
| | | 500.00 charity |
| Fiscal Policy Council 1/14/84 | Hon | 2000.00 |
| | | 500.00 charity |
| Pratt-Whitney/United Technologies 1/5/83 | Hon | 2000.00 |
| Outdoor Advertising Assn of America, Cal- | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Real Estate Rental Income | Rent | B |
| American Telephone & Telegraph | Dividend | A |
| Athlone, Inc. | Dividend | B |
| Gannett Corp. | Dividend | D |
| Deluxe Check Printers | Dividend | A |
| Egyptian Trotting Assn | Dividend | A |
| Illinois Power | Dividend | B |
| Sperry & Hutchinson | Dividend | A |
| State National Bancorp | Dividend | A |
| " " " | Capital Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Kemper Open Charity Golf Tournament. | Sunglasses, phone, shirt sweater, manicure set, totebag, lint mit, camera | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Danny Thompson Memorial Golf Tournament (Charity golf event) | Lodging |
| Bob Hope Charity Golf Tournament | Lodging |
| Outdoor Advertising Assn. of America | Travel & Lodging (Mrs. also) |
| Hotel Employees & Restaurant Employees International Union | Lodging (Mrs. also) |
| Tobacco Institute | Travel & Lodging (Mrs. also) |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| U.S. Treasury Note | C |
| Tallman Home Federal Certificate of Deposit | C |
| 20 Units, First Trust of Insured Municipal Bonds Fund | C |
| American Chemsol Stock | A |
| Athlone Industries Stock | C |
| Chicago Bank of Commerce Stock | A |
| Deluxe Check Printers Stock | B |
| Egyptian Trotting Assn. Stock | B |
| Illinois Power Stock | B |
| American Telephone & Telegraph Stock | B |
| Gannett, Inc. Stock | F |
| GST Laboratories Stock | A |
| 1/3 interest in real property in Pasco Cty., Fla. Lot #36-24-16-0010-05800-0000 unit 6 lot 26 | B |
| Real property Spring Hill, Fla. Hernando Cty., Block 1304 Unit 20, Lots 7-14 | C |
| Real property Marco Island, Fla. Collier Cty., #49801200002 "Deltona" | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Chicago Bank of Commerce Stock sale | 9/83 | A |
| American Telephone & Telegraph Stock sale | 11/83 | A |
| State National Bancorp Stock sale | 7/83 | A |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| National Advisory Committee Member | Professional Golfers Assn of America |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES X NO ___

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5/15/84

I. Income

A. Continued

| | | |
|---|---|---|
| ifornia, Illinois, National Advertising Company 1/4/83 | Hon. | $ 2000.00 |
| Hotel Employees & Restaurant Employees International Union 2/22/83 | Hon. | 2000.00 |
| Grocery Manufacturers Assn. 2/3/83 | Hon. | 2000.00<br>500.00 charity |
| Fay Improvement Company 1/28/83 | Hon. | 1000.00 |
| Tobacco Institute 2/17/83 | Hon. | 1000.00 charity<br>1000.00 charity |
| Securities Industry Assn. 2/11/83 | Hon. | 1000.00 charity<br>1000.00 charity |
| Seafarers International Union 4/1/83 | Hon. | 1000.00 charity |
| Northwest Energy Company 2/25/83 | Hon. | 1000.00 charity |
| Alcalde, Henderson & O'Bannon 2/23/83 | Hon. | 500.00 charity |
| Pharmaceutical Industry Washington Advisory Committee 3/1/83 | Hon. | 750.00 charity |
| New York Times 6/10/83 | Hon. | 100.00 charity |
| National Machine Tool Builders Assn. 3/9/83 | Hon. | 1000.00 charity |
| National Assn. of Home Builders 3/10/83 | Hon. | 1000.00 charity<br>1000.00 charity<br>1000.00 charity |
| Beatrice Foods 5/2/83 | Hon. | 1000.00 charity<br>500.00 charity<br>1000.00 charity |
| Caterpillar Tractor Company 6/23/83 | Hon. | 500.00 charity |
| Union Texas Petroleum Corp. 5/24/83 | Hon. | 1200.00 charity<br>1000.00 charity |
| The New England Council 6/21/83 | Hon. | 800.00 charity<br>500.00 charity<br>800.00 charity<br>700.00 charity |
| Dravo Corporation 7/27/83 | Hon. | 700.00 charity<br>2300.00 charity |
| Massachusetts Mutual Life Ins. Company 8/3/83 | Hon. | 500.00 charity<br>800.00 charity<br>700.00 charity |
| Independent Petroleum Assn of America 8/17/83 | Hon. | 1500.00 charity<br>1000.00 charity<br>500.00 charity |
| Outdoor Advertising Assn. of America 9/8/83 | Hon. | 1500.00 charity<br>1000.00 charity |

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I. Income

A. Continued

| | | | |
|---|---|---|---|
| Colo. Savings & Loan League 9/23/83 | Hon. | $ 1000.00 | charity |
| | | 1000.00 | charity |
| | | 1000.00 | charity |
| General Electric Corp. 9/26/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| The Carpet & Rug Institute 9/29/83 | Hon. | 1500.00 | charity |
| Air Transport Assn. of America 9/30/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| American Business Conference, Inc. 10/3/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| Futures Industry Assn. Inc. 10/14/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| | | 1000.00 | charity |
| | | 1000.00 | charity |
| American Bankers Association 10/28/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| Regular Common Carrier Conference 10/17/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| | | 1000.00 | charity |
| Blue Cross & Blue Sheild of Illinois 11/21/83 | Hon. | 500.00 | charity |
| | | 500.00 | charity |
| | | 1000.00 | charity |
| | | 1000.00 | charity |
| National Assn. of Meat Purveyors 11/4/83 | Hon. | 1000.00 | charity |
| | | 1000.00 | charity |
| | | 1000.00 | charity |
| The Associated General Contractors of America, Inc. 12/7/83 | | 600.00 | charity |
| | | 400.00 | charity |
| Boise Cascade Corp. 12/21/83 | | 1000.00 | charity |
| Arthur Young & Co. 1/11/83 | Hon. | 2000.00 | |
| Special Committee for U.S. Exports 1/7/83 | Hon. | 2000.00 | |
| Helicopter Loggers Assn. 1/11/83 | Hon. | 1000.00 | |

I. Income

B. (Continued)

| | | |
|---|---|---|
| American Telephone & Telegraph | Capital Gain | A |
| Chicago Bank of Commerce | Capital Gain | C |
| Tallman Home Federal Certificate of Deposit | Interest | B |
| U.S. Treasury Note | Interest | A |
| First Trust of Insured Municipal Bonds | Interest | B |
| Income from Qualified Blind Trust | Blind Trust | E |

II. Gifts & Reimbursements

B. (Continued)

| | | |
|---|---|---|
| | desk stereo | $ 232.80 |
| Bob Hope Classic Golf Tournament-Charity | Shirt, slacks, alarm clock | 90.00 |
| Danny Thompson Memorial Golf Tournament-Charity | 1 doz. golf balls<br>Golf shirt | 35.00 |

II. Gifts & Reimbursements

C. Continued

| | |
|---|---|
| Seafarers International Union | Travel & Lodging |
| Business Roundtable | Travel |
| Caterpillar Tractor Corp. | Travel |
| Salomon Brothers | Travel |
| The New England Council | Travel |
| Dravo Corp. | Travel |
| National Advocates Society | Travel |
| Outdoor Advertising Assn. of America | Travel & Lodging (Mrs. also) |
| Savings & Loan League of Colo. | Travel & Lodging |
| American Bankers Assn. | Travel & Lodging |
| Regular Common Carrier Conference | Travel |
| Blue Cross & Blue Shield | Travel |
| National Assn. of Meat Purveyors | Travel & Lodging (Mrs. also) |
| Distilled Spirits Council of U.S. | Travel & Lodging (Mrs. also) |

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## III. Holdings

(Continued)

| | |
|---|---|
| Real property, Chicago, Ill. 2158 N. Damen Ave. | B |
| Real property, Chicago, Ill. N.E. Corner of Blackhawk and Noble Streets | A |
| Real property, Chicago, Ill. 1362 West Evergreen | A |
| Real property, Chicago, Ill. corner of Ada and West Evergreen | C |
| ½ interest in 1449 W. Augusta, a residential rental building, Chicago, Ill. | A |
| Vern-Lyn Real Estate (Partnership in which Mrs. Rostenkowski is co-partner with another, unrelated person). Assets consist of real estate and stocks. Category of value is given for ½ share in interest owned by Mrs. Rostenkowski | A |
| A, N, B, & T Co., a partnership in which Mrs. Rostenkowski is a co-partner. Assets consist of real estate. | B |
| Equity ownership in Ridgmoor Country Club | A |
| Equity ownership in Illinois Athletic Club | A |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Toby Roth
(Full Name)

9524 Locust Hill Drive
(Mailing Address)

Great Falls, VA 22066

MC (Office Use Only)

1984 MAY -3 PM 1: 18

U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State WI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Wisconsin Merchants Fed. Inc. | 3/23/83 | Honoraria | 100.00 |
| Wisconsin Road Builders Assoc | 3/31/83 | Honoraria | 600.00 |
| National Assoc of Manufacturers | 6/30/83 | Honoraria | 425.00 |
| Vernon County Republican Party | 10/14/83 | Honoraria | 100.00 |
| Home Mutual Insurance | | Directors Fee | 3750.00 |
| Homeco Life Insurance | | Directors Fee | 150.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Valley Western Bank - Appleton, WI | Interest | B |
| Valley Northern Bank - Appleton, WI | Interest | C |
| United Virginia Bank - Great Falls, VA | Interest | A |
| Real Estate (See Sec. III) | Rent | E |
| Sale of Real Estate | Capital Gains | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Organization for Economic Cooperation & Devel. | Transportation, Lodging & Food - Paris |
| American Council on Germany | Transportation, Lodging & Food - Berlin |
| Center for Strategic & International Studies | Transportation, Lodging & Food - Williamsburg |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Wisconsin Road Builders Association | Transportation - Speaking Engagement |
| Vernon County Republican Party | Lodging & Food - Speaking Engagement |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 972-74 Ida Street, Menasha, WI (Duplex) | C |
| 309 Taylor Street, Little Chute, WI (Single Family) | C |
| 527 West 6th Street, Appleton, WI (Single Family) | C |
| 739 South Fairview, Appleton, WI (Single Family) | C |
| 1734-36 East Amelia Street, Appleton, WI (Duplex) | C |
| 1366-68 Home Avenue, Menasha, WI (Duplex) | C |
| 1525 West Wisconsin Avenue, Appleton, WI (Single Family) | C |
| 1521 West Kamps Avenue, Appleton, WI (four-plex) | D |
| 417-19 East Longview Drive, Appleton, WI (Duplex) | D |
| Valley Northern Bank, Appleton, WI (Savings Account) | D |
| Valley Western Bank, Appleton, WI (Savings Account) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Security Bank - (Formerly Bank of Menasha) Menasha, WI | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Rental Property | 6/27/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Home Mutual Life Insurance |
| Director | Homeco Life Insurance Co. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Toby Roth | May 1, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

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Page 1 of 1

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Toby Roth
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| II A | Transitions In Industrial Democracies: Leadership in Next Twenty Years — Transportation Food & Lodging - Sea Pines, S.C. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—*For use by Members, officers, and employees*

Margaret Roukema
(Full Name)

249 Greenway Road
(Mailing Address)

Ridgewood, New JErsey 07450

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| University of Medicine and Dentistry of N.J. | Spouse's Wages | 36,614 |
| Paramus,N.J. Board of Education | Spouse's Wages | 6,880 |
| Medical Practice ( Schedule C-Net Income) | Spouse's Practice | 84,613 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Vance Sanders Special Fund | Dividends | A |
| Public Service Electric and Gas Co. | Dividends | A |
| Ridgewood Savings & Loan Association | Interest | A |
| Equitable Life Insurance | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. *The* source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income. which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Spouse's Retirement Plans | E |
| 100 shares Roukfort Corp. (Jointly owned) | E |
| Cash Surrender Value - Life Insurance | C |
| Vacation Home - Warren, Vermont | E |
| Condominium - Washington, D.C. | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Schedule | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation. firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Officer and Director (Spouse) | Roukfort Corp. |
| Professor (Spouse) | University of Medicine and Dentistry of N.J. |
| Psychiatric Consultant (Spouse) | Paramus, NJ Board of Education |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 2, 1984 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Margaret Roukema
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV | Liabilities: | Category |
| | Mortgage - Vacation Home - Warren, Vermont | C |
| | Mortgage - Residence - Ridgewood, New JErsey | C |
| | Mortgage - Condominium - Washington, D.C. | E |
| | Loans Against Life Insurance Policies | C |
| | G.M.A.C. - Auto Loans | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

J. Roy Rowland
(Full Name)

513 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY -7 PM 6:05

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8th State Georgia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Medical Center | Partnership | $ 17,210 |
| Ga. Legislative Retirement System | Ret. Distribution | 688 |
| State of Ga. ( 1982 Tax Return ) | Tax Refund | 646 |
| Internal Revenue Service ( 1982 Tax Return ) | Tax Refund | 3,017 |
| Ga. Medical PAC (5-27-83) | Honoraria | 1,000 |
| American Political Action Committee (11-8-83) | Honoraria | 1,000 |
| China Clay Producers Group Trade Assoc. (5-5-83) | Honoraria | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Tommy Mitchell & Ronald Sumner | Farm Rent | A |
| Checking Account | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Wesley West | Oral Roberts Tapes - Donated to Ga. Academy for Blind, Macon, Ga. | $ 240 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Ga. Medical PAC | Travel Expenses $540 |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Farm (212 Acre) Johnson Co., Georgia | D |
| Medical Center | D |
| Farm (46 Acre) Laurens Co., Georgia | C |
| Dublin Medical Arts Center Stock | C |
| J-Mal, Inc. Stock | C |
| Citizens & Southern Keogh Plan Savings | D |
| Citizens & Southern IRA Retirement Plan | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| B.F. Saul Mortgage Co. Chevy Chase, Md. | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Bond-Pine Forest United Methodist Church Dublin, Ga. Purchase | 11-83 | A |
| U.S. Treasury Note Sale | 8-83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Medical Center Dublin, Ga. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | None |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| x | x 5/7/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

**Committee on Standards of Official Conduct**

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

EDWARD R. ROYBAL
(Full Name)

2211 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
1984 MAY 11 P
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 25 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 2/3/83 American Health Care Assn. | Honoraria | $500.00 |
| 5/1983 Wine Institute | Honoraria | $1,000.00 |
| 5/1983 Mexican/American Opportunities Fdn. | Honoraria | $1,000.00 |
| 6/5/83 Andrus Gerontology Center | Honoraria | $200.00 |
| 9/23/83 American Assn. Health Care Fac. | Honoraria | $2,000.00 |
| 12/27/83 USC Long Term Care Assn. | Honoraria | $250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Stocks | | A |
| Rents | | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 9/23/83 American Association of Health Care Fac. | Travel, hotel & meals $471.00 |
| 10/26/83 and 12/10/83 Naleo | Travel and hotel $386.32 |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Three unit apartment | E |
| Columbia Savings and Loan | C |
| Citizens Bank of Maryland | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Virginia Mortgage and Investment Company | D |
| City National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Secretary/Treasurer | Congressional Hispanic Caucus |
| President | National Association of Latino Elected Officials |
| President | East Los Angeles Fund. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Edward R. Roybal | May 11, 1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Congressman Eldon Rudd
(Full Name)

2244 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 3:22

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State AZ

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 3/28/83 National Assn. of Manufacturers | Honoraria | $250.00 |
| 10/3/83 Wine & Spirits Wholesalers | Honoraria | $1,000.00 |
| 12/2/83 Northrop Corporation | Honoraria | $1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Merrill Lynch Money Market Account | Interest | B |
| Municipal Investment Trust Fund | Interest | D |
| Department of Treasury | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| 5/31-6/1/83 Kemper Open Golf Tourn. | gifts to each participant | $232.80 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 7/15-7/17/83 U.S. Defense Committee | Trip to El Salvador Air Fare, Hotel and Incidentals |
| 10/3/83 Wine & Spirits Wholesalers | Air Fare from Tucson, AZ Speech to D.C. |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Merrill Lynch Ready Asset Trust | C |
| Municipal Investment Trust Fund | D |
| Bank of Scottsdale Stock | A |
| Treasury Bills | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase U.S. 90-day Treasury Bill | 7/21/83 | B |
| Renew matured U.S. 90-day Treasury Bill | 10/20/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | National Cowboy Hall of Fame |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Elton Rule | May 14, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Marty Russo
(Full Name)

2457 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only) 1984 MAY 11 AM 10:23

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/10 Fiscal Policy Council | Honorarium | $1,000 |
| 1/14 Motion Picture Association | Honorarium | 1,000 |
| 1/17 Outdoor Advertising Association of America, Inc., Outdoor Advertising Association-California Chapter, Institute of Outdoor Advertising | Honorarium | 1,500 |
| 1/17 Hotel Employees & Restaurant Employees International Union | Honorarium | 2,000 |

(Continued on page 2)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Equitable of Iowa | Interest | A |
| Kemper Government Money Market Fund | Interest | B |
| Sale of building at. 7834 W. 95th Street Hickory Hills, Illinois 60457 | Capital gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Midlothian Country Club | Honorary membership, golfing privileges | $300 |
| Bob Hope Desert Classic | Golf clothing & accessories | 300 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Fiscal Policy Council | Air fare Washington, D.C./West Palm Beach/ Chicago. Travel expenses |
| Motion Picture Association | Air fare Chicago/Los Angeles/Chicago. Lodging and travel expenses |
| Hotel Employees & Restaurant Employees International Union | Lodging and expenses |
| Ad Hoc Committee for Responsible Tax Policy | Air fare Washington, D.C./New York/Chicago |

(Continued on page 2)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Kemper Government Money Market Fund | C |
| PruTech | A |
| Baton Rouge Associates | A |
| Polaris Trust IV | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loan - Greenwood Finance Company (held by RAMMAR, an investment partnership) | C |
| Baton Rouge Associates | D |
| Polaris Trust IV | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of NVF stock | 3/31/83 | A |
| Sale of building (RAMMAR partnership 1/2 interest) located at: 7834 W. 95th St., Hickory Hills, IL 60457 | 2/24/83 | E (gros |
| Purchase of interest in PruTech | 12/9/83 | A |

(continued on p

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Trustees | St. Xavier College |
| Citizens Board | Illinois Masonic Medical Center |
| Partner | RAMMAR |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO xx

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Marty Russo

Date 5-10-84

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Page 2 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Marty Russo
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| IA | 4/14 | Ad Hoc Committee for Responsible Tax Policy | Honorarium | $2,000 |
| | 4/21 | National Venture Capital Association | Honorarium | 1,000 |
| | 5/12 | American Hospital Association | Honorarium | 2,000 |
| | 5/18 | American Society of Travel Agents | Honorarium | 1,000 |
| | 6/3 | American Bankers Association | Honorarium | 2,000 |
| | 6/16 | Pennsylvania Funeral Directors Assoc. | Honorarium | 2,500/to charity |
| | 9/20 | American Iron & Steel Institute | Honorarium | 2,000 |
| | 9/23 | Illinois Hospital Association | Honorarium | 750 |
| | 10/6 | Coopers & Lybrand | Honorarium | 2,000 |
| | 10/19 | Piliero II, P.C. | Honorarium | 2,000 |
| | 1983 | Chicago Board of Education | Spouse Salary | |
| IIB | | Jerry Ford Invitational Golf Tournament<br>Golf clothing and accessories | | Value: $150 |
| | | Kemper Open Golf Tournament<br>Golf clothing and accessories | | Value: $232.80 |
| | | J.C. Penney Classic<br>Golf clothing and accessories | | Value: $300 |
| IIC | | American Horse Council | Air fare Washington, D.C./Lexington, KY/ return: Louisville, KY/Chicago<br>Lodging and expenses in connection with speaking engagement to Kentucky Thoroughbred Breeders | |
| | | American Bankers Association | Air fare Washington, D.C./Sarasota, FL/ Chicago. Lodging and expenses | |
| | | Cadwalader, Wickersham & Taft | Air fare Chicago/New York, Mrs. Russo: Chicago/New York/return: Washington, D.C./ Chicago<br>Lodging and expenses in connection with speaking engagement to COMEX | |
| | | Anheuser-Busch Companies | Lodging and expenses in connection with meeting of Anheuser-Busch executives & tour of facilities | |
| | | Coopers & Lybrand | Air fare Washington, D.C./Chicago | |
| | | Florida Power & Light Co. | Air fare Chicago/West Palm Beach, FL/ Chicago. Lodging and expenses in connection with meeting of Florida Power & Light executives | |
| | | Jerry Ford Invitational | Accomodations while participating as a celebrity guest in the Jerry Ford Invitational Golf Tournament. Net proceeds are donated to Vail area charities | |
| | | Kemper Open Golf Tournament | Accomodations while participating as a celebrity guest in the Kemper Open. Net proceeds are donated to the Boys Club of America and to metropolitan Washington, D.C. charities | |
| | | J.C. Penney Classic | Air fare Chicago/Tampa, FL/Chicago<br>Lodging and expenses while participating as a celebrity guest in the J.C. Penney and the Pinellas Suncoast Chamber of Commerce. Net proceeds are donated to various Suncoast area charities in Florida | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Marty Russo
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| V | Purchase of 1/2 interest in Baton Rouge Associates | 12/19/83 | A |
| | Purchase of 1/2 interest in Polaris Trust IV | 12/22/83 | B |

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Martin Olav Sabo
(Full Name)
U.S. House of Representatives
(Mailing Address)
Washington, D.C. 20515

1984 MAY 15 AM 10 20

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State MN

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*), aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Public Transit Association | Honorarium | $1,000. |
| 1225 Connecticut Avenue, N.W. | | |
| Washington, D.C. 20036 | | |
| Speech 3/14/83 | | |
| | | |
| Augsburg College | | |
| Minneapolis, Minnesota 55454 | Honorarium | 200. |
| Speech 5/22/83 | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Government Investors Trust | Interest | B |
| Arlington, Virginia | | |
| | | |
| Farmers Elevator Company | Rental Share | B |
| Fortuna, North Dakota | of wheat sale | |
| | | |
| Gulf Oil Corp/Petty Pay (Oil lease)Clinton | Rent | A |
| Township, Divide County, North Dakota | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Metropolitan Transit Authority | Travel & accommodations for |
| P.O. Box 61429, 401 Louisiana Street | delegation fact-finding tour |
| Houston, Texas 77208-1429 3/4/83-3/6/83 | of transit problems |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 237 acres farm land (ownded in fee) Clinton Township<br>Divide County, North Dakota | C |
| 316 acres farm land (remainder interest: life estate in<br>Klara Sabo) Clinton Township, Divide County, North Dakota | D |
| Government Investors Trust<br>Arlington, Virginia | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Regent | Augsburg College, Minneapolis, Minnesota |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Martin O Sabo | 5-15-84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 2 of 2

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

MARTIN OLAV SABO
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I. Income | Miller and Schroeder Municipals, 7900 Xerxes Avenue South, Minneapolis, Minnesota 55431, Honorarium, $1,000., Speech, 6/6/83 |
| I. Income | Taft Institute of Government Affairs, Macalester College Saint Paul, Minnesota 55105, Honorarium, $200., Speech, 6/24/83 |
| I. Income | American Enterprise Institute for Public Policy Research 1150 Seventeenth Street, N.W., Washington, D.C. 20036, Honorarium, $200., Speech, 10/5/83 |
| II. G&R | Alsthom Atlantic, Inc., Franco Rail-MTE, Inc., c/o TGV Company 1801 K Street, N.W., Suite 230, Washington, D.C. 20006, direct payment of travel and accommodation expenses for delegation fact-finding trip of French High Speed Train and meeting of the French-U.S. Rail Congress, 5/27/83 through 6/3/83 |
| II. G&R | Minnesota Institute of Public Finance, Inc., 3800 IDS Center, Minneapolis, Minnesota 55402, Reimbursement for meals and direct payment of travel and hotel for speech, 8/27/83 |
| II. G&R | Otis Elevator Company, Transportation Technology Division, P.O. Box 7293, Denver, Colorado 80207, direct payment of travel expenses and accommodations of delegation fact-finding trip to view Duke University's transit system, 10/15/83 |
| II. G&R | Center for the Study of Democratic Institutions, P.O. Box 4028, Santa Barbara, California 93103, Reimbursement for travel expenses, plus direct payment of hotel accommodations, speech, 12/5/83 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Fernand J. St Germain
(Full Name)

2108 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

1984 MAY 15 AM 9 45

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State R.I.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| State of Rhode Island and Providence Plantations | Pension | 2,417.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Commercial & Rental Properties | Receipts | G |
| Commonwealth of Puerto Rico Bonds | Interest | A |
| E. B. Porter Trust | Interest | A |
| Government Investors Trust | Dividend | A |
| Land Vest Properties | Cash Distrib. | D |
| Midway Airlines | Capital Gain | B |
| Parkview Associates | Cash Distrib. | F |
| R.I. Port Authority Bonds | Interest | A |
| R.I. Turnpike & Bridge Authority Bonds | Interest | A |
| R.I. Turnpike & Bridge Authority Bonds | Capital Gain | C |

(see continuation sheet)

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| So. Carolina Bankers (Charleston, S.C., Congressman & Mrs. StG 1/7/83) | Tra., Lodg. Food & Ent. Date and place noted |
| National Assn of Home Builders (Phoenix, 2/8/83) | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Alac ua Hills | C |
| ARG '80 Coal Program | A |
| Allied Research | A |
| Cole Industries | A |
| ComCast Cable | B |
| E. B. Porter Trust | C |
| EnerServ Products | A |
| Florida Federal | C |
| Four Seasons East | A |
| Government Investors Trust | B |
| Hamilton Associates | C |
| Health Services Partners | D |
| Integrated Cattle | A |
| LandVest Properties | B |
| Los Angeles Gateway | A |
| Parkview Associates | A |
| Poloroid | A |
| Darnell Associates | A |
| (see continuation sheet) | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Gulf Coast Investment Corporation | F |
| Fleet National Bank | F |
| Fleet National Bank | E |
| (see continuation sheet) | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Health Services Partners (Purchased) | 6/28/83 | C |
| Los Angeles Gateway (Purchased) | 11/22/83 | C |
| Coddington Wharf (Purchased) | 7/11/83 | A |
| Sandpiper Key (Purchased) | 1/17/83 | A |
| (see continuation sheet) | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date: May 14, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Fernand J. St Germain
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I (Cont) | R.I. Housing and Mortgage Bonds | Interest | D |
| | Shearson American Express | Dividend | B |
| | Wright Patman Cong. Fed. Credit Union | Dividend | A |
| | Florida Federal | Interest | A |
| | Shearson American Express (Keogh) | Dividend | A |
| II (Cont) | American Express (Phoenix 12/8/83) | Tra., Lodg., Food & Ent. | |
| | Savings Banks (NYC 12/1/83) | Dates and place noted. | |
| | J.C. Penney (Largo, Fla. (12/6/83) | | |
| | Merrill Lynch (Newport, RI 7/13/83)(Cong. & Mrs.) | | |
| | Home Loan Bank of NY (Puerto Rico 2/8/83) | | |
| | Independent America Corp. (Dallas 10/22/83) | | |
| III (Cont) | Lighthouse Hill Associates | | A |
| | R.I. Housing & Mortgage Bonds | | F |
| | School Street Associates | | A |
| | Shearson American Express | | C |
| | Sea Container | | A |
| | Tampa Legal Services | | B |
| | Trinity Associates | | A |
| | *Real Estate (1045 Reservoir, Cranson, RI) | | C |
| | *Real Estate (2526 University Blvd. Wheaton, Md) | | C |
| | *Real Estate (228 Meeting Street, Providence, RI) | | D |
| | *Real Estate (Spring Valley Rd., Richardson, TX) | | C |
| | *Real Estate (4340 Boston Post Rd., Bronx, NY) | | C |
| IV (Cont) | R. I. Hospital Trust | | E |
| | Marquette Credit Union | | E |
| | Florida Savings and Loan | | E |
| | People's Bank | | C |
| | Landmark Union Trust | | C |
| V (cont) | Sold: Commonwealth of Puerto Rico Bonds (1/18/83) | | A |
| | R.I. Port Authority Bonds (1/18/83) | | A |
| | R.I. Turnpike & Bridge Authority (5/13/83) | | A |
| | Midway Airlines (7/26/83) | | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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**FERNAND J. ST GERMAIN**
1st District, Rhode Island

2108 Rayburn House Office Building
Washington, D.C. 20515
Tel. 202-225-4911

204 John E. Fogarty Building
Providence, R.I. 02903
Tel. 401-528-5050

R.I. Toll Free Telephone
1-800-662-5110

Congress of the United States
House of Representatives
Washington, D.C. 20515

CHAIRMAN,
BANKING, FINANCE AND
URBAN AFFAIRS COMMITTEE

Chairman, Subcommittee on Financial
Institutions Supervision,
Regulation and Insurance

May 15, 1984

1984 MAY 15 [illegible]

**HAND DELIVERED**

Honorable Benjamin Guthrie
Clerk of the House of Representatives
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I have discovered an error on the Financial Statement filed earlier today. Please amend my Statement to reflect a change in the date under Section II, Gifts and Reimbursements to read:

National Assn. of Home Builders (Houston, Tx. 1/24/83)

Thank you for your assistance.

Sincerely,

Fernand J. St Germain
Fernand J. St Germain
Member of Congress

FJStG:jj

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gus SAVAGE
(Full Name)

1121 Longworth H.O.B.
(Mailing Address)

Washington, D.C.

MC

1984 MAY 10 PM 2

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2 State ILLINOIS ☐ Check if amended Statement.

☐ Officer or Employee—Employing Office ____________________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT | |
|---|---|---|---|
| ALABAMA STATE S.C.L.C. | Honorarium | $ 500.00 | 8/83 |
| Mt. OLIVE BAPT. CHURCH, Anniston, Ala. | " | $ 500.00 | 9/83 |
| LETTER CARRIERS UNION, State of Ill. | " | $ 500.00 | 12/83 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| ALABAMA STATE SCLC | Roundtrip Air Fare D.C. to Ala. |
| Mt. OLIVE BAPT. CHURCH ~~NONE~~ | " " " " |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Ann Savage | MAY 10, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Harold S. Sawyer (Full Name)

11195 Summit N.E. (Mailing Address)

Rockford, Michigan 49341

MC (Office Use Only)

1984 MAY 11 AM 8 36

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Michigan

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Warner, Norcross & Judd | Pymt on Receivable | 20,778.00 |
| National Cable TV | Honorariam | 1,500.00 |
| Motion Picture Association of America | Honorariam | 2,000.00 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Dayton Walther Co. | interest | 20,407.00 |
| Old Kent Bank | interest | 754.00 |
| Dean Food Company | dividend | 3,607.00 |
| Union Pump Company | dividend | 3,629.00 |
| Laser Alignment Inc. | dividend | 54.00 |
| Investors Variable | dividend | 91.00 |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Cable TV Association | travel to Houston to participate in panel discussion/air fare/room/meals |
| Motion Picture Association of America | Travel to Hollywood for speech/air fare/room/meals. |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Union Pump Company - 500 shares common | 90,000.00 |
| Dean Foods Company - 6519 shares common | 195,000.00 |
| Investors Variable Fund - 100 shares | 750.00 |
| Laser Alignment - 950 shares | 2,500.00 |
| Carolina Power & Light - 1,000 shares | 22,000.00 |
| Consumers Power Company - 5700 shares | 65,000.00 |
| Chrysler Corporation - 1500 shares | 37,500.00 |
| Accounts Receivable, Warner, Norcross & Judd | 65,000.00 |
| Real Estate Not For Income: | |
| Neboshone Association, Dover Twp., Michigan | 130,000.00 |
| 11195 Summitt, Algoma Twp., Kent Co., Michigan | 45,000.00 |
| Byrne Lake (Courtland Twp., Kent Co., Michigan | 20,000.00 |
| Williams Island, Gun Lake, Barry Co., Michigan | 6,000.00 |
| Lake Charlevoix Cottage | 100,000.00 |
| Mud Lake Property, Allegan Co., Michigan | 5,000.00 |
| 20 Third St., N.E. Washington, D.C. | 185,000.00 |
| Land in Algoma Twp., Kent Co., Michigan | 30,000.00 |
| SEE CONTINUATION SHEET | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Sam Lucchesi ($10,000) | land contract |
| National Savings and Trust Co., Washington, D.C. ($110,000) | mortgage |
| Union Bank ($25,000) | notes |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | Warner, Norcross & Judd | 10 year pay-out of capital int. in partnership |
| | Old Kent Bank | Keough Retirement Acct. (assets incl. above) |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Harold S Sawyer

Date: 5/10/84

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Page 1 of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Harold S. Sawyer
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III. Holdings | | |
| | Personal Property (not for investment) | $95,000.00 |
| | Cash (more or less) | $80,000.00 |
| | Interest in Property Held | $279,000.00 |
| | Promisory Notes of Dayton-Walther Corp. | |
| | Taxes on Income for 1982 | |
| | U.S. | $42,000.00 |
| | State of Michigan | $8,000.00 |

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HAROLD S. SAWYER
5TH DISTRICT, MICHIGAN

JUDICIARY
SUBCOMMITTEE ON CRIME, RANKING REPUBLICAN MEMBER
SUBCOMMITTEE ON COURTS, CIVIL LIBERTIES AND ADMINISTRATION OF JUSTICE
SUBCOMMITTEE ON MONOPOLIES AND COMMERCIAL LAW
MERCHANT MARINE AND FISHERIES
SUBCOMMITTEE ON FISHERIES AND WILDLIFE CONSERVATION AND THE ENVIRONMENT
SUBCOMMITTEE ON COAST GUARD AND NAVIGATION
SUBCOMMITTEE ON MERCHANT MARINE

Congress of the United States
House of Representatives
Washington, D.C. 20515

HOME OFFICE
150 FEDERAL BUILDING
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(616) 451-8383

JOHN R. WESTMAN
DISTRICT ADMINISTRATOR

WASHINGTON OFFICE
331 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3831

MARY F. LOBIOCO
ADMINISTRATIVE ASSISTANT

May 14, 1984

MC

The Honorable Benjamin Guthrie
Clerk of the House of Representatives
Washington, D. C.

Attn: Records and Registration

Dear Mr. Guthrie:

The purpose of this letter is to amend my 1983 Financial Disclosure Statement which has already been received by you.

I overlooked Section VIII - Additional Information Questions A. & B., and I wish to answer in the negative to both questions.

Yours very truly,

Harold Sawyer

Harold S. Sawyer
Member of Congress

HSS:ml

84070103105

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

DANIEL L. SCHAEFER (DAN SCHAEFER)
(Full Name)

10755 WEST ILIFF AVENUE
(Mailing Address)

LAKEWOOD, COLORADO 80227

MC (Office Use Only)

1984 MAY 14 AM 10 50

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State CO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Jefferson County Public Schools (spouse) | | 21,936 |
| State of Colorado - General Assembly | | 5,218 |
| American University | Honoria 6/14/83 | 500 |
| Sheet Metal & A/C Contractors Nat'l Association | Honoria 10/26/83 | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Future Trend Management | Dividends | A |
| ½ interest commercial rental | Rents | D |
| ½ interest condominium | Rents | A |
| Future trend Management | Commodities | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Trip to Taiwan | Meet w/gov. officials, visit educa. insti. on island of Taiwan |
| Trip to Israel | Meet w/gov. officials |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ½ interest commercial rental - Grand Junction, Colorado | E |
| ½ interest condominium - Dillon, Colorado | C |
| Investors Partnership Group - undeveloped land | C |
| Public Employees Retirement Association - vest interest (wife) | |
| specific value unknown | B |
| Sentry - Hoffman #1 well - 1/90 share | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Lakewood Colorado National Bank | B |
| 1st Bank of Westland | D |
| Genstar Mortgage Co. | B |
| Maynard Westblade & Don D. Park-secured by undeveloped land | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | — |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 10, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DANIEL L. SCHAEFER (DAN SCHAEFER)
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| IV. | Liabilities (cont.) Wright Patman Cong. C.U. Category-C |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JAMES H. SCHEUER
(Full Name)

2402 RAYBURN HOUSE OFC. BLDG.
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 8 State NY

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Perkins & Will (Spouse) | Salary | |
| United Media Enterprises (Spouse) | Salary | |
| | | |
| New York Times (1/4/83-published article) | Honorarium | $150.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Attached Schedule I.B. - Income | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Tamkang University, Taipei, Taiwan, Republic of China | Transp./lodging/food re: tour of cultural & educational establishments in Rep. of China (Aug., '83) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Global Committee of Parliamentarians on Population & Development | transp./lodging re: population conferences & meetings in:<br>Mexico (5/27 - 6/1)<br>Strasbourg (7/10 - 7/12)<br>Paris/Geneva/Rome (12/7 - 12/14) |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Attached Schedule III. - Holdings | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Attached Schedule V. - Transactions | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Executive Committee | Chairman - Global Committee of Parliamentarians on Population & Development |
| Partner | Marin Station Associates |
| Partner | Wisconsin Associates |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5/23/84

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Schedule I.B. - Income

Page 1 of 1

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT -1983

JAMES H. SCHEUER, M.C.
(Name)

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value (As Applicable)

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank of New England Corp. | Capital Gain | E |
| Harris Bank Corp. Inc. | Capital Gain | D |
| Marin Ridgeland (additional gain-1981 sale) | Capital Gain | G |
| McDermott Inc. $2.20 CV PFD. A | Capital Gain | C |
| McDermott Intl. Inc. WTS 4/1/90 | Capital Gain | A |
| McDermott Inc. 10% due 4/1/03 | Capital Gain | B |
| Mesa Petroleum Co. | Capital Gain | D |
| Allegheny Intl. Inc. $11.25 CONV. PFD. | Dividend | D |
| Bank of New England Corp. | Dividend | A |
| Bankamerica Corp. PFD. Special Series | Dividend | B |
| Casco - Northern Corp. | Dividend | A |
| Crescent Property Services, Inc. | Dividend | G |
| Harris Bankcorp. Inc. | Dividend | A |
| Kellwood Co. | Dividend | A |
| Kerr Glass Manufacturing Corp. | Dividend | A |
| McDermott Inc. $2.20 CONV. PFD. A | Dividend | C |
| Newhall Investment Prop. Depositary Recpt. | Dividend | A |
| Philadelphia Natl. Corp. | Dividend | A |
| RCA Corp. $2.125 CONV. PFD. | Dividend | C |
| Southdown Inc. | Dividend | A |
| Transway Intl. Corp. | Dividend | A |
| Consolidated Oil & Gas Debentures, Reg. Series F 11½% due 2/1/93 | Interest | D |
| Federal Income Tax Refund | Interest | C |
| Florida Gulf Realty Trust Conv. S/D. 10 3/4% due 4/30/01 | Interest | B |
| Franchise Tax Board - California | Interest | B |
| General Electric Co. 8.05% due 6/6/83 | Interest | A |
| Gulf Oil Corp. 9% due 11/9/83 | Interest | A |
| Internal Revenue Service | Interest | C |
| Internorth Inc. S/D-Reg. 10.5%, due 6/1/08 | Interest | D |
| McDermott Inc. 10% due 4/1/03 | Interest | A |
| Mobil Oil Corp. 8.75% due 9/12/83 | Interest | A |
| Mobil Oil Corp. 9.05% due 1/9/84 | Interest | A |
| Mobil Oil Corp. 9.25% due 10/24/83 | Interest | B |
| New Jersey Bell Telephone 8.875% due 9/9/83 | Interest | A |
| New Jersey Bell Telephone 8.5% due 2/3/83 | Interest | B |
| Phillips Petroleum 7.875% due 4/13/83 | Interest | A |
| Phillips Petroleum 8.5% due 6/13/83 | Interest | A |
| Phillips Petroleum 8.625% due 6/8/83 | Interest | B |
| Phillips Petroleum 8.6% due 7/15/83 | Interest | A |
| Southwestern Bell Tele. 8.25% due 4/6/83 | Interest | B |
| Southwestern Bell Tele. 7.875% due 4/8/83 | Interest | A |
| Southwestern Bell Tele. 8.625% due 5/2/83 | Interest | A |
| Southwestern Bell Tele. 8.875% due 5/5/83 | Interest | A |
| Southwestern Bell Tele. 8% due 4/4/83 | Interest | A |
| Standard Oil of Indiana 8.75% due 12/16/83 | Interest | B |
| Standard Oil of Indiana 9.5% due 10/17/83 | Interest | B |
| Superior Oil Co. 9.375% due 11/29/83 | Interest | C |
| Superior Oil Co. 8.375% due 2/14/83 | Interest | A |
| Superior Oil Co. 8.375% due 2/28/83 | Interest | B |
| Texaco Oil 8.375% due 6/24/83 | Interest | A |
| Texaco Oil 8.875% due 8/15/83 | Interest | B |
| Texaco Oil 9.4% due 8/30/83 | Interest | B |
| Trust F/B/O Helen R. Scheuer U/D 6/1/26 | Ordinary Income | A |

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Schedule III. - Holdings

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT - 1983

JAMES H. SCHEUER, M.C.
(Name)

Continuation Sheet

Part — Source, Type, Amount, Category, Description or Value (As Applicable)

| IDENTITY | CATEGORY |
|---|---|
| Renewal & Development Management Co., Inc.: | |
| Stock | F |
| Loans Receivable | D |
| Capitol Park Transient Services, Inc.: | |
| Stock and Loans | C |
| Crescent Property Services, Inc. Washington, D.C. | F |
| Capitol Towers, Unit I Trust Sacramento, Calif.: | |
| Loans Receivable | D |
| Capitol Towers, Unit II Trust Sacramento, Calif.: | |
| Loans Receivable | D |
| Capitol Mall Tract III (Joint Venture) Sacramento, Calif.: | |
| Loans Receivable | F |
| Marin Station Associates (50% Partnership Interest) Marin City, Calif. | C |
| COMMON STOCKS: | |
| Canal Randolph Corp. | B |
| Casco - Northern Corp. | C |
| Chris - Craft Industries Corp. | C |
| Energy Ventures Inc. | B |
| Guilford Mills Inc. | C |
| Heller (Walter E.) Intl. Corp. | D |
| Hi Shear Industries Inc. | B |
| Kellwood Co. | C |
| Kerr Glass Manufacturing Corp. | C |
| Manville Corp. | C |
| McRae Consolidated Oil & Gas Inc. | B |
| Mesa Offshore Trust U.B.I. | B |
| Newhall Investment Prop. - Depositary Receipt | C |
| Sooner Federal Savings & Loan Association | D |
| Southdown Inc. | E |
| Topps Chewing Gum Inc. | C |
| Transway Intl. Corp. | C |
| Washington Natl. Corp. | B |
| Wometco Cable TV Inc. | C |
| Wometco Enterprises Inc. Class A | C |
| PREFERRED STOCKS: | |
| Allegheny Intl. Inc. $11.25 Conv. Pfd. | D |
| Bankamerica Corp. Pfd. Special Series | C |
| McDermott Inc. $2.20 Conv. Pfd. A | D |
| RCA Corp. $2.125 Conv. Pfd. | C |
| CORPORATE BONDS: | |
| Consolidated Oil & Gas Debentures Reg. Series F, 11½% due 2/1/93 | D |
| Florida Gulf Realty Trust Convertible S/D, 10 3/4% due 4/30/01 | D |
| Internorth Inc. S/D - Reg 10½% due 6/1/08 | E |
| COMMERCIAL PAPER: | |
| Chemical Bank 9.20% due 1/4/84 | D |
| Dow Chemical Corp. 9.75% due 2/15/84 | D |
| Gulf Oil Corp. 9% due 1/19/84 | D |
| Mobil Oil Corp. 9.05% due 1/9/84 | D |

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT - 1983

JAMES H. SCHEUER, M.C.
(Name)

Continuation Sheet

| Part<br>IDENTITY | Source, Type, Amount, Category, Description or Value (As Applicable) | CATEGORY |
|---|---|---|
| TRUSTS: | | |
| F/B/O Helen R. Scheuer U/D 6/1/26 | | F |
| F/B/O James & Emily Scheuer DTD 1/30/80: | | D |
| 1.2% interest in Sixth Avenue Associates | | |
| Grantor Trust under Agreement DTD 2/28/69 | | |
| (James H. Scheuer, Grantor): | | |
| a) 50% interest in Capitol Mall Tract III, Jnt. Venture, Sacramento, Calif. | | F |
| b) 51% interest in Capitol Towers, Unit I Trust, Sacramento, Calif. | | F |
| c) 51% interest in Capitol Towers, Unit II Trust, Sacramento, Calif. | | F |
| d) Capitol Park I Project, Washington, D.C. | | F |

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT - 1983

JAMES H. SCHEUER, M.C.
(Name)

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

| SECURITY | TYPE | DATE | CATEGORY |
|---|---|---|---|
| AMERICAN TEL & TEL CO. PUTS EXPIRING @ 1/84 | Short Sale | 10/20/83 | A |
| BANK AMERICA CORP. PFD. SPECIAL SERIES | Purchase | 8/ 1/83 | C |
| BANK OF NEW ENGLAND CORP. | Sale | 3/11/83 | D |
| CANAL RANDOLPH CORP. | Purchase | 11/18/83 | B |
| CASCO - NORTHERN CORP. | Purchase | 10/19/83 | C |
| CHEMICAL BANK CO. 9.20% DUE 1/4/84 | Purchase | 12/30/83 | D |
| CHRIS - CRAFT INDUSTRIES, INC. | Purchase | 12/ 6/83 | C |
| DOW CHEMICAL CO. 9.75% DUE 2/15/84 | Purchase | 12/16/83 | D |
| FLORIDA GULF REALTY TR. CV S/D 10.75% DUE 4/30/01 | Purchase | 7/14/83 | D |
| GENERAL ELECTRIC CO. 8.05% DUE 6/6/83 | Purchase | 5/ 6/83 | E |
| GENERAL ELECTRIC CO. 8.05% DUE 6/6/83 | Sale | 5/17/83 | E |
| GUILFORD MILLS, INC. | Purchase | 9/20/83 | B |
| GULF OIL CORP. 9% DUE 11/9/83 | Purchase | 9/23/83 | A |
| GULF OIL CORP. 9% DUE 11/9/83 | Sale | 10/11/83 | A |
| GULF OIL CORP. 9% DUE 11/9/83 | Sale | 11/ 3/83 | A |
| GULF OIL CORP. 9% DUE 1/19/84 | Purchase | 11/29/83 | D |
| GULF OIL CORP. 9% DUE 1/19/84 | Sale | 12/29/83 | B |
| HARRIS BANKCORP INC. | Purchase | 8/31/83 | B |
| HARRIS BANKCORP INC. | Purchase | 9/16/83 | C |
| HARRIS BANKCORP INC. | Sale | 9/12/83 | B |
| HARRIS BANKCORP INC. | Sale | 9/22/83 | B |
| HARRIS BANKCORP INC. | Sale | 9/28/83 | C |
| HELLER (WALTER E.) INT'L CORP. | Purchase | 9/16/83 | C |
| HELLER (WALTER E.) INT'L CORP. | Purchase | 10/12/83 | C |
| HI SHEAR INDUSTRIES INC. | Purchase | 12/ 6/83 | B |
| INTERNORTH INC. S/D - REG. 10.50% DUE 6/1/08 | Purchase | 6/ 2/83 | D |
| KELLWOOD CO. | Purchase | 11/23/83 | C |
| KERR GLASS MFG CORP. | Purchase | 10/20/83 | C |
| KERR GLASS MFG CORP. | Purchase | 11/ 8/83 | C |
| MANVILLE CORP. | Purchase | 8/16/83 | C |
| MANVILLE CORP. | Purchase | 10/ 3/83 | B |
| McDERMOTT INC. $2.20 CV PFD A | Purchase | 1/26/83 | A |
| McDERMOTT INC. $2.20 CV PFD A | Purchase | 1/27/83 | D |
| McDERMOTT INC. $2.20 CV PFD A | Purchase | 4/19/83 | D |
| McDERMOTT INC. $2.20 CV PFD A | Exchange | 3/29/83 | D |
| McDERMOTT INTL INC. WTS 4/1/90 | Exchange | 3/29/83 | B |
| McDERMOTT INTL INC. WTS 4/1/90 | Sale | 4/15/83 | B |
| McDERMOTT INC. 10% DUE 4/1/03 | Exchange | 3/29/83 | C |
| McDERMOTT INC. 10% DUE 4/1/03 | Sale | 4/15/83 | C |
| McRAE CONSOLIDATED OIL & GAS INC. | Purchase | 10/ 3/83 | B |
| MESA PETROLEUM CO. | Sale | 7/ 6/83 | C |
| MOBIL OIL CORP. 8.75% DUE 9/12/83 | Purchase | 6/27/83 | B |
| MOBIL OIL CORP. 8.75% DUE 9/12/83 | Sale | 7/20/83 | B |
| MOBIL OIL CORP. 9.05% DUE 1/9/84 | Purchase | 11/ 9/83 | E |
| MOBIL OIL CORP. 9.05% DUE 1/9/84 | Sale | 12/ 2/83 | C |
| MOBIL OIL CORP. 9.05% DUE 1/9/84 | Sale | 12/13/83 | D |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Purchase | 9/ 9/83 | F |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Sale | 9/13/83 | C |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Sale | 9/20/83 | D |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Sale | 9/23/83 | C |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Sale | 10/13/83 | C |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Sale | 10/20/83 | C |
| MOBIL OIL CORP. 9.25% DUE 10/24/83 | Sale | 10/24/83 | C |
| NEW JERSEY BELL TEL. 8.875% DUE 9/9/83 | Purchase | 8/30/83 | E |
| NEW JERSEY BELL TEL. 8.875% DUE 9/9/83 | Sale | 9/ 6/83 | B |
| NEW JERSEY BELL TEL. 8.875% DUE 9/9/83 | Sale | 9/ 9/83 | E |
| NEW JERSEY BELL TEL. 8.50% DUE 2/3/83 | Sale | 2/ 3/83 | E |

Schedule V - Transactions

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT - 1983

JAMES H. SCHEUER, M.C.
(Name)

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

| SECURITY | TYPE | DATE | CATEGORY |
|---|---|---|---|
| NEWHALL INVESTMENT PROPERTIES - DEPOSITARY RECEIPT | Purchase | 5/ 4/83 | C |
| PHILLIPS PETROLEUM 7.875% DUE 4/13/83 | Purchase | 2/28/83 | D |
| PHILLIPS PETROLEUM 7.875% DUE 4/13/83 | Sale | 4/13/83 | D |
| PHILLIPS PETROLEUM 8.50% DUE 6/13/83 | Purchase | 4/ 8/83 | C |
| PHILLIPS PETROLEUM 8.50% DUE 6/13/83 | Purchase | 5/17/83 | E |
| PHILLIPS PETROLEUM 8.50% DUE 6/13/83 | Sale | 4/26/83 | C |
| PHILLIPS PETROLEUM 8.50% DUE 6/13/83 | Sale | 6/13/83 | E |
| PHILLIPS PETROLEUM 8.625% DUE 6/8/83 | Purchase | 4/ 6/83 | E |
| PHILLIPS PETROLEUM 8.625% DUE 6/8/83 | Sale | 6/ 8/83 | E |
| PHILLIPS PETROLEUM 8.60% DUE 7/15/83 | Purchase | 6/13/83 | E |
| PHILLIPS PETROLEUM 8.60% DUE 7/15/83 | Sale | 6/27/83 | E |
| SOONER FEDERAL SAVINGS & LOAN ASSN. | Purchase | 10/ 7/83 | B |
| SOONER FEDERAL SAVINGS & LOAN ASSN. | Purchase | 10/10/83 | C |
| SOONER FEDERAL SAVINGS & LOAN ASSN. | Purchase | 10/21/83 | C |
| SOONER FEDERAL SAVINGS & LOAN ASSN. | Purchase | 10/25/83 | C |
| SOUTHDOWN INC. | Purchase | 8/17/83 | E |
| SOUTHWESTERN BELL TEL. 8.875% DUE 5/5/83 | Purchase | 3/31/83 | B |
| SOUTHWESTERN BELL TEL. 8.875% DUE 5/5/83 | Sale | 5/ 5/83 | B |
| SOUTHWESTERN BELL TEL. 8.25% DUE 4/6/83 | Purchase | 2/ 3/83 | E |
| SOUTHWESTERN BELL TEL. 8.25% DUE 4/6/83 | Sale | 3/16/83 | B |
| SOUTHWESTERN BELL TEL. 8.25% DUE 4/6/83 | Sale | 4/ 6/83 | E |
| SOUTHWESTERN BELL TEL. 7.875% DUE 4/8/83 | Purchase | 2/28/83 | C |
| SOUTHWESTERN BELL TEL. 7.875% DUE 4/8/83 | Sale | 4/ 8/83 | C |
| SOUTHWESTERN BELL TEL. 8.625% DUE 5/2/83 | Purchase | 3/23/83 | D |
| SOUTHWESTERN BELL TEL. 8.625% DUE 5/2/83 | Sale | 5/ 2/83 | D |
| SOUTHWESTERN BELL TEL. 8% DUE 4/4/83 | Purchase | 1/31/83 | C |
| SOUTHWESTERN BELL TEL. 8% DUE 4/4/83 | Sale | 4/ 4/83 | C |
| STANDARD OIL OF INDIANA 8.75% DUE 12/16/83 | Purchase | 10/17/83 | D |
| STANDARD OIL OF INDIANA 8.75% DUE 12/16/83 | Sale | 12/16/83 | D |
| STANDARD OIL OF INDIANA 9.50% DUE 10/17/83 | Purchase | 8/15/83 | D |
| STANDARD OIL OF INDIANA 9.50% DUE 10/17/83 | Sale | 10/17/83 | D |
| SUPERIOR OIL CO. 8.60% DUE 9/19/83 | Purchase | 5/31/83 | B |
| SUPERIOR OIL CO. 8.60% DUE 9/19/83 | Sale | 7/11/83 | B |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Purchase | 8/17/83 | E |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 8/29/83 | B |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 10/25/83 | C |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 10/27/83 | B |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 11/ 3/83 | B |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 11/14/83 | A |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 11/16/83 | B |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 11/23/83 | C |
| SUPERIOR OIL CO. 9.375% DUE 11/29/83 | Sale | 11/29/83 | D |
| SUPERIOR OIL CO. 8.375% DUE 2/14/83 | Sale | 1/11/83 | B |
| SUPERIOR OIL CO. 8.375% DUE 2/14/83 | Sale | 2/14/83 | C |
| SUPERIOR OIL CO. 8.375% DUE 2/28/83 | Sale | 2/14/83 | B |
| SUPERIOR OIL CO. 8.375% DUE 2/28/83 | Sale | 2/18/83 | C |
| SUPERIOR OIL CO. 8.375% DUE 2/28/83 | Sale | 2/28/83 | D |
| TEXACO 8.375% DUE 6/24/83 | Purchase | 4/13/83 | C |
| TEXACO 8.375% DUE 6/24/83 | Sale | 5/12/83 | B |
| TEXACO 8.375% DUE 6/24/83 | Sale | 5/19/83 | B |
| TEXACO 8.375% DUE 6/24/83 | Sale | 6/22/83 | B |
| TEXACO 8.375% DUE 6/24/83 | Sale | 6/24/83 | B |
| TEXACO 8.875% DUE 8/15/83 | Purchase | 6/24/83 | E |
| TEXACO 8.875% DUE 8/15/83 | Sale | 7/20/83 | C |
| TEXACO 8.875% DUE 8/15/83 | Sale | 8/ 5/83 | B |
| TEXACO 8.875% DUE 8/15/83 | Sale | 8/15/83 | D |
| TEXACO 9.40% DUE 8/30/83 | Purchase | 8/18/83 | F |

Schedule V - Transactions

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ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

- 1983

JAMES H. SCHEUER, M.C.
(Name)

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

| SECURITY | TYPE | DATE | CATEGORY |
|---|---|---|---|
| TEXACO 9.40% DUE 8/30/83 | Sale | 8/24/83 | F |
| TEXACO 9.40% DUE 8/30/83 | Sale | 8/30/83 | E |
| TOPPS CHEWING GUM, INC. | Purchase | 10/20/83 | B |
| TOPPS CHEWING GUM, INC. | Purchase | 11/17/83 | C |
| TRANSWAY INTERNATIONAL CORP. | Purchase | 9/15/83 | C |
| WASHINGTON NATIONAL CORP. | Purchase | 11/29/83 | B |
| WOMETCO CABLE TV, INC. | Purchase | 8/22/83 | C |
| WOMETCO ENTERPRISES, INC. CLASS A | Purchase | 12/ 1/83 | C |
| WISCONSIN ASSOCIATES | Purchase | 12/12/83 | C |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Claudine SCHNEIDER, M.C.
(Full Name)

1431 Longworth H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State R.I.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Amalgamated Transit Union, Washington, DC - 10/20/83 | Honorarium | $1,000 |
| New England Life Ins. Co., Boston, MA - 3/5/83 | Honorarium | 2,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 56 Central Street, Narragansett, RI | Rent | D |
| Farm, Prince Frederick, MD | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| New England Life Ins. Co., Boston, MA | Air Travel/Lodging/Food-Spkng. Engagement |
| Amalgamated Trasnit Union, Wash., DC | Air Travel/Lodging/Food-Spkng. Engagement |
| Republican Nat'l Comm. Wash., DC | Lodging/Food-Speaking Engagement |

(Continued)

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Amalgamated Transit Union, Washington, DC | Air Travel-Speaking Engagement |
| Nat'l Women's Political Caucus, Wash., DC | Air Travel/Lodging/Food-Spkng Engagement |
| Republican National Comm. Wash., DC | Air Travel for Speaking Engagement |
| Oklahoma Republican Party | Air Travel for Speaking Engagement |
| RIPON Society; Washington, DC | Air Travel for speaking engagement |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 56 Central Street, Narragansett, RI | E |
| Farm, Prince Frederick, MD | F |
| Interest, West Boulder Reserve Assn., Livingston, Montana (spouse) | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Home - 56 Central Street, Narragansett, RI | C |
| Home - 641 Acker St., NE, Washington, DC | D |
| Farm - Prince Frederick MD | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Advisors | Donor Alert, Warwick, RI |
| Director | Conservation Law Foundation |
| Director | Bannister House, Providence, RI |
| Board Member | Common Ground, Boston, MA |
| Member | Bradley Hospital (spouse also) |
| Board Member | R.I. Head Injury Foundation, Inc., Cranston, RI (continued) |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Claudine C. Schneider Claudine C. Schneider | |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Claudine C. SCHNEIDER, M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II-A | RIPON SOCIETY, Washington, DC -Lodging, food for speaking engagement |
| | World Energy Conference, Atlanta, GA - Air Travel for spkng engagement |
| | Oklahoma Republican Party - Lodging, food for spkng. engagement |
| | Kentucky Federation of Business & Professional Women - Air Travel/Lodging/Food for speaking engagement |
| | National Federation of Republican Women - Air Travel/Lodging/Food for speaking engagement |
| VI | Advisory Board - Women's Action for Nuclear Disarmament, Boston, MA |
| | Advisory Board - Providence Community Health Institute, Providence, RI |
| | Board Member - R.I. Committee on POWs-MIAs |
| | Executive Board - MBA Program, University of Rhode Island, Kingston, RI |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-233

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

PATRICIA SCHROEDER
(Full Name)
2410 RAYBURN HOB
(Mailing Address)
WASHINGTON, D.C. 20515

HC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 1ST State COLO.

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including *honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| AMERICAN UNIV. LAW SCHOOL | 1/29/83 | HONORARIUM | $100. |
| PENN STATE UNIV. | 4/19/83 | " | 2000. |
| MUHLENBURG COLLEGE | 4/22/83 | " | 1000. |
| NEBRASKA ACLU | 4/30/83 | " | 750. |
| WOMENS HEALTH SERVICES, PITTSBURG, PA. | 5/9/83 | " | 1500. |
| BROOKINGS INSTITUTION | 5/19/83 | " | 250. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| AFFILIATED FUND | LTCG | A |
| " | DIV | A |
| FOUNDERS GROWTH FUND | LTCG | A |
| " | DIV | B |
| CASH EQUIVALENT FUND | INT | B |
| TAX EXEMPT MONEY MARKET FUND | INT | A |
| FUND FOR GOVERNMENT INVESTORS | INT | A |
| REPRESENTATIVE, INC. | INT | B |
| NYLIC | INT | A |
| LESLIE J. & CYNTHIA H. BERRY | INT | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| MUHLENBURG COLLEGE | EXPENSES |
| STANLEY FOUNDATION | " |
| AAUW- CALIF. STATE DIVISION | " |
| NATL. CABLE/TV ASSN. | " |
| MOTION PICTURE ASSN. | " |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| REPRESENTATIVE, INC. — STOCK | C |
| AERO INDUSTRIES INC. — STOCK | B |
| FOUNDERS GROWTH FUND — SHARES | B |
| AFFILIATED FUND — SHARES | B |
| DREYFUS GOLD DEPOSITS — TROY OZS. | A |
| CASH EQUIVALENT FUND — SHARES | B |
| TAX EXEMPT MONEY MARKET FUND — SHARES | B |
| FUND FOR GOVERNMENT INVESTORS — SHARES | B |
| REPRESENTATIVE, INC. — LOANS | B |
| UNIT #101, DEXTER PLACE — CONDOMINIUM | D |
| LESLIE J. & CYNTHIA H. BERRY — PROMISORY NOTE | D |
| LARIMER SQUARE ASSOCIATES — LTD. PART. INT. | E |
| | |
| KAPLAN RUSSIN & VECCHI (SPOUSE)<br>1218 16TH ST. N.W.<br>WASHINGTON, D.C. 20036<br>(LAW PRACTICE) | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| MONTBELLO STATE BANK | E |
| REPRESENTATIVE, INC. | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| FOUNDERS GROWTH FUND — PURCHASE SHARES | MISCL. | A |
| AFFILIATED FUND — " | " | A |
| DREYFUS GOLD DEPOSITS — PURCHASE TROY OZS. | " | A |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| PRESIDENT & DIRECTOR | REPRESENTATIVE, INC. (FAMILY OWNED) |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Patricia Schroeder

Date: May 8, 1984

Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

PATRICIA SCHROEDER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I.A. | UCC – PITTSBURG, PA. | 6/27/83 | HONORARIUM | $1,000. |
| | FT. WAYNE CHILDRENS' HOSPITAL | 10/16/83 | " | 1,000. |
| | ASSOC. OF PART TIME PROFESSIALS | 10/21/83 | " | 500. |
| | STANLEY FOUNDATION | 10/22/83 | " | 327. |
| | IOWA STATE UNIV. | " | " | 675. |
| | UCC – LAGUANA BEACH, CA. | 10/23/83 | " | 1,000. |
| | AAUW – CALIF. STATE DIV. | " | " | 1,000. |
| | ALL SOULS UNITARIAN CHURCH | 11/13/83 | " | 150. |
| | UNIV. N.C. / CHAPEL HILL | 5/9/83 | " | 1,000. |
| | NATL. CABLE/TV ASSN. | 6/12/83 | " | 1,500. |
| | CORONADO (AZ.) FEW | 5/23/83 | " | 100. |
| | MOTION PICTURE ASSN. | 7/24/83 | " | 2,000. |
| | CALIF. WOMANS POL. COMM. | 12/5/83 | " | 500. |
| I.B. | RENEE BASINGER & DEBBIE TALBOT | | RENT | D |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CONGRESSMAN RICHARD T. SCHULZE
(Full Name)

2421 RAYBURN HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES OFFICE
1984 MAY -8 PM 3:23

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Pa.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| (See attached sheet) | Honoraria | $20,700.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Condominium Rentals | Rent | C |
| Government Investors Trust | Interest | D |
| Government Services S & L | Interest | B |
| Long & Foster | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| (See attached sheet) | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1.000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| ½ acre of land at Magen's Bay - U.S.V.I. | B |
| Condominium - 1450 West Chester Pike, West Chester, Pa. 19380 | C |
| Condominium - 20 Rittenhouse Ct., Wayne, Pa. 19087 | D |
| Passport Charters Associates | B |
| Oahu Limited Partnership | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Downingtown Savings & Loan (Mortgages) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partnership | Passport Charters Associates |
| Ltd. Partnership | Oahu Limited Partnership |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 3/8/84

| | | | |
|---|---|---|---|
| IA | 1/6/83 | Haitian/American Chamber of Commerce Port au Prince, Haiti | $1,000 |
| | 1/14/83 | Pratt & Whitney, West Palm Beach, Fla. | 750 |
| | 2/18/83 | American Horse Council, Fort Lauderdale, Fla. | 1,000 |
| | 2/24/83 | Health & Life Organizations, Washington D.C. | 500 |
| | 2/25/83 | SmithKline Corp., Philadelphia, Pa. | 1,500 |
| | 4/12/83 | American Iron & Steel Institute, Pittsburgh, Pa. | 2,000 |
| | 4/15/83 | Aydin Corporation, Fort Washington, Pa. | 2,000 |
| | 5/25/83 | American Tobacco Institute, Washington, D.C. | 1,000 |
| | 7/9/83 | General Public Utilities Conference, Pinehurst, N.C. | 200 |
| | 7/15/83 | Ludlow Management Conference, New Seaberry Port, Massachusetts | 2,000 |
| | 10/15/83 | Air Transport Association of America, Washington, D.C. | 1,000 |
| | 11/2/83 | National Association of Life Underwriters, Washington, D.C. | 1,000 |
| | 11/10/83 | Steel Service Center Institute, Tampa, Fla. | 2,000 |
| | 11/11/83 | Nuclear Energy Finance Seminar, Jupiter, Fla. | 750 |
| | 11/11/83 | National Dividend Program Group, Palm Beach, Fla. | 1,000 |
| | 11/12/83 | Florida Sugar Cane League, Clewiston, Fla. | 1,000 |
| | 12/15/83 | Distilled Spirits Council of the U.S., Washington, D.C. | 2,000 |

| | | |
|---|---|---|
| IIC | Haitian/American Chamber of Commerce, Port au Prince, Haiti | Transportation, room & meals |
| | Pratt & Whitney, W. Palm Beach, Fla. | " |
| | American Horse Council, Fort Lauderdale, Fla. | " |
| | American Iron & Steel Institute, Pittsburgh, Pa. | |
| | General Public Utilities Conference, Pinehurst, N.C. | " |
| | Ludlow Management Conference, New Seaberry Port, Massachusetts | " |
| | World Anti-Communist League, Captive Nations Week, Taipei, Taiwan | " |
| | Steel Service Center Institute, Tampa, Fla. | " |
| | Nuclear Energy Finance Seminar, Jupiter, Fla. | " |
| | National Dividend Program Group, Palm Beach, Fla. | " |
| | Florida Sugar Cane League, Clewiston, Fla. | " |

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Honorable Charles E. Schumer
(Full Name)

126 Cannon HOB
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U. S. House of Representatives | salary | $69,368.61 |
| N.Y.S. Urban Development Corporation and Integrated Resources, Inc. | spouse's salary | $57,789.66 |
| New York Times (donated to charity) | payment for article | 150.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Value Line Cash Fund | dividend | A |
| Merrill Lynch Ready Asset Fund | dividend | D |
| Internal Revenue Service | interest | A |
| Goldome Savings Bank | interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| n/a | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| n/a | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Securities Industry Association | Round trip airfare to Colorado; 2 nights, lodging, and meals (spouse) |
| Jewish Community Relations Council of New York, Inc. | Round trip airfare to Israel; 8 nights, lodging, and meals (spouse) |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Merrill Lynch Ready Asset Fund | D |
| Value Line Funds, Inc. | B |
| Goldome Savings Bank (account closed before end of the year) | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| n/a | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| n/a | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| n/a | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | n/a | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Charles Schumer | May 15, 1984 |

HAND DELIVERED

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

John F. Seiberling
(Full Name)

1225 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 AM 11: 12

U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State Ohio

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Real Estate Agent's Fees (to wife) | Commission | $2,320.67 |
| New York Times, Fee for Article, 8/17/83 | Writer's Fee | 200.00 |
| Goodyear Tire & Rubber Co., Retirement Pension | Pension Payments | 1,434.99 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Soo Line Railroad, 4% Bonds, Series A | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Soo Line Railroad, 4% Bonds, Series A | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank of Akron, Ohio | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Soo Line Railroad 4% Bonds, Series A | 4/13/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President & Director | Peace Through Law Education Fund, Washington, D.C. |
| Trustee | J.F. Seiberling, Sr., Testamentary Trusts, Akron, Ohio |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Jan. 1971 | The Goodyear Tire & Rubber Co. (under the company's contributory pension plan) | Retirement Pension vested as of 1/1/71 |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 14, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

F. James Sensenbrenner, Jr.
(Full Name)

N76 W14726 Northpoint Dr. - PO Box 186
(Mailing Address)

Menomonee Falls, Wis. 53051-0186

MC (Office Use Only)

1983 MAY -3 PM

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Wisconsin

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Association of Credit Management | 4/21/83 honorarium | 1000 |

B. The source, type, and category of value of income *from dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| see schedule | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Unitarian Universalist Service Committee | transportation, food and lodging |
| National Defense Council ~~2 trips see C.A~~ | on fact finding trip to Mexico |
| Japan Parliamentary Exchange Program | ditto to Japan |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| see schedule | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none except home mortgages | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| see schedule | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Trust f/b/o Sensenbrenner children |
| Co-Trustee | F. James Sensenbrenner, Sr. trust |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/3/84 |

U.S. GOVERNMENT PRINTING OFFICE

## SCHEDULE I-B INCOME

| Interest | Catagory |
|---|---|
| Timothy Bleach | D |
| United States of America | B |
| Marine Bank, N.A. | D |
| Freedom Savings & Loan | A |
| Marine Bank, N.A. (W) | B |
| **Dividends** | |
| Ogden & Co. | A |
| Continental Corp. | A |
| Carnation Corp. | A |
| First Interstate Bancorp. | A |
| American Telephone & Telegraph Co. | B |
| Idaho Power Corp. | A |
| Tenneco Corp. | B |
| Nevada Power Corp. | A |
| Anchor Hocking Co. | A |
| General Mills Co. | A |
| Kellogg Corp. | A |
| Dunn & Bradstreet | B |
| Halliburton Corp. | B |
| Kimberly-Clark Corp. | D |
| Insilco Corp. | A |
| Minnesota Mining & Manufacturing Corp. | A |
| Exxon Corp. | B |
| Standard Oil Co. (Indiana) | B |
| Dart & Kraft | A |
| Eastman Kodak Co. | B |
| General Electric Corp. | A |
| General Motors Corp. | A |
| Merck & Co. | B |
| Warner-Lambert Co. | A |
| Sperry Corp. | A |
| International Business Machines Co. | A |
| Inland Steel Vo. | A |
| Monsanto Corp. | A |
| Wisconsin Securities Corp. of Delaware | A |
| F. James Sensenbrenner, Jr. trusts | D |
| Universal Foods Corp. (W) | A |
| Philip Morris Corp. (W) | B |

(W) Denotes income received by Cheryl W. Sensenbrenner

## SCHEDULE III - HOLDINGS

| Stocks | Catagory |
|---|---|
| First Interstate Bancorp. | C |
| American Telephone & Telegraph Co. | B |
| Idaho Power Co. | A |
| American Information Technologies | A |
| Bell Atlantic | A |
| Bell South | A |
| NYNEX, Inc. | A |
| Pacific Telesis, Inc. | A |
| Southwest Bell, Inc. | A |
| US West, Inc. | A |
| Tenneco Corp. | C |
| Nevada Power Co. | B |
| Anchor Hocking Corp. | B |
| General Mills, Inc. | C |
| Kellogg Corp. | B |
| Dunn & Bradstreet, Inc. | D |
| Halliburton Company | C |
| Kimberly-Clark Corp. | D |
| Incilco Corp. | B |
| Minnesota Mining & Manufacturing, Inc. | B |
| Rank Organisation, Ltd. ADR | A |
| Exxon Corp. | C |
| Standard Oil Company (Indiana) | C |
| Dart & Kraft, Inc. | B |
| Eastman Kodak Company | C |
| General Electric Co. | B |
| General Motors Cop. | B |
| Merck & Co. | D |
| Warner Lambert Co. | B |
| Carnation Corp. | C |
| Continental Corp. | A |
| Sears Roebuck & Co. | B |
| Sperry Corp. | B |
| Ogden Corp. | B |
| OMI Corp. | A |
| International Business Machines, Inc. | C |
| Inland Steel Co. | C |
| Monsanto Corp. | C |
| Wisconsin Securities Corp. of Delaware | B |
| Marine Bank, N.A. money market account | E |
| Freedom Savings & Loan savings account | B |
| Freedom Savings & Loan IRA | B |
| Seller's interest in land contract to Timothy Bleach | D |

### Assets owned by Cheryl Warren Sensenbrenner

| | |
|---|---|
| Marine Bank, N.A. money market fund | D |
| Phillip Morris, Inc. | C |
| Universal Foods Corp. | B |

### Assets held by Cheryl Warren Sensenbrenner, trustee of trust for the benefit of F. James Sensenbrenner III

| | |
|---|---|
| Kimberly-Clark Corp. | C |

## SCHEDULE III - HOLDINGS (continued)

Assets held by F. James Sensenbrenner, Jr., co-trustee of trust for the benefit of Sensenbrenner children

| | |
|---|---|
| Inland Steel Company | B |

Assets held by Marine Trust Company, as trustee of trust for the benefit of F. James Sensenbrenner, Jr.

| | |
|---|---|
| Marine Bank, N.A. Common Trust Fund Equity Fund | E |
| Continental Corp. | B |
| Abbott Laboratories, Inc. | D |
| Merck & Co., Inc. | C |
| Marine Bank money fund | A |

## SCHEDULE V - TRANSACTIONS

| | | |
|---|---|---|
| Termination of F. James Sensenbrenner, Jr. trust | 6/14/83 | F |
| Partial distribution of F. James Sensenbrenner Jr. 1976 trust | 6/14/83 | C |
| Installment sale of Shorewood duplex on land contract to Timothy Bleach | various | A |
| Purchase American Telephone & Telegraph stock | various | A |
| Purchase of Idaho Power Co. stock | various | A |
| Purchase of Tenneco Corp. stock | various | A |
| Purchase of Nevada Power Co. stock | various | A |
| Purchase of Serry Corp. stock | various | A |

* Those transactions listed on various dates were purchases under dividend reinvestment plans.

84070102051

F. JAMES SENSENBRENNER, Jr.
Ninth District, Wisconsin

COMMITTEE ON THE JUDICIARY

COMMITTEE ON SCIENCE AND TECHNOLOGY

WASHINGTON OFFICE:

Room 319
Cannon House Office Building
Washington, D.C. 20515
202-225-5101

DISTRICT OFFICE:

120 Bishops Way
Brookfield, Wisconsin 53005
414-784-1111

Outside Milwaukee Metro
Calling Area
1-800-242-1119

Congress of the United States
House of Representatives
Washington, D.C. 20515

## FINANCIAL STATEMENT OF F. JAMES SENSENBRENNER, Jr.

Mr. SENSENBRENNER. Mr. Speaker, through the following statement, I am making my financial net worth as of March 31, 1984, a matter of public record. I have filed a similar statement for each of the five preceding years I have served in Congress.

### ASSETS

| REAL PROPERTY | VALUE |
|---|---|
| Single family residence at 701 Kings Court, Alexandria, Virginia, at assessed valuation. (Assessed at $235,000. Ratio of assessed to market value - 100%.) (Encumbered) | $ 235,000.00 |
| Condominium at N76 W14726 North Point Drive, Village of Menomonee Falls, Waukesha County, Wisconsin, at assessor's estimated market value. (Encumbered) | 68,400.00 |
| Undivided 2/11ths interest in residence at N52 W32654 Maple Lane, Village of Chenequa, Waukesha County, Wisconsin, at assessor's estimated market value. (Unencumbered) | 39,600.00 |
| Interest in land contract in two family residence at 1601 East Lake Bluff Boulevard and 4330 North Newhall Street, Village of Shorewood, Milwaukee County, Wisconsin, sold July 1, 1982 to Timothy Bleach. | 57,614.22 |
| TOTAL REAL PROPERTY | $ 400,614.22 |

### PERSONAL PROPERTY

COMMON STOCKS

| No. of shares | | VALUE |
|---|---|---|
| 450 | First Interstate Bancorp. @ $40.125 | $ 18,056.25 |
| 337.337 | American Telephone & Telegraph @ $15.625 | 5,270.89 |

| No. of shares | | VALUE |
|---|---|---|
| 131.410 | Idaho Power Co.<br>@ $33.375 | 4,385.81 |
| 31.210 | American Information Technologies<br>@ $65.50 | 2,044.26 |
| 31.210 | Bell Atlantic<br>@ $70.375 | 2,196.40 |
| 31.210 | Bell South<br>@ $91.625 | 2,859.62 |
| 31.210 | NYNEX, Inc.<br>@ $59.875 | 1,868.70 |
| 31.210 | Pacific Telesis, Inc.<br>@ $57.375 | 1,790.67 |
| 31.210 | Southwest Bell, Inc.<br>@ $57.25 | 1,786.77 |
| 31.210 | US West, Inc.<br>@ $57.75 | 1,802.38 |
| 409.215 | Tenneco Corporation<br>@ $41,125 | 16,828.97 |
| 236.225 | Nevada Power Co.<br>@ $27.00 | 6,378.08 |
| 300 | Anchor Hocking Corporation<br>@ $24.625 | 7,387.50 |
| 360 | General Mills, Inc.<br>@ $46.625 | 16,785.00 |
| 400 | Kellogg Corporation<br>@ $30.125 | 12,050.00 |
| 1000 | Dunn & Bradstreet, Inc.<br>@ $57.875 | 57,875.00 |
| 1000 | Halliburton Company<br>@ $42.875 | 42,875.00 |
| 1508 | Kimberly-Clark Corporation<br>@ $91.00 | 137,228.00 |
| 424 | Insilco Corporation<br>@ $16.50 | 6,996.00 |
| 200 | Minnesota Mining & Manufacturing<br>@ $72.75 | 14,550.00 |
| 100 | Rank Organisation, Ltd. ADR<br>@ $3.50 | 350.00 |

| No. of shares | | VALUE |
|---|---|---|
| 616 | Exxon Corporation<br>@ $38.625 | 23,793.00 |
| 480 | Standard Oil Company (Indiana)<br>@ $55.50 | 26,640.00 |
| 170 | Dart & Kraft, Inc.<br>@ $72.875 | 12,388.75 |
| 480 | Eastman Kodak Company<br>@ $63.625 | 30,540.00 |
| 200 | General Electric Company<br>@ $54.875 | 10,975.00 |
| 204 | General Motors Corporation<br>@ $65.00 | 13,260.00 |
| 600 | Merck & Co.<br>@ $94.125 | 56,475.00 |
| 200 | Warner Lambert Company<br>@ $33.875 | 6,775.00 |
| 286 | Carnation Corp.<br>@ $54.375 | 15,551.25 |
| 100 | Continental Corp.<br>@ $29.875 | 2,987.50 |
| 200 | Sears Roebuck & Co.<br>@ $33.875 | 6,775.00 |
| 213.003 | Sperry Corp.<br>@ $41.375 | 8,813.00 |
| 455 | Ogden Corp.<br>@ $25.625 | 11,659.38 |
| 455 | OMI Corp.<br>@ $3.00 | 1,365.00 |
| 287 | International Business Machines Co.<br>@ $114.00 | 32,718.00 |
| 900 | Inland Steel Company<br>@ $28.25 | 25,425.00 |
| 168 | Monsanto Corporation<br>@ $89.75 | 15,078.00 |
| 26 | Wisconsin Securities Corp. of Delaware<br>@ $200.00 | 5,200.00 |
| 333 | Benton County Mining Company<br>@ no value | nil. |
| | TOTAL COMMON STOCKS | $ 667,784.18 |

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## LIFE INSURANCE POLICIES

| Face amount | Company and number | Cash surrender value |
|---|---|---|
| $12,000 | Northwestern Mutual #4378000 | $ 9,717.49 |
| $30,000 | Northwestern Mutual #4574061 | 23,040.17 |
| $10,000 | Massachusetts Mutual #4116575 | 2,465.00 |
| $100,000 | Massachusetts Mutual #4228344 | 36,340.49 |
| $25,000 | Old Line Life Insurance Co. #515950 | 13,430.00 |
|  | TOTAL LIFE INSURANCE POLICIES | $ 84,993.15 |

## BANK & SAVINGS & LOAN ACCOUNTS

|  |  |
|---|---|
| Marine Bank, N.A. of Milwaukee<br>Checking account no. 4000-9368 | $ 74.30 |
| Marine Bank, N.A. of Milwaukee<br>Checking account no. 0046-2366 | 776.74 |
| Marine Bank, N.A. of Milwaukee<br>Money market checking account no. 4011-5247 | 227,644.72 |
| Marine Bank, N.A. of Milwaukee<br>Savings account no. 418-986 | 300.19 |
| Marine Bank, N.A. of Milwaukee<br>Savings account no. 497-525 | 397.51 |
| Freedom Savings & Loan of Menomonee Falls<br>Tax escrow account no. 2-0033192 | 760.19 |
| Freedom Savings & Loan of Menomonee Falls<br>Savings account no. 2-0033206 | 6,489.41 |
| Sergeant at Arms, U.S. House of Representatives<br>Checking account no. 748 | 100.21 |
| Burke & Herbert Bank of Alexandria, Virginia<br>Checking account no. 601-301-5 | 327.35 |
| Freedom Savings & Loan of Menomonee Falls<br>Individual Retirement account nos.<br>001-6236335, 001-6238281 and 001-6900847 | 6,562.42 |
| TOTAL BANK AND SAVINGS & LOAN ACCOUNTS | $ 243,562.42 |

## MISCELLANEOUS

| | |
|---|---|
| Bank of America, N.A. Travellers checks | $ 1,200.00 |
| 1978 Ford LTD automobile (at Blue Book Trade-in value) | 1,725.00 |
| Office furniture and equipment | 1,000.00 |
| Furniture, clothing and personal property (estimated) | 90,000.00 |
| Stamp collection (estimated) | 16,000.00 |
| Interest in Wisconsin Retirement Fund | 15,572.13 |
| Deposits in Congressional Retirement Fund | 25,769.71 |
| TOTAL MISCELLANEOUS | $ 151,226.84 |
| TOTAL ASSETS | $1,548,180.81 |

## LIABILITIES

| | |
|---|---|
| David E. Krasno and Lisa Roebuck-Krasno (Amount due on land contract purchasing Menomonee Falls, Wis. condominium) | $ 53,613.90 |
| Perpetual American Federal Savings of Washington, D.C. (Amount due on mortgage on Alexandria, Virginia residence) | 137,915.20 |
| Miscellaneous 30 day charge accounts | 2,000.00 |
| TOTAL LIABILITIES | $ 193,529.10 |
| NET WORTH | $1,354,651.71 |

## STATEMENT OF 1983 TAXES PAID

| | |
|---|---|
| Federal income tax | $ 44,917.00 |
| Wisconsin income tax | 15,188.00 |
| Menomonee Falls, Wis. property tax | 1,529.90 |
| Alexandria, Va. property tax | 3,102.00 |

I further declare that I am a direct beneficiary of one trust and a contingent beneficiary of one trust. I have no control over the assets of the trust of which I am a direct beneficiary and am a co-trustee of the other trust. Further, my wife, Cheryl Warren Sensenbrenner, and I are trustees of separate trusts established for the benefit of our minor sons, F. James Sensenbrenner III and Robert Alan Sensenbrenner.

Also, I am neither an officer nor a director of any corporation organized under the laws of the State of Wisconsin or of any other state or foreign country.

F. JAMES SENSENBRENNER, Jr., M.C.

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James M. Shannon
(Full Name)

162 East Haverhill Street
(Mailing Address)

Lawrence, MA 01841

MC (Office Use Only)

1984 MAY 15 PM 1:0

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5th State Mass

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honorarium - See attached list | Honorarium | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Arlington Trust Co. | *Interest | A |
| Perpetual American Federal Savings | *Interest | A |
| | | |
| * all are less than $300 | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached list | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature James M. Shannon

Date May 13, 1984

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James M. Shannon
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I. A | Income - Honorarium - Speaking Engagements | |
| | Boston University - two speeches | $ 2,050 |
| | Itek | 500 |
| | American Council for Capital Formation | 1,000 |
| | Northeastern University | 300 |
| | National Association of Mutual Savings Bank | 1,500 |
| | Paine Webber Honorarium | 1,000 |
| | American Electronics Association | 1,000 |
| | Food Marketing Institute | 1,000 |
| | National Venture Capital Association | 1,000 |
| | Digital | 1,000 |
| | Forest Industries Committee on Valuation and Taxation | 1,000 |
| | Miller and Schroeder Municipals, Inc.<br>Donated to the following charities:<br>St. Anne's Orphanage<br>Lawrence General Hospital<br>Lawrence Eagle Tribune Santa Fund | 1,500 |
| | New York Times - wrote an article for editorial page | 150 |
| | TOTAL | $13,000 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-728

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Page ____ of ____

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James M. Shannon
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II C | January 9th to 16th Japan - from the Japan Society for Congressman and Mrs. Shannon. Participating in U. S. - Japan Parliamentary Exchange Conference<br>March 28 to 31 Captiva Island Florida - paid for by Electronics Industry Association. Speaking at Conference.<br>August 10 to 18 Central America - paid for by the Unitarian Universalists Service Committee - fact finding tour<br>September 25 to 27 California - paid for by American Electronics Association. Speaking at meeting.<br>September 19, 1983 National Venture Capital - Hotel Room - Boston Speaking engagement.<br>October 23 - 24 Minneapolis - paid for by Miller & Schroeder. Speaking at meeting. |
| V A | James M. Shannon and Sylvia Shannon sold real estate in Brazil in 1982. The real estate was received through the Estate of Mrs. Shannon's father. The sale was consumated as an installment sale and no funds have been received in the United States as of December 31, 1983. The original contract price was $7,519. Based upon the current exchange rate for 1983, the funds have a total value of $3,766. The total value of the note and funds in Brazil will be based upon the exchange rate at time of transfer to the United States. The value reflected in this document is $3,766 based upon the 1983 average exchange rate of 531 cruzeiros to $1.00 U.S. |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

James M. Shannon
(Full Name)

162 East Haverhill Street
(Mailing Address)

Lawrence, MA 01841

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 5th State Mass

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (*including honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honorarium - See attached list | Honorarium | |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Arlington Trust Co. | *Interest | A |
| Perpetual American Federal Savings | *Interest | A |
| * all are less than $300 | | |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached list | |

(OVER)

NOTE: For Parts III, IV and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| | None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | CATEGORY |
|---|---|---|
| None | | |

## V. TRANSACTIONS

A. Brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Attached -- | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government, and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 13, 1984

Page ____ of ____

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James M. Shannon
(Name)

Continuation Sheet

| Part | Source Type Amount Category Description or Value (As Applicable) | |
|---|---|---|
| 1. A | Income - Honorarium - Speaking Engagements | |
| 6 & 9/83 | Boston University - two speeches | $ 2,050 |
| 2/22/83 | Itek | 500 |
| 2/24/83 | American Council for Capital Formation | 1,000 |
| 4/ 6/83 | Northeastern University | 300 |
| 5/12/83 | National Association of Mutual Savings Bank | 1,500 |
| 6/13/83 | Paine Webber Honorarium | 1,000 |
| 9/26/83 | American Electronics Association | 1,000 |
| 10/25/83 | Food Marketing Institute | 1,000 |
| 10/12/84 | National Venture Capital Association | 1,000 |
| 10/14/83 | Digital | 1,000 |
| 10/27/83 | Forest Industries Committee on Valuation and Taxation | 1,000 |
| 10/20/83 | Miller and Schroeder Municipals, Inc.<br>Donated to the following charities:<br>St. Anne's Orphanage<br>Lawrence General Hospital<br>Lawrence Eagle Tribune Santa Fund | 1,500 |
| 8/20/83 | New York Times - wrote an article for editorial page | 150 |
| | TOTAL | $13,000 |

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Page ____ of ____

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James M. Shannon
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II C | January 9th to 16th Japan - from the Japan Society for Congressman and Mrs. Shannon. Participating in U. S. - Japan Parliamentary Exchange Conference |
| | March 28 to 31 Captiva Island Florida - paid for by Electronics Industry Association. Speaking at Conference. |
| | August 10 to 18 Central America - paid for by the Unitarian Universalists Service Committee - fact finding tour |
| | September 25 to 27 California - paid for by American Electronics Association. Speaking at meeting. |
| | September 19, 1983 National Venture Capital - Hotel Room - Boston Speaking engagement. |
| | October 23 - 24 Minneapolis - paid for by Miller & Schroeder. Speaking at meeting. |
| V A | James M. Shannon and Sylvia Shannon sold real estate in Brazil in 1982. The real estate was received through the Estate of Mrs. Shannon's father. The sale was consumated as an installment sale and no funds have been received in the United States as of December 31, 1983. The original contract price was $7,519. Based upon the current exchange rate for 1983, the funds have a total value of $3,766. The total value of the note and funds in Brazil will be based upon the exchange rate at time of transfer to the United States. The value reflected in this document is $3,766 based upon the 1983 average exchange rate of 531 cruzeiros to $1.00 U.S. |

U.S. Government Printing Office : 1981 [illegible]

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Representative Philip Riley Sharp
(Full Name)

2452 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MAY 15 [illegible] 9:39

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Indiana

☐ Officer or Employee—Employing Office ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Aaron Priest Literary Agency<br>334 E. 51st Street<br>New York, NY 10022 | Royalty (spouse) | |
| Honoraria not accepted (see continuation sheet) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings Account (Credit Union) | Interest | D |
| US Government Treasury Bills | Interest | A |
| Money Market Investment | Interest | A |
| Economic Development Bond | Interest | A |
| Rental House, 2112 Euclid, Muncie, Indiana | Rent (gross) | C |
| Business Building, 516 N. Martin, Muncie, IN | Contract(sale) | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| McGraw Hill | reimbursement for speech (airfare and lodging for self and spouse) $992.00 (4/9 - 4/11) |
| Former Members of Congress | paid for seminar to Saltzburg for self and wife. $2022.00 (5/27-6/1) |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SAVINGS ACCOUNT Central Bank & Trust, Muncie | |
| Wright Patman Credit Union | B |
| US Savings Bond | A |
| US Treasury Bill | C |
| Money Market Certificate (Wright Patman Credit Union) | C |
| Dwelling, 2112 Euclid Avenue, Muncie, Indiana | C |
| Money Market Investments Trust | A |
| IRA accounts (2) | A |
| South Bend Economic Development Bond | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage on rental house -- 2112 Euclid Avenue, Muncie | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| (see continuation sheet) | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | Institute for Resource Management (no compensation) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Philip R Sharp

Date 4-15-83

U.S. GOVERNMENT PRINTING OFFICE

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Philip R. Sharp
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I-A | No honoraria accepted, however five honoraria paid directly to charity. |

1. Contribution of $1000 from the Interstate Natural Gas Association of America written directly to the United Way of Wayne County following a speech on February 9, 1983
2. Contribution of $750 from Borg Warner written directly to United Way of Henry County following my speech on March 1, 1983
3. Contribution of $1000 from the American Bakers Association written directly to Johnson County United Fund following a speech to their Energy Task Force on March 23, 1983
4. Contribution of $300 from the US Chamber of Commerce Corporate Development Program written directly to Decatur County United Fund following a speech on May 16, 1983
5. Contribution of $1000 from Allied Corporation written directly to the Greater Union City United Way following a speech to their annual executive energy seminar on May 16, 1983

| Part | | | Date | Category |
|---|---|---|---|---|
| V. | Money Market Investment | (purchased) | 1/5/83 | A |
| | | (sold) | 4/15/83 | |
| | US Treasury Bill (matured) | | 1/13/83 | C |
| | Money Market Certificate (Wright Patman) | | | |
| | | (renewed) | 6/27/83 | C |
| | | (matured) | 12/26/83 | |
| | South Bend Economic Development Bond | | | |
| | | (purchased) | 10/6/83 | A |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

E. CLAY SHAW, JR.
(Full Name)

322 Cannon House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 3: 36

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 15 State Florida

☐ Officer or Employee—Employing Office U. S. House of Representatives

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Huebner, Murray & Fulton, P.A. | Consulting<br>Fees/of<br>Counsel | $10,199.28 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Micco Mortgage | Int. & Cap.gains | E |
| Shaw Interstate | Partnership div. | E |
| 321 Building | Rent | C |
| Rental Property: 609 Coral Way and | Rent | E |
| 1413 S. E. 4th St., Ft. Lauderdale | Rent | E |
| Fort Worth Basin Partnership | Dividend | A |
| Dania Farms Inc. | Dividend | F |
| Suburban Trust | Interest | A |
| Plant Place Inc. | Interest/Div. | D |
| Merrill Lynch | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Real estate (South Dade County farmland) | F |
| Shaw Interstate (1/3 interest) | F |
| Micco Real Estate (mortgage) (Caldwell) | C |
| Plant Place, Inc. (stock) | C |
| Dania Farms, Inc. | F |
| 1413 S. E. 14th Street, Ft. Lauderdale (rental apts.) | D |
| 321 Building (1/2 interest) (sold) | E |
| 609 Coral Way (residence) | F |
| Stocks & Bonds: | |
| AT & T | B |
| Southern Bell | B |
| Fla. East Coast R. R. | B |
| Deere | C |
| Dynalectron Corp. | A |
| Florida Power & Light | B |
| Fluor Corp. | C |
| Landmark Bank | C |
| Caterpillar | B |
| Riomar Sands Condo | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Glendale Federal (Mortgage on 321 Bldg.-1/2 int.) (sold) | C |
| Barnett Bank (Mortgage on Riomar Sands Condo-1/2 int.) (sold) | D |
| Pan American Bank (Mortgage on 1413 S.E. 14 St.,Ft. Laud.) | C |
| Pan American Bank (Mortgage on 609 Coral Way, Ft. Laud.) | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| 321 Bldg. - sold (1/2 interest) | 1983 | D |
| Riomar Sands Condo - sold (1/3 interest) | 1983 | D |
| Lot on N. Federal Hwy.-Dania (1/3 interest) | 1983 | C |
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | E. Clay Shaw, Trustee (children's trust) |
| Director/President | Dania Farms, Inc. |
| Director | Shaw Farms |
| Director | Plant Place, Inc. |
| Partners | Shaw Interstate |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 12-31-81 | Huebner, Murray & Fulton | Consultant/of Counsel |
| | | |
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| E. Clay Shaw, Jr. | May 15, 1984 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

E. Clay Shaw, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| | III. HOLDINGS (continued) | | |
| | Bay County Bonds | | B |
| | Louisiana HFA | | C |
| | Ft. Lauderdale, Gen. Obg. Bonds | | B |
| | Delger Financial Corp. | | A |
| | Merrill Lynch - Municipal Investment Trust | | C |
| B | Merrill Lynch Ready Asset | Interest | B |
| | Bay County Bond | Interest | A |
| | Fort Lauderdale Bond | Interest | A |
| | South Dade County Farmland | Rent | C |
| | Southern Bell Telephone & Telegraph | Interest | A |
| | Merrill Lynch Investment Trust | Interest | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-220

E. CLAY SHAW
—15th District, Florida

322 CANNON HOUSE OFFICE BUILDING
WASHINGTON D.C. 20515
(202) 225-3026

DISTRICT OFFICE
BROWARD FEDERAL BUILDING
299 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
(305) 522-1800

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES
PUBLIC WORKS AND
TRANSPORTATION
SUBCOMMITTEES
INVESTIGATIONS AND OVERSIGHT
SURFACE TRANSPORTATION
PUBLIC BUILDINGS AND GROUNDS

JUDICIARY
SUBCOMMITTEES
CRIME
ADMINISTRATIVE LAW
AND GOVERNMENTAL RELATIONS

SELECT COMMITTEE ON
NARCOTICS ABUSE AND CONTROL

INSIDE MAIL

May 22, 1984

MC

The Clerk, U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

Dear Sir:

With regard to my recently filed Financial Disclosure Statement for 1983, please amend the schedule to include therein, corporate stock held in Indian River West, Inc., as indicated on the attached "Continuation Sheet."

Thank you for your assistance in this matter.

Sincerely,

E. Clay Shaw, Jr.
Member of Congress

ECSjr/md

Attachment (1)

8 1 0 7 0 1 1 1 9 9 5

Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

E. Clay Shaw, Jr.
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| | III. HOLDINGS (continued) |
| | Indian River West, Inc. E |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

INSIDE MAIL

8 1 0 7 0 1 1 2 0 5 0

E. CLAY SHAW
16th District, Florida

322 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-3026

DISTRICT OFFICE:
BROWARD FEDERAL BUILDING
299 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
(305) 522-1800

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE:
PUBLIC WORKS AND
TRANSPORTATION
SUBCOMMITTEES:
INVESTIGATIONS AND OVERSIGHT
SURFACE TRANSPORTATION
PUBLIC BUILDINGS AND GROUNDS

JUDICIARY
SUBCOMMITTEES:
CRIME
ADMINISTRATIVE LAW
AND GOVERNMENTAL RELATIONS

SELECT COMMITTEE ON
NARCOTICS ABUSE AND CONTROL

May 24, 1984

MC

The Clerk, U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

Dear Sir:

Please amend my Financial Disclosure Statement for 1983, line number I. A, as described on the attached "Continuation Sheet".

Thank you for your assistance in this matter.

Sincerely,

E. Clay Shaw, Jr.
Member of Congress

ECSjr/md

Attachment

Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

E. Clay Shaw, Jr.
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* |
|---|---|
| I. A | Jewish Federation of Greater Fort Lauderdale - Travel expenses to Israel - estimated value: $2,000. |

HAND DELIVERED

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

RICHARD CRAIG SHELBY
(Full Name)

1705 LONGWORTH BUILDING
(Mailing Address)

WASHINGTON, DC 20515

MC (Office Use Only)

RECEIVED
'84 MAY -4 AM 8 00

Check the appropriate box and fill in the blanks.

☐ Member of the U.S. House of Representatives—District 7th State Alabama

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| *Income from closed law practice | fees | $148.00 |
| Honorariums (see attachment) | honorariums | $9,550.00 |
| Dr. Annette N. Shelby-Professor-Georgetown University & Consultant | (spouse) | |

*accounts receivable from closed out law firm in 1978 (fees earned prior to 1978 but received in 1983)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Alabama Federal Savings and Loan Assoc. Tuscaloosa, AL | savings | A |
| Rental of one house - Tuscaloosa, AL | rental income | D |
| First Alabama Bank - Tuscaloosa, AL | savings | A |
| Tuscaloosa Title Company, Inc. | dividends | G |
| Merrill Lynch Ready Assets | savings | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Nat'l Council of Community Hospitals | travel & lodging |
| American Medical International, Inc. | travel & lodging |
| American Podiatry Association | travel & lodging |

(OVER)

34070102057

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 1. 10½ acres of commercial real estate with 1 brick house located thereon in Tuscaloosa, AL | F |
| 2. 13 lots - Woodland Park Subdivision - Tuscaloosa, AL | D |
| 3. 50 shares common stock - Tuscaloosa Title Company, Inc. | F |
| 4. Townhouse - Washington, DC | F |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| First Alabama Bank of Tuscaloosa | E |
| Alabama Federal Savings & Loan Assoc. | E |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman and Director | Tuscaloosa Title Company, Inc. Tuscaloosa, AL |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

**A.** Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

**B.** Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: Richard Craig Shelby

Date: May 1, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

RICHARD CRAIG SHELBY
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | Honorarium | Outdoor Advertising Assoc. of America | $2,000.00 |
| | Honorarium | Nat'l Council of Community Hospitals | $2,000.00 |
| | Honorarium | Morrison, Inc. | $1,000.00 |
| | **Honorarium | Lowndes Academy-Lowndes County, AL | $ 50.00 |
| | Honorarium | Chain Saw Manufacturers Assoc. | $1,000.00 |
| | Honorarium | Nat'l Medical Enterprises, Inc. | $ 500.00 |
| | Honorarium | American Medical International, Inc. | $1,000.00 |
| | Honorarium | American Podiatry Assoc. | $1,000.00 |
| | Honorarium | Outdoor Advertising Assoc. of America | $1,000.00 |

** Given back to the Lowndes Academy.

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

8 1 0 7 0 1 0 2 5 7 3

RICHARD SHELBY
7TH DISTRICT ALABAMA

COMMITTEES:
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SUBCOMMITTEES:
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HEALTH AND THE ENVIRONMENT
U.S. TRADE WITH CHINA
VETERANS' AFFAIRS
SUBCOMMITTEES:
COMPENSATION, PENSION AND INSURANCE
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Congress of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
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LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2665

DISTRICT OFFICES:
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TUSCALOOSA, ALABAMA 35401
(205) 752-3578
COURT HOUSE
BESSEMER, ALABAMA 35020
(205) 425-5031
FEDERAL BUILDING
SELMA, ALABAMA 36701
(205) 872-2684

INSIDE MAIL

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MAY 11 AM 8 27

May 10, 1984

Office of Records and Registration
Clerk of the House
1036 Longworth Building
Washington, D.C. 20515

HC

Dear Sir:

This is to amend my Financial Disclosure for 1983 to reflect the following changes:

To include in Part III, Merrill Lynch Ready Assets (spouse), category value C, also to change category value for Merrill Lynch Ready Assets (spouse) in Section I, Part B, from category C to category A.

Thank you for your attention to this matter.

Sincerely,

Richard Shelby
Richard Shelby

RS:ac

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Norman David SHUMWAY
(Full Name)
1203 Longworth HOB
Washington, D.C. 20515
(Mailing Address)

MC (Office Use Only)
1984 MAY 10 AM 9:21

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 14 State California

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any *source* during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| 5-26-84 | Assn. of Southern CA Defense Counsel | Honorarium | $ 1,000 |
| 7-8-84 | American Bankers Assn | " | 1,000 |
| 7-28-84 | Sunrise Bank | " | 1,000 |
| 10-21-84 | Financial Managers Society | " | 1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Stockton Savings and Loan (CA) | Interest | A |
| Family Savings and Loan | " | A |
| Governmetn Services Savings and Loan | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| LDP Party of Japan -- seminar on bilateral US-Japan relations-- | Transporation/accommodation exchange w/members of Japanese Diet |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Assn of Southern Calif. Defense Counsel | Reimburse travel to/from Los Angeles for speech at seminar |
| American Bankers Assn | Reimburse travel to/from Santa Barbara for speech |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stockton Savings and Loan (savings account) | A |
| Family Savings and Loan " " | B |
| Government Services Savings and Loan | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Sec/Treasurer | Delta Hydro Gardens, Inc. |
| Secretary | William B. Lyon, Inc. |
| Secretary | Pacific Biofeedback, Inc. |
| Director | Goodwill Industries of America, Inc. |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Norman D. Shumway | 10 MAY 84 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

BUD SHUSTER
(Full Name)

STAR ROUTE 5
(Mailing Address)

EVERETT, PA. 15537

MC

1984 MAY 15 PM 5:40

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Pa.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| see attached | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Government Bonds | Interest | D |
| BTI Investments, Inc. | Interest | A |
| Internal Revenue Service | Interest | A |
| Real Estate | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| see attached | |

(OVER)

0 7 3 1 1 1 1 9 5

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Checking and Savings accouts | B |
| Government Bonds | E |
| Shuster Farms | F |
| C 3, Inc. stock | A |
| BTI Investments, Inc. stock | F |
| Raystown Radio, Inc. stock | D |
| Better Tires, Inc. stock | E |
| Real Estate, Arlington, Va. | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Midstate Bank, Altoona, Pa. Loan | C |
| Washington Federal Savings and Loan Assn. Mortgage | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| see attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bud Shuster | May 11, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BUD SHUSTER
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I-A | Shuster Farms income | $ 5,095. |
| I-A | Better Tires Inc Loss | (6,345.) |
| I-A | BTI Investments, Inc. Income | 19,620. |
| I-A | William Morrow & Co. Royalties | 9,772. |
| I-A | Associated General Contractors -hon. | 2,000. |
| | Wash-Indianapolis rd. trip air fare, 1 night hotel | |
| I-A | American Bus Assn. - honorarium | 2,000. |
| | Wash-Jamaica rd. trip3 nights,hotel & food | |
| I-A | Associated general Contr. - hon. | 2,000. |
| | Wash-Atlanta rd trip air fare, 1 nighthotel | |
| I-A | American Public Transit Assn hon | 2,000. |
| I-A | American Trucking Assn. hon | 1,000. |
| | Wash-Calif. rd trip air fare, 1 day lodging & meals | |
| I-A | Outdoor Adv. Assn of America hon. | 2,000. |
| | 2 days lodging & meals, Calif. | |
| I-A | National Dividend Plan Conf. hon | 1,000. |
| I-A | Am. Concrete Pipe Assn hon. | 2,000. |
| | Wash-Chi. round trip air fare | |
| I-A | Am. Road & Trans. Builders Assn.- hon. | 1,000. |
| | Wash-Peoria, Ill. rd. trip air fare | |
| I-A | Amway -Harteis Assoc. hon. | 1,000. |
| | Wash-Pgh air fare, Pgh-Everett mileage | |
| I-A | North American Van lines Conv.- hon. | 2,000. |
| | Wash-Chi Air fare | |
| I-A | Outdoor Adv. Assn of Calif. - hon. | 2,000. |
| | 2 days lodging & meals | |
| I-A | Penn State University - hon. | 500. |
| V | Penna. HFA Bond - sale | B |
| V | Puerto Rico Highway Bond - sale | B |
| V | Real Estate - Arlington, Va. - purchase | D |

NOTE: Financial data provided includes members of the Congressman's immediate family.

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

BUD SHUSTER MC
(Name)

AMENDED

Continuation Sheet

MAY 16 PM 12 50

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I-A | Shuster Farms income $ 5,095. |
| I-A | Better Tires Inc Loss (6,345 ) |
| I-A | BTI Investments, Inc Income 19,620. |
| I-A | William Morrow & Co. Royalties 9,772. |
| I-A | Associated General Contractors -hon 1/5 2,000. |
| | Wash-Indianapolis rd. trip air fare, 1 night hotel |
| I-A | American Bus Assn. - honorarium 1/8 2,000. |
| | Wash-Jamaica rd. trip3 nights,hotel & food |
| I-A | Associated general Contr. - hon. 3/23 2,000. |
| | Wash-Atlanta rd trip air fare, 1 nighthotel |
| I-A | American Public Transit Assn hon 3/25 2,000. |
| I-A | American Trucking Assn. hon. 3/31 1,000. |
| | Wash-Calif. rd trip air fare, 1 day lodging & meals |
| I-A | Outdoor Adv. Assn. of America hon 3/28 2,000. |
| | 2 days lodging & neals, Calif. |
| I-A | National Dividend Plan Conf. hon 5/18 1,000. |
| I-A | Am. Concrete Pipe Assn hon. 5/26 2,000. |
| | Wash-Chi. round trip air fare |
| I-A | Am. Road & Trans. Builders Assn - hon. 10/3 1,000. |
| | Wash-Peoria, Ill. rd. trip air fare |
| I-A | Amway -Harteis Assoc. hon. 10/11 1,000. |
| | Wash-Pgh air fare, Pgh-Everett mileage |
| I-A | North American Van lines Conv. - hon.10/12 2,000. |
| | Wash-Chi Air fare |
| I-A | Outdoor Adv. Assn of Calif. - hon.10/12 2,000. |
| | 2 days lodging & meals |
| I-A | Penn State University - hon. 12/4 500. |
| V | Penna. HFA Bond - sale B |
| V | Puerto Rico Highway Bond - sale B |
| V | Real Estate - Arlington, Va. - purchase D |
| NOTE: | Financial data provided includes members of the Congressman's immediate family. |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

(Gerry) Gerald Edward Sikorski
(Full Name)

217 E Street SE
(Mailing Address)

Washington, DC 20003

MC

1984 MAY 15 PM 5:08

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 6 State MN

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Legal fee prior 1983-collected 1983 | A/C REC | 370.00 |
| Honoraria - Schedule I | Schedule | 14575.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental from personal residence<br>Stillwater, MN | Rental | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Expenses Reimbursements- Schedule II | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Minnesota/personal dwelling, Stillwater, MN<br>(Rental property 1983) | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Schedule III Attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Personal residence, Washington, DC | Jan., 1983 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board of Directors | Warm World Child Development Center |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Gerry Sikorski

Date 5/15/84

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SCHEDULE I

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Page 2 of 4

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Gerry Sikorski
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I | Outdoor Advertising | Honorarium | March 1, 1983 | 500.00 |
| I | Outdoor Advertising | Honorarium | March 1, 1983 | 500.00 |
| I | MN Chapter American Physical Therapy | Honorarium | March 12, 1983 | 250.00 |
| I | American Psychiatric Association | Honorarium | April 4, 1983 | 750.00 |
| I | Naegle Outdoor Advertising | Honorarium | May 13, 1983 | 500.00 |
| I | Outdoor Advertising | Honorarium | May 13, 1983 | 500.00 |
| I | Cenex | Honorarium | July 1, 1983 | 500.00 |
| I | Outdoor Advertising of Texas | Honorarium | Aug 7, 1983 | 1000.00 |
| I | Natl. Rural Letter Carriers | Honorarium | Aug 6, 1983 | 2000.00 |
| I | MN State Horticultural Society | Honorarium | Aug 1983 | 150.00 |
| I | General Mills | Honorarium | Aug 29, 1983 | 1000.00 |
| I | Natl. Council of Farmers Co-op | Honorarium | Sep 15, 1983 | 1000.00 |
| I | Natl. Assn. of Pediatrics | Honorarium | Oct 1983 | 250.00 |
| I | Natl. Assn. of Manufacturers | Honorarium | Oct 26, 1983 | 500.00 |
| I | NY Times (Op-Ed) | Honorarium | Nov 1, 1983 | 150.00 |
| I | MN Farmers Union | Honorarium | Nov 1983 | 25.00 |
| I | Chicago Mercantile Exchange | Honorarium | Nov 14, 1983 | 500.00 |
| I | Board of Trade of the City of Chicago | Honorarium | Nov 14, 1983 | 500.00 |
| I | McKesson Corp | Honorarium | Dec 7, 1983 | 1000.00 |
| I | Foster & Kleiser | Honorarium | Dec 7, 1983 | 500.00 |
| I | OAAA of California | Honorarium | Dec 7, 1983 | 500.00 |
| I | Miller & Schroeder | Honorarium | Dec 15, 1983 | 2000.00 |
| | TOTAL | | | 14575.00 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

SCHEDULE II    8 0701111 [illegible] 3

Page 3 of 4

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Hon. Gerry Sikorski
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| II | Outdoor Advertising | May 13-14, 1983 | Transportation |
| II | Outdoor Advertising of Texas | Aug 7, 1983 | Transportation |
| II | Outdoor Advertising of Texas | Aug 7, 1983 | Lodging |
| II | Natl. Council of State Legislatures | Aug 7, 1983 | Transportation |
| II | Natl. Rural Letter Carriers | Aug 8-9, 1983 | Transportation |
| II | Natl. Rural Letter Carriers | Aug 8-9, 1983 | Auto rental |
| II | Anti-Defamation League Ed. Fund | Aug 14-25, 1983 | Fact finding |
| II | Natl. Council of Farmers Co-op | Sept 15, 1983 | Transportation |
| II | Natl. Assn. of Manufacturers | Nov 30, 1983 | Lodging |
| II | Miller & Schroeder | Dec 15, 1983 | Transportation |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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SCHEDULE III

Page 4 of 4

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Hon. Gerry Sikorski
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV | First Natl. Bank Little Falls, MN | Category C |
| IV | Twin City Federal-(Mortgage-personal residence) Washington, DC | Category D |
| IV | Wright Patman Cong. Credit Union (Personal residence) Washington, DC | Category B |
| IV | Wright Patman Cong. Credit Union (Credit loan) | Category B |
| IV | Contract for deed-Viola Bond (Stillwater, MN--residence) | Category C |
| IV | Century National Bank (Personal residence) Washington, DC | Category B |

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GERRY SIKORSKI
8TH DISTRICT, MINNESOTA
FRESHMAN WHIP

COMMITTEES
ENERGY AND COMMERCE
HEALTH AND ENVIRONMENT
OVERSIGHT AND INVESTIGATIONS

POST OFFICE AND CIVIL SERVICE
CIVIL SERVICE
POSTAL OPERATIONS AND SERVICES

SELECT COMMITTEE ON
CHILDREN, YOUTH, AND FAMILIES

Congress of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON OFFICE:
414 CANNON HOUSE OFFICE BLDG
WASHINGTON, D.C. 20515
(202) 225-2271

DENNIS McGRANN
ADMINISTRATIVE ASSISTANT

DISTRICT OFFICE:
8535 CENTRAL AVENUE N.E.
BLAINE, MINNESOTA 55434
(612) 780-5801

SHIRLEY BONINE
DISTRICT DIRECTOR

MC

1984 MAY 18 PM 4:38

May 18, 1984

Hon. Benjamin J. Guthrie
Clerk of the House
Records and Registration
1036 LHOB

Dear Mr. Guthrie:

I am writing to adivise you of an error that was made on my Financial Disclosure statement for 1983.

The following items should be amended to read:

Section I-A

| | |
|---|---|
| Institute of Outdoor Advertising | March 1, 1983 |
| Outdoor Advertising Association of America | March 1, 1983 |
| Major Media Management Corp. | May 13, 1983 |
| Outdoor Advertising Association of America | May 13, 1983 |
| Outdoor Advertising Association of Texas | Aug 7, 1983 |
| Outdoor Advertising Association of America | Dec 7, 1983 |
| Outdoor Advertising Association of America--California Chapter | Dec 7, 1983 |

Section II-A

| | |
|---|---|
| U.S. Acid Rain Network(formerly North American Water Org.) Partial Transportation | Sep 10-12, 1983 |

Thank you for your assistance in this matter.

Sincerely,

Gerry Sikorski

GERRY SIKORSKI
Member of Congress

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Mark D. Siljander
(Full Name)

R#1 Three Rivers, MI 49093
(Mailing Address)

mc (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State MI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Assembly of God Michigan District 1/28 | honoraria | $100.00 |
| Full Gospel Business Men's Fellowship1/29 | honoraria | $125.00 |
| Quest Development Comp. Broadcasters 2/2 | honoraria | $500.00 |
| American Assembly of Christian Schools2/25 | honoraria | $300.00 |
| Northwood Institute 7/24 | honoraria | $500.00 |
| Full Gospel Business Men's Fellowship World Convention 8/21 | honoraria | $500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | | TYPE | CATEGORY |
|---|---|---|---|
| Merrill Lynch Cash Management Account | | Interest | A |
| Merrill Lynch | | Interest | B |
| Commonwealth Edison | | Interest | B |
| U.S. Dept. of Treasury | | Interest | A |
| Commonwealth Edison | | Dividends | A |
| Warren Sawscki | Three Rivers, MI | Rent | A |
| Mr. and Mrs. Gwillam | Plainwell, MI | Rent | C |
| Mark Strand | Lorton, VA | Rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Appendix | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1/27 The Roundtable Memphis,TN | Airfare-D.C. Natl. to Memphis, TN and return ($331.00) |
| 8/27 Albert Lee Smith for Congressman Committee | Airfare D.C. Natl. to Birmingham, AL and return ($474.00) |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Property-house R#1, Three Rivers, MI 49093 | E |
| Property-condo 275 Fairway Ct. Plainwell, MI 49080 | D |
| Commonwealth Edison-stock | B |
| Commonwealth Edison-bond | A |
| Lord Abbott | A |
| Merrill Lynch Cash Management Account | B |
| Federal Savings Bank, MD IRA | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| U.S. Mutual, Detroit, MI | C |
| Dr. George Gustafson Oak Park, IL | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Mark D. Siljander | 5/31/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—39802-1

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Mark D. Siljander
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| II.A | 5/19 National Defense Council Fact Finding Trip to El Salvador |
| | 5/30 Betar (NYC Chapter) Fact Finding Trip to Israel |
| | 8/7 Liberal Labor Party of Japan Fact Finding Trip to Japan/Taiwan |
| | 8/7 Chinese Natl. Assoc. of Industry and Commerce Fact Finding Trip to Japan/Taiwan |
| | 11/4 National Defense Council Fact Finding Trip to Grenada |
| | 11/19 American Lebanese League Fact Finding Trip to Lebanon |
| | --all above include transportation, food and lodging-- |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Paul Simon
(Full Name)

343 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 14 PM 4:56

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 22 State IL

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| 1-26 | Coalition of Higher Education Assistance Organizations | Honorarium | $ 500 |
| 2-7 | Concordia College | " | 1,000 |
| 2-7 | Morningside College | " | 1,000 |
| 3-1 | Association of Community College Trustees | " | 400 |
| 3-4 | Sweet Briar College | | 600 |
| 3-8 | New Mexico State University | " | 1,000 |

(See continuation sheet)

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Pacific Gas and Electric | Dividend | A |
| Dreyfus Fund | Interest | A |
| Rental Income | Rent | C |
| Franklin Group | Dividend | A |
| B & T Enterprises | Royalties | B |
| Crossroads/Continuum | Royalties | C |
| Borg-Warner | Dividend | A |
| Sale of 11 shares Norton Simon stock | Capital Gains | A |
| Sale of Home in Potomac, Md. | Capital Gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Jim and Sharon Haley, Carmi, IL | 2 prints of Indian paintings | unknown |
| Sydney H. Appleton, Murphysboro, IL | Briefcase | unknown |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE BRIEF DESCRIPTION

Travel Reimbursement: Paul Simon for Congress/Senate Committees, $2,962.00; Augusta College, $364.16; Concordia College, $516.35; American Lutheran Church, $432.00; Haverford College, $338.00; Michigan Technical University, $539.76; New Mexico State University, 466.00; Northwestern University, $352.13; Philadelphia Modern Language Association, $252.94; University of Arkansas, $430.00; University of Auburn, $312.97; University of Oregon, $966.90; Wittenberg University, $308.00

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Condominium, Tarpon Springs, Florida, Real Estate | D |
| Borg-Warner Stock | A |
| Dreyfus Fund, deposit | B |
| Pacific Gas and Electric, Stock | A |
| IRA Account | A |
| B & T Enterprises | B |
| Pepsico, Stock | A |
| Home, Potomac, Md. | E |
| | |
| (Sheila) 50 shares Ralstin-Purina | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| University Bank, Carbondale, IL, note | B |
| First National Bank, Collinsville, IL, note | C |
| Franklin Federal Savings and Loan, mortgage | D |
| First Federal S & L, mortgage; Salem National Bank, note | E,C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased Dreyfus Stock | various | B |
| Purchased Pepsico Stock | various | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Board Member | Council on Religion and International Affairs |
| Board Member | Arms Control and Foreign Policy Caucus |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date May 12, 1984

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Paul Simon
(Name)

### Continuation Sheet

Part A.

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| Source | | Type | Amount |
|---|---|---|---|
| 1983 | | | |
| 4-5 | Gettysburg College | Honorarium | $ 200 |
| 4-14 | Michigan Technical University | " | 1,000 |
| 4-16 | Philadelphia Area Foreign Language Association | " | 1,000 |
| 4-19 | College Presidents Group (Guren, Merritt, Sogg & Cohen) | " | 500 |
| 5-2 | Auburn University | " | 1,000 |
| 5-2 | Augusta College | " | 300 |
| 5-16 | Central States Conference on Teaching of Foreign Languages | "<br>" | 150 |
| 5-18 | National Association of Trade and Technical Schools | " | 1,000 |
| 5-19 | Higher Education Assistance Foundation | " | 1,000 |
| 5-23 | Eastern Mennonite College | " | 1,000 |
| 5-23 | McDonald's | " | 500 |
| 5-23 | NCHELP (Frohlicher and Frohlicher) | " | 500 |
| 5-26 | Belleville Area College | " | 1,000 |
| 6-2 | American Council of Life Insurance | " | 500 |
| 7-6 | University of Oregon | " | 1,500 |
| 7-18 | Wittenberg University | " | 692 |
| 7-29 | University of Arkansas | " | 1,080 |
| 7-29 | Capital University | " | 1,000 |
| 8-1 | Northeastern University | " | 1,000 |
| 9-12 | Association of Independent Colleges & Schools | " | 668 |
| 4-13 | Gettysburg College | | 700 |
| | Salary, State of Illinois (Jeanne) | | 11,094.55 |

The following honoraria were to be received from the source noted but were given to the charity named:

| Source | | Amount |
|---|---|---|
| 6-30 | Wittenberg University—Wittenberg University Endowment for Foreign Language Student | 1000 |
| 6-30 | Wittenberg University—Dana College | 500 |
| 8-25 | Western Fuels Association—Barat College | 1,000 |
| 9-8 | Association of Independent Colleges and Schools— | |
| | Robert Morris College | 398 |
| | SER/Jobs for Progress | 398 |
| | Rockford Business College | 398 |
| 12-3 | Lutheran Council in U.S.A. — Dana College | 350 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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**news**

**Paul Simon**

**U.S. Congressman, 22nd District Illinois**

FOR IMMEDIATE RELEASE
CONTACT: David Carle
202/225-5201

May 15, 1984

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SIMON DISCLOSES FINANCES FOR
29TH CONSECUTIVE YEAR AS A PUBLIC OFFICIAL

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WASHINGTON--For the 29th consecutive year that he held public office, Rep. Paul Simon, D-Ill., has released a detailed description of his and his family's income, assets and liabilities.

Simon's top personal staff members also released financial statements.

The Illinois congressman's statement lists income for 1983 for himself and his wife, Jeanne, totaling $119,448.58. The figure includes his House salary, reimbursement for travel and other expenses, rental income, interest and dividend income, honoraria for appearances, and other items.

The Simons had assets of $373,786.05 and liabilities of $238,946.88 for a net worth of $134,839.17.

Simon has been making voluntary financial statements since he became a state representative in 1955. He followed the practice during eight years in the Illinois House, six years in the Illinois Senate, four years as lieutenant governor, and nine years in Congress.

(FINANCIAL STATEMENTS ATTACHED.)

8 [illegible] 0 7 0 1 0 3 4 6 1

INCOME FOR 1983

Income of Paul and Jeanne Simon

| | |
|---|---|
| Salary, U.S. House of Representatives | $59,2[illegible].61 |
| Salary, State of Illinois (Jeanne) | 11,094.55 |
| Rental Income and Utilities Reimbursement | 2,500.00 |
| Book Royalties | 2,655.00 |
| Newspaper Article | 100.00 |
| U.S. House of Representatives, expense reimbursement | 2,007.00 |
| Paul Simon for Congress/Senate Committees, expense reimbursement | 2,962.00 |
| J & T Enterprises | 1,478.00 |

(1983 Honoraria and Travel Reimbursement for Appearances)

| | |
|---|---|
| Coalition of Higher Education Assistance Organizations | $500.00 |
| Concordia College | 1,001.35 |
| Morningside College | 1,000.00 |
| Association of Community College Trustees | 400.00 |
| Sweet Briar College | 600.00 |
| New Mexico State University | 1,4[illegible].00 |
| Gettysburg College | 960.00 |
| Michigan Technical University | 1,539.75 |
| Philadelphia Area Foreign Language Association | 1,004.84 |
| College Presidents Group | 502.09 |
| Auburn University | 1,312.97 |
| Augusta College | 564.16 |
| Central States Conference on Teaching | 150.00 |
| National Association of Trade and Technical Schools | 1,000.00 |
| Higher Education Assistance Foundation | 1,000.00 |
| Eastern Mennonite College | 1,055.00 |
| McDonald's | 500.00 |
| NCFELP (Frohlicher and Frohlicher) | 500.00 |
| Belleville Area College | 1,009.00 |
| American Council of Life Insurance | 500.00 |
| University of Oregon | 2,4[illegible].90 |
| Wittenberg University | 1,000.00 |
| University of Arkansas | 1,510.00 |
| Capital University | 1,000.00 |
| Northeastern University | 1,003.80 |
| American Lutheran Church | 432.00 |
| Harvard University | 23.02 |
| Haverford College | 22.00 |
| Jewish United Fund | 15.32 |
| Association of Independent Colleges and Schools | 588.00 |
| Hastings Center | 88.00 |
| Northwestern University | 352.13 |
| Rockefeller Foundation | 114.35 |
| Western Fuels | 20.00 |
| Florida State University (Jeanne) | [illegible]0.00 |

(Dividends)

| | |
|---|---|
| American Telephone & Telegraph | $6.00 |
| Bethlehem Steel | 3.00 |
| Borg-Warner | 102.99 |
| Chock Full of Nuts | 4.50 |
| Crown-Zellerbach | 6.00 |
| Fairchild Industries | 8.00 |
| Franklin Group | 23[illegible].57 |
| Fruehauf | 1.00 |
| Gulf & Western | .79 |

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| | |
|---|---|
| Harper & Row | 6.00 |
| Lear Siegler | 18.00 |
| Massachusetts Investor's Growth | 17.99 |
| Mutual Real Estate | 3.75 |
| National Intergroup | .13 |
| Norton Simon | 5.94 |
| Pepsico | 60.20 |
| Pacific Gas & Electric | 155.00 |
| Ralston-Purina | 10.08 |
| Scott Paper | 4.00 |
| Texaco | 42.00 |
| Warner Lambert | 5.68 |
| Westinghouse | 7.20 |

(Interest)

| | |
|---|---|
| Mid-American Bank & Trust | $ 11.84 |
| Mobil Corporation | 8.50 |
| Ellis First National Bank | 7.18 |
| General American | 53.87 |
| Dreyfus Fund | 442.92 |
| TOTAL INCOME: | $119,448.58 |

Stock Sales During 1983

Sale of two shares of Curtis Publising Company stock, $ .30, June, 1983. Paid $18.05 for them July, 1962. Loss, $17.75.

Sale of two shares AT&T stock, $123.86, September 21, 1983. Paid $152.26 for them January, 1979. Loss, $28.40.

Sale of ten shares of Fairchild stock, $450.50, September 7, 1983. Paid $352.50 for them May, 1979. Gain, $98.00.

Sale of eleven shares of Norton Simon stock, $390.50, July 31, 1983. Paid $82.20 for them between January, 1975 and January, 1979. Gain, $308.30.

GIFTS received of more than $25 value outside of immediate family members:

Two prints of Indian paintings from Jim and Sharon Haley of Carmi, value not known.

Briefcase from Sydney F. Appleton, Murphysboro, value not known.

SOLD home in Potomac, Maryland for $180,000. Purchased the house in 1974 for $125,000 and improvements were $21,000. Gain, $34,000.

Income of Children

Sheila: Total, $92.75.

Dividends, AT&T, $11.70; General Motors, $24.00; Pacific Gas and Electric, $12.80; Ralston-Purina, $42.00; Mutual Real Estate Trust, $1.50; Ford Motor, $ .75.

Income of Children continued

Martin: Total $1,042.75

Dividends, AT&T, $11.70; General Motors, $24.00, Illinois Power Company, $24.00; Mutual Real Estate Trust, $1.50; Ford Motor, $ .75. Tarpon Springs, Mariner Village, (for summer work), $980.00.

## STAFF DISCLOSURES

### David Carle, Press Secretary:

— 1983 income other than government:

- -- Wright Patman Congressional Credit Union, interest on shares, $59.10.
- -- Sources and amounts of indebtedness over $500: None.
- -- Stocks and Bonds owned: Wright Patman Congressional Federal Credit Union, shares, $273.77; New York Life Insurance Policy $1,500, face value; Pilgrim Congregational United Church of Christ bearer bond, $250, 1977 face value.
- -- Other property owned: 1975 Chevy Vega, purchased in 1979 for $1,600; household furnishings, $2,000.

### Ray Johnson, Office Manager

— 1983 income other than government:

- -- Rental income, $13,366; Metropolitan Life, interest, $68; General American Life, interest, $349; Mo. Portland Cement, interest, $507; Wright Patman Congressional Federal Credit Union, interest, $ .45; General Motors, Inc., dividends, $90.00; Roodhouse Record, dividends, $144.00; Chevy Chase Savings and Loan, $460; Fremont National Bank, $4,087.
- -- Sources and amounts of indebtedness over $500: Washington and Lee Savings & Loan, $8,450; Illini Federal Savings & Loan, $24.265; Mary Fairchild, $16,345.
- -- Stocks and Bonds owned: Wright Patman Congressional Federal Credit Union, shares, $7.31; Cottonwood Junction, 175 shares, $17,775; U.S. Bonds, Series E., $2,456.25; Mo. Portland Cement bonds, $5,000 ; Alpha Portland Cement, 24 shares, $340; General Motors, 21 shares, $1,281; Chevy Chase Savings and Loan, $5,725.
- -- Other property owned: State of Illinois Employees Retirement System, $1,772.01; residence, Arlington, Virginia, $95,000; home apartment, Troy, Illinois, $30,000; duplex, Troy, Illinois $37,000; triplex, Springfield, Illinois, $26,000; household furnishings, $15,000; 1983 Ford, $9,000; 1975 Volkswagen, $1,000.

### Vicki Otten, Legislative Director:

— 1983 income other than government:

- -- Commonwealth Edison Stock, dividends, $1,500; (Spouse, William D. Barringer, is an attorney with Wald, Harkrader & Ross, practicing international law. The firm is a registered foreign agent for a number of Japanese and Brazilian interests.
- -- Sources and amounts of indebtedness over $500: First Federal Savings & Loan, mortgage, $112,000; National Bank of Washington, car loan, $4,200; United Virginia Bank car loan,

$[illegible]5,000. 8 1 0 7 0 1 0 3 4 6 1

-- Stocks and Bonds owned: Commonwealth Edison, 50 shares, $1,500; Wright Patman Congressional Federal Credit Union, shares, $38.
-- Other property owned: Home in Washington, purchased in 1980 for $195,000; 1983 Peugeot 505, purchased in 1982 for $13,000; 1982 Pontiac 2000 Station Wagon purchased in 1983 for $8,500.

Joe Pierce, District Assistant:

— 1983 income other than government:

Joe A. Pierce (wife), salary from the Southern Illinoisan, plus oil royalties and stock dividends, $15,000; Local Correspondent for Illinois Media Credit Union, $806; Joe E. Pierce, honoraria for Pastoral supply, $600.
-- Sources and amounts of indebtedness over $500: First Bank and Trust, Mt. Vernon, Illinois, personal note, $1,800; Carterville State & Savings, Carterville, Illinois, $42,500.
-- Stocks and Bonds owned: Jo A. Pierce (wife), First Bank & Trust, Mt. Vernon, Illinois, 16 shares, $256; Lee Enterprises, 30 shares, $810.
-- Other property owned: Home, 31 Meadowlark, Carterville, Illinois, $75,000; Property, 700 Meadowbrook, Mt. Vernon, Illinois, (one-half interest), $20,000; three automobiles, $1,500.

NET WORTH STATEMENT

Paul and Jeanne Simon, as of January 1, 1983.

Assets

| | |
|---|---|
| Security National Bank, checking account | $252.00 |
| U.S. House of Representatives, checking account | 197.00 |
| Ellis First National Bank, savings account | 141.56 |
| Mid America Bank & Trust, savings account | 225.50 |
| U.S. Savings bonds | 2,531.25 |
| Christian Church of Salem, bond | 250.00 |
| General American Life Insurance, cash value | 4,265.29 |
| Polish National Alliance Insurance, cash value | 1,477.15 |
| Congressional Retirement System, cash value | 40,326.38 |
| Illinois General Assembly Retirement System, cash value. | 16,233.00 |
| Condominium, Tarpon Springs, Florida, 1979 purchase price | 81,000.00 |
| Improvements to Condominium | 214.25 |
| R & T Enterprises | 10,000.00 |
| 11.8 acres near Makanda, Illinois, purchased 1978 | 21,500.00 |
| Home at Makanda property, constructed 1981-82 | 142,265.00 |
| Improvements to Makanda property | 7,074.00 |
| Furniture and Presidential Autograph Collection | 10,000.00 |
| 1965 Ford Mustang | 100.00 |
| 1980 Chevrolet | 3,000.00 |
| 1983 IRA E.F. Hutton | 3,221.00 |

(Stock and Bond Holdings with Number of Shares:)

| | |
|---|---|
| Bethlehem Steel, 5 | $136.85 |
| Borg-Warner, 168 | 3,569.76 |
| Borman's, 8 | 50.00 |
| Chock Full O'Nuts, 10 | 127.50 |

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| | |
|---|---|
| Chrysler, 2 | 55.74 |
| Crown Zellerbach, 6 | 220.50 |
| Dreyfus Fund | 8,933.00 |
| Franklin Money Fund | 616.54 |
| Fruehauf, 4 | 185.48 |
| Gulf & Western, 1 | 30.50 |
| Harper & row, 10 | 208.10 |
| Lear Siegler, 8 | 896.00 |
| International Harvester, 60 | 677.20 |
| Massachusetts Inv. Growth, 74 | 883.55 |
| Mutual Real Estate, 25 | 243.75 |
| National Intergroup, 2 | 55.76 |
| Pepsico, 51 | 1,925.25 |
| Pacific Gas & Electric Company, 50 | 737.50 |
| Ralston-Purina, 12 | 336.00 |
| Rohr Industries, 3 | 110.25 |
| Scott Paper, 4 | 126.48 |
| Texaco, 14 | 493.50 |
| United M&M, 8 | 98.96 |
| Warner Lambert, 4 | 118.48 |
| Westinghouse, 4 | 216.00 |
| Jet-Lite, 120 (Approx. value) | 300.00 |
| Mobil Debenture Bond, $100, 8-1/2% | 100.00 |

Liabilities

| | |
|---|---|
| University Bank, Carbondale, note | $18,500.00 |
| First National Bank of Collinsville, note | 39,639.73 |
| Franklin Federal Savings & loan Assoc., mortgage | 59,056.00 |
| Polish National Insurance, loan | 1,262.54 |
| General American Insurance, loan | 3,021.15 |
| First Federal Savings & Loan, mortgage | 97,467.46 |
| Salem National Bank, note | 20,000.00 |
| TOTAL LIABILITIES | $238,946.88 |

| | |
|---|---|
| ASSETS: | $373,786.05 |
| LIABILITIES: | $238,946.88 |
| NET WORTH: | $134,839.17 |

Assets of children, Sheila and Martin:

Sheila:

| | |
|---|---|
| AT&T, 2 shares | $ 123.00 |
| Ford Motor, 1 share | 42.37 |
| General Motors, 10 shares | 743.70 |
| Pacific Gas & Electric, 4 shares | 59.48 |
| Ralston-Purina, 50 shares | 1,400.00 |
| Mutual Real Estate Trust, 10 shares | 97.50 |
| Women's National Bank | 345.43 |
| 1967 Mustang | 300.00 |

Martin

| | |
|---|---|
| AT&T, 2 shares | $ 123.00 |
| Ford Motor, 1 share | 42.37 |
| General Motors, 10 shares | 743.70 |
| Mutual Real Estate Trust, 10 shares | 97.50 |
| Occidental Petroleum, 35 shares | 670.00 |
| 1975 MG | 2,100.00 |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

Norman Sisisky
(Full Name)

2951 South Crater Road
(Mailing Address)

Petersburg, VA 23805

MC

(Office Use Only)

1984 MAY 15

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Virginia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Schedule | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Schedule | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Schedule | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Schedule | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Schedule | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Schedule | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Statement | attached | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 11, 1984 |

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Page 1 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Norman Sisisky
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income | | | |
| A | SOURCE | TYPE | AMOUNT |
| | Congressman: | | |
| | Pepsi-Cola Bottling Company of Petersburg, Inc. | Compensation (balance for services in 1982 prior to resignation | $85,000 |
| | Commonwealth of Virginia, House of Delegates | Compensation | 100 |
| | | Office Expense Allow. | 89 |
| | Anheuser Busch Co., Inc. | Honorarium (3-16-83) | 1,000 |
| | Spouse: | | |
| | Pepsi-Cola Bottling Company of Petersburg, Inc. | Salary | N/A |
| | Lee Distributing Company, Inc. | Salary | N/A |
| B. | SOURCE | TYPE | CATEGORY |
| | Anheuser Busch, Inc. | Dividends | A |
| | Bank of Virginia | Interest | B |
| | Bank of Virginia Company | Dividends | A |
| | Belfield Land, Inc. | Interest | C |
| | Charter Co. | Dividends | A |
| | Congressional Federal Credit Union | Interest | B |
| | Dr. Pepper Co. | Dividends | A |
| | Hecks, Inc. | Dividends | A |
| | Lee Distributing Company, Inc. | Dividends | G |
| | Metropolitan Life Insurance Co. | Interest | A |
| | NCR, Inc. | Dividends | A |
| | Noland Company | Dividends | A |
| | Vandick Press, Inc. | Dividends | A |
| | Pepsico, Inc. | Dividends | C |
| | Pepsi-Cola Bottling Company of Petersburg, Inc. | Dividends | G |
| | Pepsi-Cola Bottling Company of Petersburg, Inc. | Rents | E |
| | Rhonor Corporation | Dividends | D |
| | Virginia Capital Corporation | Dividends | B |
| | Virginia Capital Corporation | Liquidating Dist. | E |

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Page 2 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Norman Sisisky
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) IDENTITY | CATEGORY |
|---|---|---|
| III. Holdings | | |
| | Stock - Anheuser Busch, Inc. | C |
| | Stock - Atlantic Research Corp. | B |
| | Stock - Bank of Virginia Company | B |
| | Stock - Belfield Land, Inc. | A |
| | (4) Stock - Brenco, Incorporated | C |
| | Stock - Charter Co. | A |
| | Stock - Dr. Pepper Co. | B |
| | Stock - Doughties Foods, Inc. | A |
| | (5) Stock - Gulf Energy & Development | A |
| | Stock - Hecks, Inc. | B |
| | (1) Stock - Lee Distributing Company, Inc. | E |
| | Stock - NCR, Inc. | B |
| | Stock - Noland Company | B |
| | Stock - Pandick Press, Inc. | D |
| | (4) Stock - Pepsico, Inc. | F |
| | (1) Stock - Pepsi-Cola Bottling Company of Petersburg, Inc. | F |
| | (1) Stock - Rhonor Corporation | F |
| | (3) Stock - The State Bank of the Alleghenies | A |
| | Stock - Virginia Capital Corporation (corporation liquidated in 1983) | C |
| | Stock - Wards Co., Incorporated | A |
| | (1) Partnership interest - The Berkeley Venture | E |
| | (2) Improved Real Estate - Highway 301, Emporia, Virginia | E |
| | (2) Improved Real Estate - Blackstone, Virginia | D |
| | (2) Undivided interest in 107 acres of unimproved real estate - Highway 301, City of Petersburg, Virginia | E |
| | Bond - White Consolidated Industries, Inc. | A |
| | Advance - Belfield Land, Inc. | A |
| | (4) Cash - Bank of Virginia (interest bearing accounts) | D |
| | Cash - Wright Patman Congressional Federal Credit Union | C |

(1) Closely held - based on book value.
(2) Based on assessed value.
(3) Based on data furnished by the issurer.
(4) Includes or represents holdings of Member and his spouse as Executors and Trustees under the will of Isadore Brown, deceased.
(5) Based on value to be realized through a tender offer.

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-728

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Norman Sisisky
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV. Liabilities | IDENTITY | CATEGORY |
| | Citizens Bank & Trust Company - mortgage on rental property | B |
| | Lee Distributing Company, Inc. - advances | E |
| | Pepsi-Cola Bottling Company of Petersburg, Inc. - advances | F |

| Part | BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|---|
| V. Transactions | | | |
| | Virginia Capital Corporation - liquidating distributions, including final such distribution, which included cash, shares of Pandick Press stock and shares of Gulf Energy & Development common stock | 1-19-83,<br>5-2-83<br>and<br>6-7-83 | C |
| | Liquidation of loan receivable from Estate of Isadore Brown, deceased | 5-9-83 | A |

| Part | POSITION | NAME OF ORGANIZATION |
|---|---|---|
| VI. Positions | | |
| | President | Belfield Land, Inc. |
| | Partner | The Berkeley Venture |
| | Trustee | Virginia State University Foundation |
| | Co-Executor and Co-Trustee | Estate of Isadore Brown, deceased |

VII. Agreements

The Member is a vested participant in the Pepsi-Cola Bottling Company of Petersburg, Inc. Employees' Pension Plan and in the Lee Distributing Company, Inc. Employees' Pension Plan. Under these plans, the employer makes contributions to a qualified pension trust, based generally on participants' compensation. Because the Member in 1982 ceased to be an employee of each of the contributing employers, no future contributions to the pension plans on behalf of the Member are anticipated.

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-230

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Joseph Richard Skeen
(Full Name)

1007 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

1984 MAY 10 PM 2:39
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District II State N.M.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Business | Ranch | 122,132. Gross |
| | | <4,834.> Net Loss |
| Business | Oil & Gas | 5,296. Gross |
| | | 3,871. Net |
| Atomic Industrial Forum, Inc. | Honoraria | 250. |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| R. C. Jones | Interest | B |
| Breeding Livestock | Capital Gain | D |
| Installment Sale | Capital Gain | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| IBP, Inc. | Airfare - In connection with plant tour and speech. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Joe Skeen for Congress Committee | Travel, Meals, Lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Ranch - 15,000 acres & Improvement | F |
| Livestock | E |
| Transportation Equipment | C |
| Real Estate - Residental Lot | D |
| Checking Account | A |
| Common Stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Federal Land Bank | C |
| United New Mexico Bank of Roswell | E |
| State Land Commissioner | C |
| First Interstate Bank of Roswell | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Joe Skeen | 5-3-84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ike Skelton
(Full Name)

2453 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Missouri

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Emerson Electric Co. | 10/18/83 | Honorarium | $1,000.00 |
| General Electric Co. | 8/18/83 | " | 1,000.00 |
| Pfizer, Inc. | 5/11/83 | " | 1,000.00 |
| Burger King | 12/1/83 | " | 1,000.00 |
| Limestone Institute | 7/18/83 | " | 500.00 |
| American Podiatry Association | 9/12/83 | " | 1,000.00 |
| Ruth Fegert Estate | | Net Executor Fee | 5,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Installment sale of farm property | Int., Cap. Gains | A |
| Metropolitan Life | Interest | A |
| Taetz Co. stock (Spouse) | Int., Cap. Gains | D |
| Inheritance income from Carolyn B. Skelton est. | Estate Distribution | D |
| Distribution from Virginia Anding Estate (Spouse) | Trust Distribution | E |
| Distribution from Virginia Anding Estate (Spouse) | Trust Distribution | D |
| Sun Oil Co. (Spouse) | Royalties | C |
| Delhi, LA property (Spouse) | Rent | A |
| 2008 South St. property, Lexington, MO | Rent | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Mr. Arthur Schweizer, 27 Bay Dr. S.E., Fort Walton Beach, Florida 32548 | 3 night's lodging in Destin, Florida, Aug. 1983 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| General Electric Co. | R/T airfare, Wash. D.C. to Boston; 1 night's lodging & meals (Member & Spouse) |
| American Podiatry Assoc. | R/T airfare, Wash. D.C. to Las Vegas, 1 night's lodging & meals (Member & Spouse) |
| Burger King, Inc. | R/T airfare, Wash. D.C. to Miami; meal |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| U.S. Savings Bonds (children) | A |
| Trust, Virginia B. Anding Estate (Spouse, 3/4 interest) | E |
| Estate & trust under will of Carolyn B. Skelton, deceased.(1/3 int.) | F |
| Lafayette Bancshares Co. (formerly Lafayette Co. Bank), Lexington, MO | C |
| Fractional interest in store bldg. in Delhi, LA (Spouse) | B |
| Installment receivable on sale of farm property | B |
| Taetz note (Spouse) | C |
| Sun Oil Co. royalties (Spouse) | A |
| Property purchased, 2008 South St., Lexington, MO (residence & apts., $12,000 secured loan) | B |
| U.S. Savings Bonds | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Lafayette Co. Bank, Lexington, MO (paid in full April '84) | B |
| Wentworth Academy, Lexington, MO (tuition paid March '84) | B |
| Charter Bank, Lexington, MO | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchased property at 2008 South St., Lexington, MO | 7/1/83 | B |
| Exchange of shares - Lafayette Co. Bank to Lafayette Co. Bancshares | 4/8/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Ike Skelton, Sr., Memorial Trial Practice Award (MO Univ. Law School) |
| Trustee | Ike Skelton, Sr. Outstanding Sigma Chi Award (MO Univ.) |
| Co-Trustee | Estate of Virginia Anding Estate (resigned '84) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5-15-84 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ike Skelton
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category Description or Value (As Applicable)* | |
|---|---|---|
| IA | Virginia Anding Estate, Executor fee (mother-in-law) | $4,614 |
| IA | Virginia Anding Estate, Executor fee (Spouse) | 4,614 |
| IV | 2008 South St., Lexington, MO (residence & apts.) | B |

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

James C. Slattery
(Full Name)

1729 Longworth H.O.B.
(Mailing Address)

Washington, D.C. 20515

MA

1984 MAY 14 PM 3:46

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Kansas

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached Continuation Sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Real Estate Investments | Gross Rent Income | F |
| Sale of Real Estate | Capital Gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Not applicable | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Not applicable | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Association of Petroleum Investment Analysts | airfare-rd. trip-D.C.Natl.-Orlando,Florida & cab fare,Orlando,Florida. |

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Real Estate, Topeka, Ks. | F |
| Personal Savings | B |
| Highland Park Bank & Trust Stock | A |
| Brock Hotel Corporation Stock | A |
| Real Estate, Atchison, Ks.; Farm land | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Continuation Sheet | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Real Estate | Jan., 1983 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See Continuation Sheet | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Not applicable | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| James c Slattery | 14 May, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

James C. Slattery
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| IV Liabilities: | IDENTITY | | CATEGORY |
| | Real Estate Mortgage | Ronald Robb | C |
| | Real Estate Mortgages | Topeka Savings Association | E |
| | Real Estate Mortgages | Capitol Federal Savings | C |
| | Real Estate Mortgage | J.C. Sargent Mtg. Col | B |
| | Real Estate Mortgage | Peoples Savings & Loan Assn. | C |
| | Real Estate Loan | Mrs. Robert Irwin | C |
| | Real Estate Loan | Highland Park Bank | E |
| | Real Estate Loan | Fedelity State Bank | D |
| VI-Positions: | Partner | Westside Properties | |
| | Partner | B.O.S. Properties | |
| | Vice-President | Topeka Investment Co. | |
| | Partner | Burnett Properties | |

| Part | SOURCE: | TYPE: | AMOUNT: |
|---|---|---|---|
| I.-Income: | The Fertilizer Institute (Energy Committee), on 7-20-83 | Honorarium | $500.00 |
| | National Association of Petroluem Investment Analysts, on 10-6-83 | Honorarium | $1,000.00 |
| | Joe C. Neel Co., Dallas, Texas | * | $1,224.00 |
| | Commercial Property Leasing, Lubbock, Texas | * | $2,400.00 |
| | Highland Park Bank & Trust | Interest | $343.87 |
| | Highland Park Bank & Trust | Interest | $32.27 |
| | Kansas Credit Union | Interest | $2.00 |
| | Virginia Natl. Bank | Interest | $8.12 |
| | Sovran Bank | Interest | $61.64 |
| | Sovran Bank | Interest | $326.18 |
| | Highland Park Bank & Trust | Interest | $1,503.08 |
| | Wright Patman Congressional Federal Credit Union-Interest | | $.08 |
| | | TOTAL INCOME: | $7,401.24 |

*Type: Real Estate Fees & Commissions.

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-230

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Christopher H. Smith
(Full Name)

422 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

1984 MAY 15 PM [illegible]46

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 4th State New Jersey

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Washington Post | ~~[illegible]~~<br>writing fee | $100 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright-Patman Federal Credit Union | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Liberty Gifts, Hamilton Twp, NJ | Figurine | Approximately $250 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Association of Wholesaler-Distributors | Reimbursement for travel, lodging to speaking engagement |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Chase Home Mortgage Corp. | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of Home | Feb. 1983 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? YES ____ NO X
(See Instructions)

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? YES ____ NO X
(See Instructions)

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Christopher H Smith | May 15, 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Dennis (Denny) A. Smith
(Full Name)

1213 Longworth House Office Building
(Mailing Address)

Washington, D. C. 20515

MC
1984 MAY 16 AM 10 32
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

XXX Member of the U.S. House of Representatives—District 5th State Oregon

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Queen Ave. Development Corp., Inc. | Director Fees | $1,350.00 |
| Eagle Newspapers, Inc. | Director Fees | 1,200.00 |
| American Federal Savings | Director Fees | 4,900.00 |
| Eagle Newspapers, Inc. (Spouse) | Salary | N/A |
| Marion County GOP | Honorarium | 100.00 |
| Independent Petroleum of Mountain States | Honorarium | 500.00 |
| Sheet Metal & Air Conditioning Contractors | Honorarium | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Aircraft Rental/Lease | Rent | F |
| Calapooia Properties Partnership | Capital Withdrawal | D |
| Citizens Savings and Loan | Capital Withdrawal | C |
| Eagle Newspapers, Inc. | Pension Withdrawal | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Independent Petroleum Assn. of Mountain States | Airline $257.00 |
| Boise Cascade | Salmon River Trip $450.00 |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| American Federal Savings - IRA | C |
| 1000 Shares - Eagle Newspapers, Inc. | E |
| 100 Shares - Queen Avenue Development, Inc. | D |
| 40 Shares - Selected Investors, Inc. | B |
| LTD Partner - Calapooia Properties, Ltd. | B |
| Partner, Pacific Industrial Parks | B |
| 2 Beech Aircraft | E |
| 1350 Shares (Pfd) Citizens Savings and Loan Association | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| U. S. National Bank of Oregon | E |
| U. S. Commercial Corp. | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Option Citizens Savings and Loan | 1 July 83 | D |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman | Eagle Newspapers, Inc. |
| Director | American Federal Savings |
| 5% Partner | Pacific Industrial Parks |
| Equal Partner | Queen Avenue Development, Inc. |
| Trustee | Elmo Smith Estate |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Dec 1980 | Eagle Newspapers, Inc. | Leave of Absence, Group Life |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Denny Smith | MAY 14, 1984 |

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Page 3 of 3

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Dennis (Denny) A. Smith
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I. Income A | Eagle Forum | Honorarium | $1,000.00 |
| | WDA, Northwest | Honorarium | 150.00 |

DENNY SMITH
5TH DISTRICT, OREGON

WASHINGTON ADDRESS:
1213 LONGWORTH HOUSE OFFICE BUILDING
(202) 225-5711

SALEM ADDRESS:
4035 12TH S.E. #20
P.O. BOX 13089
SALEM, OREGON 97309
(503) 399-5756

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEES:
INTERIOR AND INSULAR AFFAIRS
VETERANS' AFFAIRS

May 15, 1984

HAND DELIVERED

The Honorable Benjamin J. Guthrie
Clerk
U.S. House of Representatives
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

This is to amend my 1983 Financial Disclosure Statement to include dates of Honorariums as shown:

| | |
|---|---|
| Marion County GOP | 2/18/83 |
| Independent Petroleum of Mountain States | 7/15/83 |
| Sheet Metal and Air Conditioning Contractors | 8/11/83 |
| Eagle Forum | 10/2/83 |
| WDA, Northwest | 12/11/83 |

Thank you for your acceptance of this amendment and should you have any questions, please don't hesitate to contact me.

Best regards,

Denny Smith

Denny Smith
Member of Congress

DS:kp

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Lawrence J. Smith
(Full Name)

3511 North 52nd Avenue
(Mailing Address)

Hollywood, Florida 33021

MC

1984 MAY 14

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16 State Florida

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Hudson Valley PAC April 1983 | Honorarium | 1,000.00 |
| State Democratic Party, Phoenix, AZ, May 1983 | Honorarium | 500.00 |
| Univ. of Florida Student Association, Dec. 1983 | Honorarium | 1,000.00 |
| Louisianians for American Security, Dec. 1983 | Honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Smith, Berman & Rahl (sale of law practice) | Interest | D |
| Standard Federal Savings & Loan | Interest | A |
| Hollywood Federal Savings & Loan | Interest | A |
| Pan American Bank | Interest | A |
| Prudential-Bache Securities | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Republic of China | Screen | 120.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Hudson Valley PAC | Travel and lodging |
| American Israel Public Affairs Committee | Travel and lodging |
| State Democratic Party, Phoenix, AZ | Travel and lodging |
| Louisianians for American Security | Travel and lodging |
| United Jewish Appeal | Travel and lodging, conference in Israel |
| Univ. of Florida Student Assn. | Lodging |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Partnership: Talwood Associates (Capital acct. + appreciation) | B |
| Stock: 1,000 Centuri, Inc. | A |
| Savings acct. Hollywood Federal Savings & Loan Assn., Hollywood, FL | A |
| Installment Note: Smith, Berman & Rahl | D |
| Savings acct. Standard Federal Savings & Loan Assn., Bethesda, MD | A |
| Prudential-Bache Securities Money Market | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale 1,000 shares - Numac Oil and Gas | 7/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Advisory Board | Transflorida Bank |
| Partner | Talwood Associates |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ___

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date 5/14/84 |
|---|---|

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Neal Smith
(Full Name)

R.R. #1
(Mailing Address)

Altoona, Iowa 50009

MC

RECEIVED
OFFICE OF RECORDS AND REGISTRATION
1984 APR 12 PM 3:33
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State Iowa

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Gross income from farming | | 61,434.06 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Interest on Real Estate contract | | A |
| House Rent | | B |
| Rent | | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None applicable | |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None applicable | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None applicable | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income. which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Share of Green Belt (agricultural land & crops) | E |
| Share of Farm Belt (Family Farm operation) | F |
| Farm operation including land, equipment and related property | F |

NOTE: Holdings listed include joint property with spouse.

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Real Estate Mortgages-Equitable & NW Mutual | D |
| Business line of credit -- United Central | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Co-manager | Farm Belt (Family Farm operation) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Neal Smith | 4/11/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

HAND DELIVERED

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

ROBERT FREEMAN SMITH
(Full Name)

910 Cantle Lane
(Mailing Address)

Great Falls, Virginia 22066

MC

(Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 APR 25 2:00

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State OREGON

☐ Officer or Employee—Employing Office

**Note:** Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed: identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Cattle Ranch | | $20,000 |
| Pacific Western Bank | Fees | 4,000 |
| Pacwest Corp. | Fees | 4,150 |
| Building Rentals | | 10,050 |
| American Frozen Food Institute (3/7/83) | Honorarium | 500 |
| American Concrete Pipe Association (4/8/83) | Honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Silvies Valley Grazing Assn. | Interest | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Library of Congress New Member's Seminar | travel & lodging to Williamsburg, VA |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N.W. Timber Assn. Eugene, Oregon | travel reimbursement—roundtrip from DC to Eugene, Oregon & return |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Ranch Property, Burns, Oregon | F |
| Building Rentals, Burns, Oregon | E |
| Pac West, Milwaukie, Oregon | B |
| S ilvies Valley Grazing Association, Harney County, Oregon | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| F ederal Land Bank | D |
| C onnecticut Mutual Insurance Company | E |
| United Virginia Bank | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Liberty Communications, Inc. Shares | 9/23/83 | B |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Pacific Western Bank |
| Director | Pacwest |
| Trustee | Orville Corbett Estate |
| Board of Trustees | Williamette University |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | NONE |  |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
|  | April 25, 1984 |

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# UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HONORABLE VIRGINIA DODD SMITH
(Full Name)

2202 Rayburn House Office Building
(Mailing Address)

Washington, DC 20515

MC

MAY 15 AM 11:08
HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives--District 03 State NEBRASKA

☐ Officer or Employee—Employing Office ____________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Douglas Co. Data Documents 8%-1990 | Interest | B |
| Douglas Co. Pamida IDR 6.15%-1990 | " | A |
| Douglas Co. #219 6.70%-1991 | " | B |
| First Insured Series #39 | " | B |
| First Insured Series #43 | " | B |
| First Insured Series #59 | " | C |
| First Insured Series #84 | " | B |
| First Insured Series #89 | " | C |
| Fremont Electric Rev., 5.60%-2001 | " | A |
| Grand Island Electric Rev., 6.00%-1991 | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Douglas Co. Data Documents 8%-1990 | B |
| Douglas Co. Pamida IDR 6.15%-1990 | B |
| Douglas Co. #219 6.70%-1991 | B |
| First Insured Series #39 | C |
| First Insured Series #43 | C |
| First Insured Series #59 | C |
| First Insured Series #84 | C |
| First Insured Series #89 | C |
| Fremont Electric Rev., 5.60%-2001 | B |
| Grand Island Electric Rev., 6.00%-1991 | A |
| Hastings Electric Rev., 7.00%-2019 | C |
| Lexington, Nebraska Rev., 9.25%-1991 | C |
| Lincoln Electric Rev., 5.90%-2014 | B |
| Lincoln Electric Rev., 6.15%-2011 | B |
| Lincoln Electric Rev., 9.50%-2016 | C |
| Midlands Hospital, 6.75%-2001 | B |
| Montana University Housing, 3.70%-1998 | A |
| Municipal Investment Trust, Series "T" | A |

### IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| | BRIEF DESCRIPTION | | DATE | CATEGORY |
|---|---|---|---|---|
| | Municipal Inv. Trust 298th mo. Series | Buy | 6-17-83 | C |
| | Nebraska Mtg. Finance Inv. Fd., 9.875%-2011 | Buy | 9-09-83 | C |
| SPOUSE- | Signal Oil | Sell | 4-19-83 | B |
| SPOUSE- | Standard Oil - California | Sell | 4-19-83 | B |

### VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ____ [✓ NO X]

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ____ [✓ NO X]

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Virginia Smith | May 15, 1984 |

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Page 3 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

HONORABLE VIRGINIA DODD SMITH
(Name)

### Continuation Sheet

|  | Part | Source, Type, Amount, Category, Description or Value (As Applicable) |  |  |
|---|---|---|---|---|
|  | IB | Hastings Electric Rev., 7.00%-2019 | INTEREST | B |
|  | IB | Lexington, Nebraska Rev., 9.25%-1991 | " | B |
|  | IB | Lincoln Electric Rev., 5.90%-2014 | " | B |
|  | IB | Lincoln Electric Rev., 6.125%-2011 | " | A |
|  | IB | Lincoln Electric Rev., 9.50%-2016 | " | C |
|  | IB | Midlands Hospital, 6.75%-2001 | " | A |
|  | IB | Montana University Housing, 3.70%-1998 | " | A |
|  | IB | Municipal Inv. Trust Series "T" | " | A |
|  | IB | Municipal Inv. Trust 2nd Mo. Series | " | A |
|  | IB | Municipal Inv. Trust 9th Mo. Series | " | B |
|  | IB | Municipal Inv. Trust 10th Mo. Series | " | A |
|  | IB | Municipal Inv. Trust 25th Mo. Series | " | A |
|  | IB | Municipal Inv. Trust 298th M. Series | " | A |
|  | IB | Nebraska Mtg. Finance Inv. Fund, 9.875%-2011 | " | B |
|  | IB | Nebraska Public Power District, 6.30%-2004 | " | C |
|  | IB | Omaha Public Power District, 6.125%-2017 | " | C |
|  | IB | Valentine, Nebraska G.O., 5.75%-1994 | " | A |
|  | IB | Valley, Nebraska 5.80%-1992 | " | A |
|  | IB | Valley, Nebraska 6.00%-1994 | " | A |
|  | IB | Union Electric Co., 7.875%-2001 | " | A |
|  | IB | Farmland, Shendandoah IA, Chappell, NE | Rent | E |
|  | IB | Savings Account | Interest | D |
|  |  |  |  |  |
| SPOUSE | IB | Douglas Co. #219, 6.60%-1990 | INTEREST | A |
| SPOUSE | IB | Cozad Hospital, 5.60%-1991 | " | B |
| SPOUSE | IB | First Insured Series #37 | " | B |
| SPOUSE | IB | First Insured Series #39 | " | B |
| SPOUSE | IB | First Insured Series #56 | " | B |
| SPOUSE | IB | First Insured Series #59 | " | C |
| SPOUSE | IB | First Insured Series #99 | " | B |
| SPOUSE | IB | Lincoln Electric Rev., 5.90%-2014 | " | B |
| SPOUSE | IB | Lincoln Electric Rev., 6.10%-2011 | " | A |
| SPOUSE | IB | Lincoln Electric Rev., 6.125%-2011 | " | A |
| SPOUSE | IB | Nebraska Mtg. Finance Fund, 9.875%-2011 | " | A |
| SPOUSE | IB | Nebraska Public Power District, 7.10%-2017 | " | D |
| SPOUSE | IB | Nebraska Public Power District, 6.125%-2017 | " | B |
| SPOUSE | IB | Omaha Public Power District, 6.125%-2017 | " | B |
| SPOUSE | IB | Valentine, Nebraska G.O., 5.75%-1994 | " | A |
| SPOUSE | IB | Signal Oil | DIVIDEND | A |
| SPOUSE | IB | Standard Oil - California | DIVIDEND | A |
| SPOUSE | IB | Farmland, Chappell, NE | RENT | E |
| SPOUSE | IB | Savings Account | INTEREST | B |
|  |  |  |  |  |
|  | III | Municipal Investment Trust 2nd Series |  | B |
|  | III | Municipal Investment Trust, 9th mo. Series |  | B |
|  | III | Municipal Investment Trust, 10th mo. Series |  | B |
|  | III | Municipal Investment Trust, 25th mo. Series |  | A |
|  | III | Municipal Investment Trust, 298th mo. Series |  | C |
|  | III | Nebraska Mtg. Finance Inv. Fund, 9.875%-2011 |  | C |
|  | III | Nebraska Public Power Dist., 6.30%-2004 |  | C |
|  | III | Omaha Public Power Dist., 6.125%-2017 |  | C |
|  | III | Valentine, Nebraska G.O., 5.75%-1994 |  | B |
|  | III | Valley, Nebraska 5.80%-1992 |  | B |
|  | III | Valley, Nebraska 6.00%-1994 |  | A |
|  | III | Union Electric Co., 7.875%-2001 |  | A |
|  | III | Savings Account |  | D |
|  | III | Farmland, Chappell, NE 800 Ac, Shenandoah, IA 748 Ac |  | E |

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Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

HONORABLE VIRGINIA DODD SMITH
(Name)

### Continuation Sheet

| | Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|---|
| SPOUSE | III | Douglas Co. #219, 6.60%-1990 | B |
| SPOUSE | III | Cozad Hospital 5.60%-1991 | C |
| SPOUSE | III | First Insured Series #37 | C |
| SPOUSE | III | First Insured Series #39 | C |
| SPOUSE | III | First Insured Series #56 | C |
| SPOUSE | III | First Insured Series #59 | C |
| SPOUSE | III | First Insured Series #99 | D |
| SPOUSE | III | Lincoln Electric Rev., 5.90%-2014 | B |
| SPOUSE | III | Lincoln Electric Rev., 6.10%-2011 | B |
| SPOUSE | III | Lincoln Electric Rev., 6.125%-2011 | A |
| SPOUSE | III | Nebraska Mtg. Finance Fund, 9.875%-2011 | B |
| SPOUSE | III | Nebraska Public Power Dist., 7.10%-2017 | D |
| SPOUSE | III | Nebraska Public Power Dist., 6.125%-2017 | B |
| SPOUSE | III | Omaha Public Power Dist., 6.125%-2017 | B |
| SPOUSE | III | Valentine, Nebraska G.O., 5.75%-1994 | B |
| SPOUSE | III | Signal Oil | B |
| SPOUSE | III | Standard Oil - California | B |
| SPOUSE | III | Farmland, Chappell, NE 1200 Ac | F |
| | | | |
| | | | |
| SPOUSE | V | First Insured Series #99 Buy 4-21-83 | C |
| SPOUSE | V | First Insured Series #99 Buy 5-09-83 | C |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

OLYMPIA J. SNOWE
(Full Name)

133 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 14

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Maine

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| American Financial Corporation | Interest | C |
| Municipal Investment Fund | Interest | C |
| Depositors Trust Company | Interest | D |
| Wright Patman Credit Union | Interest | A |
| Depositors Trust Company | Interest | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Federation of Republican Women | R/T Airfare & 1 night hotel accod. |
| Philip Morris Incorporated | R/T Airfare & 1 night hotel accod. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| American Financial Corporation | C |
| Municipal Investment Fund | C |
| Depositors Trust Company | E |
| Wright Patman Credit Union | A |
| Depositors Trust Company | A |
| Depositors Trust Company | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Depositor Trust Co. (mortgage/personal residence) | D |
| GMAC (loan/personal motor vehicle) | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Corporator | Mechanic Savings Bank |
| Trustee | Kents Hill School |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature: Olympia J. Snowe

Date: May 11, 1984

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

OLYMPIA J. SNOWE
(Full Name)

133 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement. ✓

☐ Member of the U.S. House of Representatives—District 2 State Maine

☐ Officer or Employee—Employing Office ____

*Note:* Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director<br>(terminated Dec. 1983) | Superior Concrete Company |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Olympia J. Snowe | May 21, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gene Snyder
(Full Name)

2188 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY

☐ Check if amended Statement.

Check the appropriate box and fill in the blanks.

☑ Member of the U.S. House of Representatives—District 4 State Kentucky

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. House of Representatives (W-2) | | $ 69,368.61 |
| Gene Snyder, Realtor (Schedule C Net) See VI (1) | | 52,864.00 |
| River City Coal Sales (Schedule C Net) See VI (2) | | 64,190.00 |
| Farms (Schedule F Net) | | 849.00 |
| Gene Snyder, Inc. | | 20,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Section I-B attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Section III attached | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Section IV attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Section V attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See Section VI attached | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES X NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Gene Snyder | Date 5/8/84 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 3 of 5

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Gene Snyder
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| I-B | Rent: Office 140 Chenoweth Lane, Louisville, Kentucky | |
| | Apartment-II Sixth Street, S.E., Washington, D.C. | |
| | ½ interest Floore & Seebolt Properties (Schedule E) | E |
| I-B | Liberty National Bank | (I) E |
| I-B | Future Federal Savings & Loan | (I) B |
| I-B | Cumberland Federal Savings & Loan | (I) B |
| I-B | Spouse: Great Financial Savings & Loan | (I) C |
| I-B | Joe Miles | (I) A |
| I-B | Brown-Foreman | (D) B |
| I-B | Banister | (D) A |
| I-B | Standard Oil Company | (D) A |
| I-B | Gulf Oil Company (Sold in 1983) | (D) A |
| I-B | Kentucky Utilities Company | (D) C |
| I-B | American Electric Power | (D) C |
| I-B | Steadman Mutual Fund | (D) A |
| I-B | First National Bank of Louisville | (D) A |
| I-B | Spouse: Kroger Company | (D) A |
| I-B | City of Covington Municipal Bonds (St. E) | (I) A |
| I-B | Elliott County Municipal Bonds (School) | (I) A |
| I-B | City of Wickliffe, KY Municipal Bonds (Indus) | (I) A |
| I-B | City of Covington, KY Municipal Bonds (Healthcare) | (I) A |
| I-B | Warren County, KY Municipal Bonds (Indus) | (I) A |
| I-B | City of Winchester, KY Municipal Bonds (Indus) | (I) A |
| I-B | University of Louisville Municipal Bonds (School) | (I) A |
| I-B | Morehead State College Municipal Bonds (School) | (I) A |
| I-B | City of Ashland, KY Municipal Bonds (Indus) | (I) A |
| I-B | Commonwealth of Kentucky Municipal Bonds (Highways) | (I) A |
| I-B | Cumberland Federal Savings & Loan (Keogh Account) | (I) C |
| I-B | Hopkins County, KY Hospital Bonds | (I) A |
| I-B | Spouse: Warren County, KY Hospital Bond | (I) A |
| I-B | Warren County, KY Hospital Bonds | (I) A |
| I-B | Johnson County, KY Residential Mortgage Bonds | (I) A |
| I-B | Nuveen Tax Exempt Fund | (I) B |
| I-B | Christian County, KY Hospital Bonds | (I) B |
| I-B | Indiana Toll Road Bonds | (I) B |
| I-B | Intermountain Power Bonds | (I) C |
| I-B | Ohio State University Bonds | (I) A |
| I-B | Boone County, KY Bonds (Sold 10/14/83) | (I) B |
| I-B | Kentucky Housing Bonds | (I) A |
| I-B | City of Covington, KY Notes | (I) B |
| I-B | Northern Kentucky Residential Bonds | (I) B |
| I-B | Jefferson County, KY Airport Bonds (6 mos.) | (I) B |
| I-B | Kentucky Housing Bonds (6 mos.) | (I) A |
| I-B | Kenton County Airport Bonds (No income in 1983) | |
| I-B | Kentucky Turnpike Bonds (No Income in 1983) | |
| I-B | Kentucky Housing Bonds (No income in 1983) | |
| I-B | University of Louisville Bonds (No income in 1983) | |
| I-B | Princeton Water and Sewer Bonds (6 mos.) | (I) A |
| I-B | Timber Sales Capital Gains | (I) D |
| I-B | Capital Gains on Gulf Stock | (I) A |
| I-B | Oil Well Income | (I) A |
| I-B | Farm Sale 10/1/83 Capital Gains | (I) D |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Gene Snyder
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| III | Joe Miles(Note & Lien from sale of Trimble Co. Farm 10/83) | C |
| III | 28.53% interest in 74 acre farm in Jeffersontown, Kentucky | C |
| III | 140 Chenoweth Lane, Louisville, Kentucky, Office Building | D |
| III | 103 acre farm in Breckinridge County, Kentucky | C |
| III | Future Federal Savings & Loan (CD) | A |
| III | Brown-Foreman Company (Class A Stock) | C |
| III | Standard Oil Company (Common Stock) | A |
| III | Kentucky Utilities Company (Common Stock) | C |
| III | Hallmark Development Company (Common Stock) | A |
| III | American Electric Power (Common Stock) | C |
| III | First National Bank of Louisville, Kentucky (Common Stock) | C |
| III | Steadman Mutual Fund (Mutual Fund) | A |
| III | American Postal Corp. (Common Stock) | A |
| III | Automotive Emission Corp. (Common Stock) | Believed Bankrupt |
| III | Titan Broadcasting Company (Common Stock) | A |
| III | Spouse: Greater Louisville Savings & Loan (Savings) | C |
| III | ½ interest in balance of Seebolt Property of Jeffersontown, KY | |
| | *** part sold in 1979 | C |
| III | Spouse: Kroger Company (Common Stock) | A |
| III | American Electric Power and/or Kentucky Power | |
| | *** open account/real estate bus. | E |
| III | Louisville Gas & Electric Company | |
| | *** open account/real estate bus. | B |
| III | Max Simmons Note | B |
| III | Gene Snyder, Inc (Stock) | D |
| III | Spouse: Gene Snyder, Inc.(Stock) | A |
| III | Two Promissory Notes - Ronald Snyder | C |
| III | 3 automobiles and 1 pick up truck (sold pick up 1/84) | B |
| III | Office furniture, law books, etc. | B |
| III | Tax exempt checking account/Cumberland Federal S & L | C |
| III | General Business Checking Account/Liberty National Bank | C |
| III | General Business Money Market Account/Liberty National Bank | E |
| III | Sergeant at Arms Checking Account Balance | B |
| III | Nuveen Tax Exempt Fund | C |
| III | Warren County Municipal Bond (Hospital) | B |
| III | Elliott County Municipal Bond (School) | A |
| III | City of Wickliffe, KY Municipal Bond (Indus) | B |
| III | City of Covington, KY Municipal Bond (Healthcare) | B |
| III | Warren County Municipal Bond (Indus) | B |
| III | City of Winchester, KY Municipal Bond (Indus) | A |
| III | Johnson County Residential Mortgage Bonds | B |
| III | University of Louisville Municipal Bond (School) | B |
| III | Morehead State College Municipal Bond (School) | B |
| III | City of Ashland Municipal Bond (Indus) | B |
| III | Commonwealth of Kentucky Municipal Bond (Highways) | C |
| III | Cumberland Federal Savings & Loan (Keogh Account) | D |
| III | Hopkins County Municipal Bonds | B |
| III | Spouse: Warren County Hospital Bond | B |
| III | Warren County Hospital Bond | B |
| III | 4405 Old Brownsboro Road, Louisville, KY/personal residence | D |
| III | 11 6th Street, S.E. Washington, D.C./personal res. & rental unit | E |
| III | ½ int.(Floore) lot & Bldg., Taylorsville Rd. Jeffersontown, KY | D |
| III | Civil Service Retirement Fund | D |
| III | City of Covington Municipal Bond (Hospital) | B |
| III | McWillys (Common Stock) | A |
| III | Christian County Hospital Bonds | B |
| III | Indiana Toll Road Bonds | C |
| III | Liberty National Bank Stock | C |
| III | Inter Mountain Power Agency Bonds | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page 5 of 5

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gene Snyder
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| III | Ohio State University Bonds | | B |
| III | Kentucky Turnpike Bonds | | B |
| III | Kentucky General Obligation Bonds | | B |
| III | Banister Stock | | B |
| III | Kentucky Housing Bonds | | B |
| III | Covington, Kentucky Notes | | C |
| III | Northern Kentucky Residential Mortgage Bonds | | C |
| III | Jefferson County Airport Bonds | | C |
| III | Kentucky Housing Bonds | | C |
| III | Kenton County Airport Bonds | | C |
| III | Kentucky Turnpike Bonds | | B |
| III | Kentucky Housing Bonds | | C |
| III | University of Louisville Bonds | | C |
| III | Princeton Water and Sewer Bonds | | C |
| | IV LIABILITIES | | |
| IV | Riggs National Bank/Mortgage/11 5th Street, SE, Washington, DC | | C |
| IV | Moore heirs - mortgage on Jeffersontown property (½) | | C |
| | V TRANSACTIONS | DATE | |
| V | Dividend Purchase Agreement/Am. Elec. Power | Various | A |
| V | Dividend Purchase Agreement/Kentucky Utilities | Various | A |
| V | Carroll County Pollution Bonds - Called | 4/1/83 | C |
| V | Boone County Pollution Bonds - Sold | 10/14/83 | C |
| V | Jefferson County Airport Bonds - Bought | 4/29/83 | C |
| V | Kentucky Housing Bonds - Bought | 5/3/83 | C |
| V | Kenton County Airport Bonds - Bought | 10/14/83 | C |
| V | Kentucky Turnpike Bonds - Bought | 10/14/83 | B |
| V | Kentucky Housing Bonds - Bought | 10/28/83 | C |
| V | University of Louisville Bonds - Bought | 12/21/83 | C |
| V | First National Bank-Shares Bought/Stock Split | 10/7/83 | |
| V | Princeton WAter and Sewer Bonds - Bought | 4/1/83 | C |
| V | Gulf Oil Company - Sold | 9/26/83 | A |
| V | Sold Trimble County Farm | 10/1/83 | D |
| V | Sold Timber - Breckinridge County | 9/23/83 | B |
| | VI POSITIONS | | |
| VI | 1. Gene Snyder, Realtor, proprietorship. This proprietorship exists to collect accounts and interest on same for services rendered prior to 12/31/78. | | |
| VI | 2. River City Coal Sales, proprietorship. This proprietorship exists to collect fees pursuant to a contract executed April, 1976. (Select Committee on Ethics Advisory Opinion). | | |
| VI | 3. Gene Snyder, Inc., President, etc. | | |
| | VIII ADDITIONAL INFORMATION | | |
| VIII | 1983 Federal Incoem Tax Paid | $ 98,272.00 | |
| VIII | 1983 Social Security Tax Paid | 3,154.10 | |
| VIII | 1983 Kentucky State Income Tax Paid | 6,958.00 | |

INSIDE MAIL
GENE SNYDER
4TH DISTRICT, KENTUCKY

Rayburn House Office Building
Tel.: [illegible]

Committees:
PUBLIC WORKS AND TRANSPORTATION
MERCHANT MARINE AND FISHERIES

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

District Offices:
310 Federal Building
Covington, Kentucky 41011
[illegible]

125 Chenoweth Lane
St. Matthews, Kentucky 40207
[illegible]

May 22, 1984

The Honorable Benjamin J. Guthrie
Clerk, U.S. House of Representatives
1336 Longworth House Office Building
Washington, D.C. 20515

MC

Dear Sir:

In regard to my Financial Disclosure Statement, filed May 10, 1984, it appears that I forgot that, during 1983, my wife and I opened IRA accounts for the years 1982 and 1983.

Please amend Part III of my Statement by adding:

III Cumberland Federal Savings & Loan (IRA) A
III Spouse-Cumberland Federal Savings & Loan (IRA) A

Please amend Part I-B to reflect the interest which accrued on the abovementioned accounts by adding:

I-B Cumberland Federal Savings & Loan (IRA) A
I-B Spouse-Cumberland Federal Savings & Loan (IRA) A

With best wishes and thanking you in advance for your time and attention to this request, I am

Sincerely yours,

Gene Snyder

GS:slh

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Stephen J. Solarz
(Full Name)

1536 Longworth Office Building
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 13 State N.Y.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Attached Continuation Sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Income - Vacation Home | Rental | D |
| Northern Natural Gas | Dividend | A |
| Mobil Oil Co. | Dividend | A |
| Blind Trust | Dividends & Interest | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Attached Continuation Sheet | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Blind Trust | E |
| Mobil Oil Co. | A |
| Northern Natural Gas | A |
| Vacation Home - Seaview, N.Y. | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See Attached Continuation Sheet | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5/16/84

U.S. GOVERNMENT PRINTING OFFICE 84-70002-1

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stephen J. Solarz
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| 1A | Source | Type | Amount |
| | UJA - Englewood,NJ | Honorarium for Speech (12/1/82) | $ 1,000 |
| | New York Times | Fee for Article (1/9-10/83) | 400 |
| | UJA - Birmingham, Alabama | Honorarium for Speech (1/31/83) | 1,000 |
| | Firing Line | Honorarium for Television appearance (2/22/83) | 250 |
| | UJA - Palm Beach, Florida | Honorarium for Speech (2/7/83) | 1,000 |
| | UJA - Wyecoff,NJ | Honorarium for Speech (3/12/83) | 1,000 |
| | New York Times | Fee for Article (3/13/83) | 150 |
| | Grossinger's Hotel Grossinger, NY | Honorarium for Speech (4/3/83) | 750 |
| | Beth Sholom Silver Spring, Maryland | Honorarium for Speech (4/10/83) | 500 |
| | B'nai Brith Lodge No. 768, Reading, Pennsylvania | Honorarium for Speech (5/3/83) | 750 |
| | Firing Line | Honorarium for Television appearance (5/8/83) | 250 |
| | UJA - Chicago, Ill. | Honorarium for Speech (6/1/83) | 1,000 |
| | Union of American Hebrew Congregation, Washington, D.C. | Honorarium for Speech (6/7/83) | 100 |
| | UJA - Chicago, Ill. | Honorarium for Speech (6/15/83) | 1,000 |
| | New York Times | Fee for Article (6/17/83) | 150 |
| | Friends of Yeshiva University, New York, New York | Honorarium for Speech (6/23/83) | 1,000 |
| | Christian Science Monitor | Fee for Article (7/19/83) | 100 |
| | Tamkang University Taipei, Taiwan | Honorarium for Speech (8/16/83) | 2,000 |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stephen J. Solarz
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| 1A | Source | Type | Amount |
| | Firing Line | Honorarium for television appearance (9/15/83) | $ 250 |
| | American Int'l. Group, New York, New York | Honorarium for Speech (9/19/83) | 2,000 |
| | St. John's Univ. Jamaica, New York | Honorarium for Speech (9/24/83) | 2,000 |
| | New York Times | Fee for Article (10/6/83) | 150 |
| | UJA - Louisville, Kentucky | Honorarium for Speech (10/6/83) | 1,000 |
| | Brandeis University Waltham, Mass. | Honorarium for Speech (10/13/83) | 1,000 |
| | Lipsen, Hamberger, Whitten & Hamberger Washington, D.C. | Honorarium for Speech (10/18/83) | 1,000 |
| | UJA - Baltimore, Maryland | Honorarium for Speech (10/30/83) | 1,000 |
| | Princeton Univ. Princeton, NJ | Honorarium for Speech (10/31/83) | 500 |
| | Bryn Mawr College Bryn Mawr, Pa. | Honorarium for Speech (11/10/83) | 500 |
| | LTV Corp. & G.W. University Wash., D.C. | Honorarium for Speech (11/8/83) | 1,000 |
| | Union of American Hebrew Congregations Houston, Texas | Honorarium for Speech (11/14/83) | 1,000 |
| | TOTAL INCOME | | $23,800 |
| | Amounts in excess of limitation donated to charitable organizations | | 2,990 |
| | TOTAL ALLOWABLE INCOME | | $20,810 |

Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Stephen J. Solarz
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| II C | Source | Type | Amount |
| | UJA - Birmingham, Alabama | Travel reimbursement for speaking engagement | $ 428 |
| | UJA - Palm Beach Florida | Travel reimbursement for speaking engagement | 328 |
| | Congressional Charity Tennis Tournament | Expenses incurred for reimbursement for attending benefit. | 451 |
| | B'nai B'rith Lodge No. 768 | Travel reimbursement for speaking engagement | 250 |
| | American Jewish Committee Greater Hartford Chapter | Travel reimbursement for speaking engagement | 290 |
| | Aspen Institute Conference | Travel reimbursement for attending conference | 448 |
| | Tamkang University | Travel reimbursement for spouse | 3,600 |
| | UJA - Louisville, Kentucky | Travel reimbursement for speaking engagement | 466 |
| | Mid-East Task Force | Travel reimbursement for speaking engagement | 258 |
| | American Ditchley Foundation | Travel reimbursement for attending conference | 1,099 |
| | National Jewish Fund | Travel reimbursement for speaking engagement | 563 |

| | | |
|---|---|---|
| IV | Identity | Category |
| | Israel Discount Bank | C |
| | Wright Patman Federal Credit Union | C |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Hon. Gerald B. Solomon
(Full Name)

227 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

MC

(Office Use Only)

1984 MAY -8 AM 10: 17

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 24 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| US Government Medical Disability Compensation | | $2,900.00 |
| Heritage Foundation | Honoraria | 500.00 |
| American Security Council | Honoraria | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National Bank | Interest | B |
| Glens Falls National Bank | Interest | B |
| Associates of Glens Falls, Inc. Note | Interest | E |
| NYS Dormitory Authority | Interest | B |
| Associates of Glens Falls, Inc., Note | Cap. Gains | D |
| Troy Savings Bank | Interest | A |
| Shearson Money Market Fund | Interest | B |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1. W.A.C.L. (Anti-Communist League), a private non-profit organization, provided travel, food and lodging January 18 - 22, 1983 to Taiwan (Rep. of China) as Principal Speaker at Captive Nations Conference. | |

(OVER)

8 4 0 7 0 1 0 2 0 5 1

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Balance of Associates of Glens Falls, Inc., Note | E |
| New York State Dormitory Authority Bonds | B |
| Shares - Shearson Money Market Fund | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5/8/84 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gerald B. Solomon
(Name)

MAY 15 [illegible]

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I A. | Honoraria For article written for "Education Weekly" magazine |

INSIDE MAIL

8 0 7 9 1 1 1 5 2 2

GERALD B. SOLOMON
MEMBER OF CONGRESS
24TH DISTRICT, NEW YORK
ROOM 227 CANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-5614

GASLIGHT SQUARE
SARATOGA SPRINGS, NEW YORK 12866
(518) 587-9800

CHAIRMAN
TASK FORCE ON NATIONAL
DEFENSE

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON FOREIGN AFFAIRS
SUBCOMMITTEES
AFRICA
(RANKING REPUBLICAN MEMBER)
HUMAN RIGHTS AND INTERNATIONAL ORGANIZATIONS
ASIAN AND PACIFIC AFFAIRS

COMMITTEE ON VETERANS' AFFAIRS
SUBCOMMITTEES
EDUCATION, TRAINING AND EMPLOYMENT
(RANKING REPUBLICAN MEMBER)
HOSPITALS AND HEALTH CARE
OVERSIGHT AND INVESTIGATION

May 16, 1984

Hon. Benjamin Guthrie
Clerk of the House
Records and Registration
1036 Longworth HOB
Washington, DC 20515

MC

INSIDE MAIL

Re: Addendum to the Financial Disclosure Statement for 1983

Dear Ben:

Per a telephone conversation a member of my staff had with a staff member of the Committee on Standards, the following changes need to be made in my report.

The following dates need to be added to the report under I A.:

| | | |
|---|---|---|
| American Security Council | Honoraria | July 13, 1983 |
| Education Weekly | Honoraria | September 13, 1983 |

The following should be deleted from I A.:

| | | |
|---|---|---|
| Heritage Foundation | Honoraria | $500.00 |

I gave a speech for them in December, put actual payment was not made until January 13, 1984.

Should you have any questions regarding this report, please contact Edie Light of my staff and she will be happy to assist you.

I apologize for any inconvenience I have caused you.

Sincerely,

GERALD B. SOLOMON
Member of Congress

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Floyd D. Spence
(Full Name)

2466 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

1984 MAY 10 AM 10:23
U.S. HOUSE OF REPRESENTATIVES

☐ Check if amended Statement.

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2nd State S.C.

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| American Security Council | 4/28/84 | Honorarium | $ 1,000 |
| Brick Institute | 5/21/84 | " | 1,000 |
| Sperry Corporation | 7/28/84 | " | 2,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Congressional Federal Credit Union | Interest | A |
| Installment sale of 4 lots | Interest | D |
| Installment sale of lot (to Berry) | Capital Gains | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Venture Investments, Cayce, S.C. (1/29 interest in unimproved property in Lexington Co., S.C.) | B |
| Real Property - 125 acres in Lexington County, S.C. | F |
| Real Property - 258 acres unimproved land in Lexington County, S.C. (originally 430 acres of which 172 were conveyed to sons) | D |
| Real Property - ½ interest in 2 unimproved lots, West Columbia, S.C. | A |
| Real Property - 1 acre in Haywood County, N.C. | A |
| Installment sales receivable, 5 lots in Lexington County, S.C. | E |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Lexington State Bank | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 3 acres (1 lot) of original 128 acres in Lexington County, S.C. | 5/10/84 | E |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NA |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NA | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** YES ___ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Floyd D. Spence | May 9, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM —For use by Members, officers, and employees

HAND DELIVERED

John M. Spratt, Jr.
(Full Name)

1118 Longworth House Office Bldg.
(Mailing Address)

Washington, D. C. 20515

MC

(Office Use Only)

MAY 15 PM 3 13

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 5 State S.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| (1) Spratt, McKeown & Spratt, Attys. | Law Firm Acct.Rec. | $48,455.00 |
| (2) Bank of Fort Mill | Consultant Fee | 150.00 |
| (3) Spratt Insurance Agency | Salary (1982-83) | 6,500.00 |
| (4) Honoraria: | | |
| South Carolina Political Action Committee | Honorarium(4/83) | 750.00 |
| Presbyterian College / | Honorarium(9/83) | 200.00 |
| Chesterfield County Farm Bureau | Honorarium(9/83) | 100.00 |
| (All honoraria donated to charity.) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| (1) York Bankshares, Inc. | Dividend | D |
| (2) Sonoco Products Co. | Dividend | B |
| (3) NCNB Corp. | Dividend | B |
| (4) Springs Industries, Inc. | Dividend | A |
| (5) York County Stockyard Sales, Inc. | Dividend | A |
| (6) Exxon Corp. | Dividend | A |
| (7) Public Savings Life Ins. Co. | Dividend | A |
| (8) Citicorp | Dividend | A |
| (9) Heritage Title Agency, Inc. | Dividend | A |
| See Continuation Sheet, Page 3 | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1982.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Not applicable. | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Not applicable. | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Sumter Chamber of Commerce/Retreat ($180.50) | Lodging/Savannah Hyatt |
| U.S. Chamber of Commerce/Seminar ($238.00) | Air Fare/Chicago & Return |
| S.C. Medical Association/Convention ($380.57) | Air Fare & Lodging/Charleston, SC |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| (1) 830-acre farm, Fort Mill, South Carolina | F |
| (2) Building & lot, Main Street, Fort Mill, South Carolina | C |
| (3) 3.4-acre parcel, Tom Hall & Springs Street, Fort Mill, S. C. | D |
| (4) Gauiden House & lot, W. Liberty St., York, S. C. | C |
| (5) 10% undivided interest, 450-acre tract, near York, S. C. (S.C.#49) | C |
| (6) Bank of Fort Mill common stock | F |
| (7) Spratt Insurance Agency common stock | D |
| (8) Bank of York common stock | E |
| (9) NCNB Corp. common stock | C |
| (10) Sonoco Products, Inc. common stock | C |
| (11) Exxon Corp. common stock | B |
| (12) Citicorp common stock | B |
| (13) Southern Bankcorp. common stock | B |
| (14) Springs Industries, Inc. common stock | B |
| (15) Beaver Dam Farms, Inc. common stock | C |
| (16) RHC Corp. common stock | A |
| (17) Limited partnership interest, Commodore Point Investors | A |
| (18) Limited partnership interest, Lake Wylie Plaza Associates | B |
| See Continuation Sheet, Page 4. | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| North Carolina National Bank (NCNB Nat'l Bank of N.C.) | D |
| Bank of York | D |
| The Federal Land Bank of Columbia | C |
| Citizens and Southern National Bank of South Carolina | C |
| See Continuation Sheet, p. 4. | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| (1) Sale of all common stock in Bank of Fort Mill to Citizens and Southern National Bank of South Carolina | June 1983 | F |
| (2) Sale of 3.4 acres, Tom Hall & Springs Street, | June 1983 | D |
| See Continuation Sheet, p. 4. | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President and Director | Bank of Fort Mill (Resigned January 3, 1983) |
| Director | Bank of York (Resigned January 3, 1983) |
| Chairman of Board | Divine Saviour Hospital (Resigned January 3, 1983) |
| President | Spratt Insurance Agency (Resigned January 1, 1983) |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE — PARTIES TO — TERMS OF AGREEMENT

None applicable. (In connection with liquidation of former law firm, Spratt, McKeown & Spratt, I am paid receivables accrued prior to 12/31/82, per my partnership share.)

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

See Addendum A for custodian, guardianship, and trust assets of children.

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| John M Spratt Jr. | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 3 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

John M. Spratt, Jr., M.C.
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-B | SOURCE | TYPE | CATEGORY |
| | (10) Beaver Dam Farms, Inc. | Dividend | D |
| | (11) Southern Bankcorp. | Dividend | A |
| | (12) Springs Farms to Spratt Farms | Rent for Land | A |
| | (13) J. Deen Barnhill | Interest | A |
| | (14) Bank of York | Interest | A |
| | (15) C & S Nat'l Bank | Interest | E |
| | (16) Robinson Real Estate, Inc. | Interest | A |
| | (17) New York Life Ins. Co. | Interest | A |
| | (18) Home Life Ins. Co. | Interest | C |
| | (19) Citizens and Southern Nat'l Bank/Sale of Common Stock in Bank of Fort Mill | Capital Gain | G |
| | (20) Citizens and Southern Nat'l Bank/Sale of 3.4 acres in Fort Mill, S.C. | Capital Gain | F |
| | (21) Federal Aviation Administration | Rent | B |
| | (22) RHC Corp. | Dividend | A |
| | (23) Commodore Point Investors | Partnership dividend | A |
| | (24) Commodore Point Investors/ Sale of limited partnership interest | Capital gain | B |
| | (25) Lake Wylie Plaza Associates | Partnership dividend | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

Page 4 of 7

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

John M. Spratt, Jr., M.C.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable)<br>IDENTITY | CATEGORY |
|---|---|---|
| III.<br>(HOLDINGS) | (19) Public Savings Life Insurance Co. stock | A |
| | (20) Cash surrender value, whole life policies issued by Home Life Ins. Co., New York | C |
| | (21) Cash surrender value, whole life policies issued by New York Life Insurance Co. | B |
| | (22) Cash surrender value, paid-up policies issued by Life Ins. Co. of Virginia | B |
| | (23) Certificate of Deposit issued by Citizens and Southern National Bank of South Carolina | E |
| | (24) Certificate of Deposit, issued by Citizens and Southern National Bank of South Carolina | E |
| | (25) Insured Investment Account, Citizens and Southern National Bank of South Carolina | B |
| | (26) Interest Checking Account, Citizens and Southern National Bank of South Carolina | A |
| | (27) Spratt Farms Checking Account, Bank of York, South Carolina | A |
| | (28) Checking Account, Bank of York, S.C. | C |
| | (29) Honoraria Account, Bank of York, S.C. | A |
| | (30) John M. Spratt, Jr., Agent, Account, Bank of York | A |
| | (31) Notes Receivable/Spratt for Congress Campaign Committee, Obligor | E |
| | (32) Purchase-money note from T.B. Spratt, III and Alexa H. Spratt | C |
| IV.<br>(LIABILITIES) | Bank of Fort Mill (Creditor) | C |
| V.<br>(TRANSACTIONS) | (2) continued<br>in Fort Mill, South Carolina, to Citizens and Southern National Bank (June 1983) | D |
| | (3) Subscription to capital of Culp Road Associates, a general partnership, formed for purchase of undeveloped tract of land in Mecklenburg County, North Carolina (December 1983) | C |
| | (4) Sale of limited partnership interest in Commodore Point Investors (August 1983) | A |

## ADDENDUM A

### I-B. INCOME (Income Received by Dependent Children in 1983):

(1) Susan E. Spratt:

| Source: | Type: | Category: |
|---|---|---|
| -Bank of York | Interest | A |
| -Citizens and Southern Nat'l Bank | Interest | A |
| -Citizens and Southern Nat'l Bank (Sale of stock in Bank of Fort Mill) | Capital Gain | D |
| -Beneficial interest in undistributed income of trust under trusteeship of NCNB National Bank of Florida, Trustee | Interest | B |
| -Beneficial interest in capital gain realized by above trust on sale of trust corpus consisting of stock in Bank of Fort Mill to Citizens and Southern National Bank of South Carolina | Capital Gain | E |

(2) Sarah S. Spratt:

| Source: | Type: | Category: |
|---|---|---|
| -Bank of York | Interest | A |
| -Citizens and Southern Nat'l Bank | Interest | A |
| -Beneficial interest in undistributed income of trust under trusteeship of NCNB National Bank of Florida, Trustee | Interest | B |
| -Beneficial interest in capital gain realized by above trust on sale of trust corpus consisting of stock in Bank of Fort Mill to Citizens and Southern National Bank of South Carolina | Capital Gain | E |
| -C&S Nat'l Bank (Sale of BFM stock) | Capital Gain | D |

(3) Catherine B. Spratt:

| | | |
|---|---|---|
| -Bank of York | Interest | A |
| -Citizens and Southern National Bank | Interest | A |
| -Beneficial interest in undistributed income of trust under trusteeship of NCNB National Bank of Florida, Trustee | Interest | B |
| -Beneficial interest in capital gain realized by above trust on sale of trust corpus consisting of stock in Bank of Fort Mill to Citizens and Southern National Bank of South Carolina | Capital Gain | E |
| -Sale of stock in Bank of Fort Mill to Citizens and Southern National Bank of South Carolina | Capital Gain | C |

ADDENDUM A, continued

Page 6 of 7

III. HOLDINGS. (Holdings of Dependent Children):

| Name of Child | Identity of Asset | Category |
|---|---|---|
| Susan E. Spratt: | Stock in Bank of Fort Mill, held by John M. Spratt, Jr., Custodian under S.C. Uniform Gifts to Minors Act, or by John M. Spratt, Jr., Guardian | E |
|  | Beneficial interest in trust created under Agreement with Jane B. Spratt, dated December 30, 1976, corpus consisting of common stock in Bank of Fort Mill | E |
|  | Savings account, Bank of York, York, South Carolina | B |
|  | Savings account, Citizens and Southern Nat'l Bank of S.C. | E |
| Sarah S. Spratt: | Stock in Bank of Fort Mill held by John M. Spratt, Jr., Custodian under S. C. Uniform Gifts to Minors Act, or by John M. Spratt, Jr., Guardian | D |
|  | Beneficial interest in trust created under Agreement with Jane B. Spratt, dated December 30, 1976, corpus consisting of common stock in Bank of Fort Mill | E |
|  | Savings account, Bank of York, York, South Carolina | B |
|  | Savings account, Citizens and Southern Nat'l Bank of S.C. | D |
| Catherine B. Spratt: | Stock in Bank of Fort Mill, held by John M. Spratt, Jr., Guardian | B |
|  | Beneficial interest in Jane B. Spratt trust, dated 12/30/76, as described more fully above | E |
|  | Savings account, Bank of York | A |
|  | Savings account, Citizens and Southern Nat'l Bank of S.C. | C |

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V. TRANSACTIONS (Transactions Affecting Dependent Children in 1983):

(1) In June 1983, all stock held by John M. Spratt, Jr., Custodian for Susan E. Spratt, and John M. Spratt, Jr., Guardian for Susan E. Spratt, in the Bank of Fort Mill was sold to Citizens and Southern National Bank of South Carolina; category of value would be E.

(2) In June 1983, all stock held by John M. Spratt, Jr. and Custodian and as Guardian for Sarah S. Spratt was sold by John M. Spratt, Jr. to Citizens and Southern National Bank; category of value would be D.

(3) In June of 1983, all stock in Bank of Fort Mill held by John M. Spratt, Jr. as Guardian for Catherine B. Spratt was sold to Citizens and Southern National Bank; category of value would be C.

(4) In June of 1983, John M. Spratt, Jr. resigned as Trustee of the Trust for the benefit of Susan E. Spratt, Sarah S. Spratt, and Catherine B. Spratt, created by Jane B. Spratt, under Agreement dated June 30, 1976, and appointed NCNB National Bank of Florida as successor trustee. NCNB National Bank of Florida as successor trustee thereafer sold the shares of stock held in trust in the Bank of Fort Mill to Citizens and Southern National Bank of South Carolina; category of value would be F.

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JOHN M. SPRATT, JR.
5TH DISTRICT, SOUTH CAROLINA

COMMITTEES:
ARMED SERVICES
GOVERNMENT OPERATIONS

JEAN NEAL
ADMINISTRATIVE ASSISTANT
1118 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-5501

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES:

RITA HAYES
DISTRICT ADMINISTRATOR
FEDERAL BUILDING
BOX 272 CSS
ROCK HILL, SOUTH CAROLINA 29731
(803) 327-1114

115 E. CALHOUN STREET
SUMTER, SOUTH CAROLINA 29150
(803) 773-3362

218 W. LAURENS STREET
BOX 994
LAURENS, SOUTH CAROLINA 29360
(803) 984-5323

HAND DELIVERED

MEMORANDUM

TO: : COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

FROM : John M. Spratt, Jr.

SUBJECT : Financial Disclosure Statement for 1983

DATE : May 15, 1984

HC

My attached Financial Disclosure Statement for 1983 has been prepared in conformity with your instructions. This memorandum, however, is to make clear that the reporting requirements cause rather considerable "double-counting" of my assets. During 1983, I owned a block of common stock in the Bank of Fort Mill, which I sold in June 1983 to Citizens and Southern National Bank of South Carolina, in conjunction with a merger. My "Holdings" as listed in Item III include all assets I owned during 1983, as the reporting instructions require. Under Item III, I have listed, therefore, both the bank stock my wife and I owned up until June 1983 and the proceeds of sale of that stock. The same is true of the stock held beneficially for my three children. I also sold an undivided fifty percent interest in real estate to Citizens and Southern National Bank, and both the real estate and proceeds of sale are listed in Item III.

I have reported assets held beneficially for my three children, although the reporting rules may not actually require that all of these assets be disclosed. In the future, I may seek a clarification of the rules as they apply to trusts created for my children, in order to avoid this reporting requirement.

John M Spratt Jr
John M. Spratt, Jr.

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

HARLEY O. STAGGERS, JR.
(Full Name)

1504 Longworth House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

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Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State WV

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (*including honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 9/83 American Association of Advertising Agencies | Honorarium | $1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Farmers and Merchants Bank, Keyser, WV | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Harley O. Staggers Jr. | April 25, 1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Honorable Arlan Stangeland
(Full Name)

1526 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

MC

(Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 APR 4: 17

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 7 State MN

☐ Officer or Employee—Employing Office

☐ Check if amended Statement.

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Water & Wastewater Equipment Mfg. Assn. (3/3) | Honorarium | 500.00 |
| American Meat Institute (3/23) | Honorarium | 300.00 |
| Elk River Cast Metals Assn. (3/29) | Honorarium | 1,000.00 |
| Lipsen, Hamberger, Whitten & Hamberger (4/15) | Honorarium | 500.00 |
| American Bus Association (4/27) | Honorarium | 1,000.00 |
| American Paper Institute (6/2) | Honorarium | 1,000.00 |
| Staley Manufacturing, Inc. (9/29) | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Farmland | Gross Rental | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Associated General Contractors | Transportation, lodging and food to attend national convention in San Antonio, Texas |
| National Milk Producers Federation | Transportation, lodging and food to attend national convention in San Francisco, California |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Farmland | F |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Farmland - mortgage against property listed above | E |
| Condominium in Arlington, VA - mortgage | D |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)**
YES ____ NO X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)**
YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Arlan Stangeland | Apr 4, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Arlan Stangeland
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| 1A | Associated General Contractors of America - Honorarium (10/16) $1,000.00 |
| 1A | National Milk Producers Federation - Honorarium (11/29) - $2,000.00 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Fortney H. (Pete) Stark, Jr.
(Full Name)

Room 1034 Longworth Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 14 AM 10

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** 9 **State** CA

☐ **Officer or Employee—Employing Office** ____________

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Schedule Attached | | |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Schedule Attached | | |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

**(OVER)**

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

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| IDENTITY | CATEGORY |
|---|---|
| Schedule Attached | |

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The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Schedule Attached | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Schedule Attached | | |

## VI. POSITIONS

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| POSITION | NAME OF ORGANIZATION |
|---|---|
| | Schedule Attached |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

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**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 11, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Fortney H. Stark, Jr.
(Name)

### Continuation Sheet

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | |
|---|---|---|
| IA. | Income Items except those reported in Section I3. | |
| | Honorarium-American University | |
| | 7/22/83 Donated to Charity | 50. |
| | Honorarium-National Association of Life Companies Inc. | |
| | 8/3/83 Donated to Charity | 2000. |
| | Honorarium-Massachusetts Mutual Life Insurance Co. | |
| | 8/12/83 Donated to Charity | 2000. |
| | Honorarium-National Association of Life Underwriters | |
| | 10/24/83 Donated to Charity | 2000. |
| | | |
| | Honorarium-Computer & Business Equipment Manufacturing | |
| | Association 3/11/83 | 500. |
| | Honorarium-National Association of Manufacturers | |
| | 3/16/83 | 1000. |
| | 4/7/83 | 1000. |
| | Honorarium-Air Line Pilots Association | |
| | 4/21/83 | 1000. |
| | Honorarium-National Coal Association | |
| | 6/13/83 | 500. |
| | Honorarium-Air Transport Association of America | |
| | 6/27/83 | 1000. |
| | Honorarium-Capital Research & Management Company | |
| | 8/4/83 | 2000. |
| | Honorarium-Washington Tax Seminars | |
| | 8/13/83 | 1000. |
| | Honorarium-American Mining Congress | |
| | 10/7/83 | 1000. |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Fortney H. Stark, Jr.
(Name)

### Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| IB. | Income from dividends, interest, rent and capital gains. | | |
| | Interest Income | Government National Mortgage Association | B |
| | Interest Income | Bank of California | A |
| | Interest Income | Bank of America | E |
| | Interest Income | Ft.Vancouver Broadcasting | D |
| | Interest Income | Treasury Bills | B |
| | Interest Income | Stark Investment Company Partnership-from all sources-interest checking, securities, treasury bills, time certificates of deposit, etc. | E |
| | Interest Income | Genmark, Inc. | C |
| | Guarantee Fees | Genmark, Inc. | C |
| | Dividend Income | T. Rowe Price Prime Reserve | A |
| | Dividend Income | Drexel, Burnham & Lambert Fund | A |
| | Rental Income | Washington D.C. Duplex | D |
| | Rental Income | Shopping Center-Columbus, Ohio Partnership | G |
| | Rental Income | Mobile Home Park-Concord, Ca. Partnership | D |
| | Rental Income | Commercial Property-Antioch,Ca. Partnership | B |
| | Capital Loss | Sale of Boat | D |
| | Capital Loss | Government National Mortgage Association Sale of Security | (D) |
| | Capital Gain | Stark Investment Company Partnership Net from Sale of Various Assets | E |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Fortney H. Stark, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III. | Holdings | |
| | Real estate other than owner occupied | |
| | Duplex-Washington, D.C. | F |
| | Condominimum-Walnut Creek, Ca. | E |
| | Stocks and Securities | |
| | T. Rowe Price Prime Reserve Fund | |
| | Money Market Fund-Balance 12/31/82= | A |
| | Government National Mortgage Assn. | |
| | Purchased 4/22/83 Sold 6/10/83 | E |
| | Diablo Products, Inc. | |
| | Concord, Ca. | |
| | (transferred during year) | E |
| | KMTR Broadcasting Company | |
| | Springfield, Oregon | E |
| | Treasury Bills | |
| | Purchased 6/10/83 Redeemed 7/21/83 | E |
| | Time Certificates of Deposit | |
| | Bank of America | |
| | Purchased and Redeemed Various Dates | |
| | Highest Value Used | E |
| | Savings Accounts | |
| | Bank of California | |
| | (Closed during year) | D |
| | Wright Patman Federal Employees | |
| | Credit Union | A |
| | East Oakland Credit Union | A |
| | Interest Producing Checking Accounts | |
| | Bank of America 12/31 Balance | D |
| | Partnership Interests-FMV of Equity | |
| | Shopping Center-Columbus, Ohio | F |
| | Mobile Home Park-Concord, Ca. | D |
| | Oil Exploration Partnership- | |
| | Dallas, Texas | B |
| | Oil Exploration Partnership- | |
| | Dallas, Texas | B |
| | Oil Exploration Partnership- | |
| | Dallas, Texas | D |
| | Delta Properties-a Partnership with | |
| | various real estate holdings- | |
| | Oakland, Ca. | B |
| | Stark Investment Company-a partnership | |
| | with various real estate, certificates | |
| | of deposit and security holdings | |
| | Hayward, Ca. | F |
| | Baltimore Assets II-a partnership | |
| | with real estate holdings- | |
| | Baltimore, Maryland | C |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Fortney H. Stark, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV. | Liabilities | |
| | National Permanent Federal Savings and Loan Association-Duplex, Washington, D.C. | D |
| | American Savings and Loan Association Condominimum, Walnut Creek, Ca. | E |
| | Cassie Strotz-Condominimum, Walnut Creek, Ca. (paid off during year) | C |
| | Stark Investment Company Liabilities Hayward, Ca. | F |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Fortney H. Stark, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| V. | Transactions | |
| | Stark Investment Company:<br>Various Transactions-Various Dates | F |
| | Purchase and Sale of Securities<br>Government National Mortgage Association<br>Purchased 4/22/83 Sold 6/10/83 | E |
| | Purchase and Redemption of Securities<br>Treasury Bills<br>Purchased 6/10/83 Redeemed 7/21/83 | E |
| | Purchase and Redemption of Time Certificates<br>Of Deposit Bank of America<br>Various Dates | E |
| | Sale of Boat 7/28/83 | B |
| | Transfer of Stock in Diablo Products, Inc.<br>to Stark Investment Company 7/1/83 | F |

Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Fortney H. Stark, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| VI. | Positions Held | |
| | Partner | Stark Investment Company<br>Oakland, Ca. |
| | Partner | The Kingsdale Company<br>Columbus, Ohio |
| | Partner | Sunny Acres Associates<br>Concord, CA. |
| | Partner | Delta Properties<br>Hayward, Ca. |
| | Partner | Baltimore Assets II<br>Baltimore, Maryland |
| | Partner | Cordell Kelly No.1 Partnership<br>Dallas, Texas |
| | Partner | Slidell Partnership<br>Dallas, Texas |
| | Partner | Koin Partnership<br>Dallas, Texas |
| | Partner | Lafayette Investment Research<br>Lafayette, California |
| | Director | Genmark, Inc. (Previously shown as General<br>Concord, Ca. Sales Corporation) |
| | Director | Diablo Products, Inc.<br>Concord, Ca. |
| | Director | KMTR Broadcasting<br>Springfield, Oregon |
| | President and Director | Pete Stark Foundation<br>Oakland, Ca. |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-238

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Charles W. Stenholm
(Full Name)

1232 Longworth Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES 1984 MAY 14

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 17 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Double S Farms | Salary | $ 279.00 |
| Double S Farms (spouse) | Director fee | 1200.00 |
| General American insurance | Policy cash value | 3622.00 |
| USDA Commodity Credit Corporation | Farm price supports | 5398.00 |
| Plains Cotton Cooperative | Cotton sales | 13699.00 |
| Gulf Insurance Group | Hail damages | 1750.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Double S Farms, Inc. | Rent | E |
| Richard Bloomer | Lease | A |
| Don Starr | Lease | D |
| Jones County Oil | Lease | C |
| Wayland Shurley | Sale of stock | E |
| Ericksdahl Gin | Dividend | A |
| Bradford Trust | Interest | A |
| Stamford Financial Corp. | Dividend | B |
| Jones-Haskell Grain Cooperative | Lease | A |
| First Virginia Bank | Interest | A |
| Plains Cotton Coop | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| 2/7 Nocona Belt Co., Nocona, Tex. | 1 belt-$50.; 1 buckle-$57. | $ 107.00 |
| 2/25 Midland Prof. Engineers | 1 table lamp | 183.75 |
| 3/15 Nocona Boot Co. & Nocona Chamber of Commerce | 2 prs. boots | 449.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 1/6/83 Tex. A&M (dairy meeting) | lodging |
| 2/1-2/2 National Telephone Coop. San Diego, Calif. | travel, lodging, meals |
| 2/9 Joint annual mtg.-Tex. Bank for Cooperatives, Tex. Fed. of Coops & Tex. Coop Ginners | lodging, meals |
| 2/20 American Meat Institute, Boca Rotan, Fla. | travel, lodging, meals |
| 2/25 Permian Basin Chapter-Tex. Soc. Prof. Eng.-Midland | lodging, meal |
| 2/27 Texas A&M (agric. farm credit mtg.) | lodging, meals |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Double S Farms, Inc. | stock & crop value | D |
| Wheeler County | minerals (spouse) | C |
| Stamford Financial Corp. | stock | C |
| Investors Diversified Services | IRA | B |
| Insured Municipals Income Trust | savings | B |
| Farmland Equipment & buildings | (840 acres - Jones County) | F |
| Ericksdahl Coop Gin | stock | B |
| Jones - Haskell Grain Coop | stock | A |
| Big Country Coop | stock | A |
| Stamford Electric Coop | stock | A |
| Plains Cotton Coop | stock | A |
| Rolling Plains Coop Compress | stock | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank, Sweetwater | C |
| Equitable Life Assurance | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of stock - 281.3 shares to Wayland Shurley, Double S Farms | 3/30/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Double S Farms, Inc. |
| Advisory Director | First National Bank of Stamford |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Charles W. Stenholm | 5-14-84 |

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Page 2 of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles W. Stenholm
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I. A. | 2/1-2/2 | Nat. Telephone Coop, San Diego | honoraria | $ 500.00 |
| | 2/9 | Wharton County, Tex. Cotton & Grain Clinic | " | 1000.00 |
| | 2/20-2/22 | American Meat Institute, Boca Rotan, Fla. | " | 500.00 |
| | 3/25 | Fed. Land Bank of Tex, Houston | " | 1000.00 |
| | 8/30 | Fertilizer Institute, Wash., D. C. | " | 1000.00 |
| | 9/15 | Power & Communication Contractors Assoc, D.C. | " | 500.00 |
| | 10/24 | Waxahachie Bankers/Agric. mtg. | " | 500.00 |
| | 12/15 | American Rice, Houston | " | 1000.00 |
| | 12/16 | Western Peanuts, Seminole | " | 1000.00 |
| | 9/20 | Washington Post - re: article on Ashley Bailey (donated to Annette Bailey Gossett) | | 100.00 |
| I. C. | 3/24 | Federal Land Bank of Texas, Houston | lodging, meals | |
| | 7/15-17 | Amer. Medical Assoc. Conf., Charlottesville | lodging, meals, travel | |
| | 8/24-28 | Danny Thompson Memorial Golf Tournament, Sun Valley Idaho | lodging, meals, travel | |
| | 9/16-18 | Congressional Charity Golf Tournament, Greenbrier, Va. | lodging, meals, travel | |
| | 12/15 | Western Peanuts, Seminole | lodging, meals | |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-220

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## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

LOUIS STOKES (Full Name)

2304 Rayburn House Office (Mailing Address)

Washington, D. C. 20515

MC

[illegible] MAY 15 PM 3:01

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 21st State OHIO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Southern Assn. of Education Opportunity | Honoraria | $1,000.00 |
| Program Personnel 2/2/83 | | |
| Berea College 2/10/83 | " | $1,000.00 |
| William & Mary College 2/24/83 | " | $1,000.00 |
| Black Catholics & Council of Black Catholics | | |
| 2/26/83 | " | $ 500.00 |
| Baptist Ministers Fellowship of Greenville 3/5/83 | " | $ 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank and Credit Union Savings Accounts | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Case Western Reserve University | Maple-Wood Chair | $150.00 |
| School of Medicine | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Southeastern Assn. of Education | Prepaid airline ticket-speaking |
| Opportunity Program Personnel | engagement |
| Berea College | Prepaid airline ticket-speaking |
| | engagement |
| Baptist Ministers Fellowship of Greenville, | Prepaid airline ticket-speaking |
| South Carolina | engagement |
| Western Association of Education Opportunity | Prepaid airline ticket-speaking |
| Programs | engagement |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Bank and Credit Union Accounts | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5/15/84

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Page ____ of ____

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

LOUIS STOKES
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | Western Association of Education Opportunity Programs 3/6/83 | Honoraria | $1,200.00 |
| | University of Massachusetts 4/6/83 | " | $1,000.00 |
| | Howard University School of Social Work 4/9/83 | " | $ 300.00 |
| | Sage Unlimited Black Health Professional Network 4/30/83 | " | $1,000.00 |
| | St. James A.M.E. Church 9/18/83 | " | $ 300.00 |
| | Lewis University - 10/6/83 | " | $1,500.00 |
| | National Association of Career Women 10/8/83 | " | $ 300.00 |
| | Aydin Corporation 12/12/83 | " | $2,000.00 |
| | 21st District Caucus - Cleveland, Ohio 12/19/83 | " | $ 200.00 |
| | | TOTAL | $11,800.00 |
| II-C | Sage Unlimited Black Health Professional Network | Prepaid airline ticket-speaking engagement | |
| | 64th Prince Hall Conference (Masons) | Prepaid airline ticket-speaking engagement | |
| | Lewis University | Airline expense - speaking engagement | |
| | *Rhode Island College | Prepaid airline - ticket - speaking engagement | |

*Honorarium was not received until Feb. 20, 1984

LOUIS STOKES
21ST DISTRICT OHIO

COMMITTEE ON APPROPRIATIONS
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
CHAIRMAN
COMMITTEE ON STANDARDS
OF OFFICIAL CONDUCT
PRESIDENT
CONGRESSIONAL BLACK CAUCUS
FOUNDATION
FORMER CHAIRMAN:
SELECT COMMITTEE ON ASSASSINATIONS
FORMER CHAIRMAN:
CONGRESSIONAL BLACK CAUCUS

Congress of the United States
House of Representatives
Washington, D.C. 20515

2304 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-7032

DISTRICT OFFICE
ROOM 2947
NEW FEDERAL OFFICE BUILDING
1240 EAST 9TH STREET
CLEVELAND, OHIO 44199
(216) 522-4900

CLEVELAND HEIGHTS OFFICE
2140 LEE ROAD
SUITE 211
CLEVELAND HEIGHTS, OHIO 44118
(216) 522-4907

HAND DELIVERED

May 16, 1984

Mr. Benjamin J. Guthrie
Clerk of the House
1036 Longworth House Office Building
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

With respect to my 1983 Financial Disclosure Statement, please delete from II-B the Maple Wood Chair from Case Western Reserve University and add the same to Section I-A.

Thank you for your cooperation in this matter.

Sincerely,

Louis Stokes
Member of Congress

HAND DELIVERED 8 1 0 7 0 1 0 2 5 4 7

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Samuel S. Stratton
(Full Name)

2205 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES
1984 MAY -9 PM 4:52

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 23 State New York

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. Naval Reserve Pension | | $ 13,392.57 |
| Speaking Honorarium - Schenectady Sigma Bodies, March 27, 1983 | | 100.00 |
| Op-ed article, Washington Post, December 21, 1983 | | 100.00 |
| Payment for article on General Tomoyuki Yamashita for translation & publication in Sankei Shimbun (Defense Information Magazine, No. 8), Tokyo December 28, 1983 | | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Perpetual American Bank, insured money market savings accounts | Interest | 527.76 |
| Miscellaneous passbook savings | Interest | 90.06 |
| U.S. Govt Bonds | Interest | 126.58 |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Association for the United Nations Seminar on Japan (continued on continuation sheet) | Round-trip Air Fare from Wash., D. C. to Oiso, Japan and food and lodging (Jan 9 - Jan 14) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Naval Reserve Association National President's Award | Award consists of plaque to which a ship's clock is attached | estimated over $100.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Insured Money Market Savings Account | |
| Perpetual American Bank, Washington, D. C. | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | NONE |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | MAY 9, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Samuel S. Stratton
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| II - A (cont'd) | | |
| | Electronic Industries Association Seminar<br>at Captiva Island, Florida | Round-trip Air Fare<br>Wash., D.C. to Captiva<br>and food and lodging<br>March 28 - March 31 (4 days)<br>for myself and wife |
| | Air Force Association to receive<br>"Iron Gate Award" | Round-trip Air Fare from<br>Wash., D. C. to New York City,<br>(food and hotel accommodations<br>and musical matinee tickets)<br>for myself and wife<br>March 19 - March 20, 1983 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gerry Eastman Studds
(Full Name)

1501 Longworth House Office Building
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10 State MA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Oceans Industries Association 3/10/83 | Honorarium | 500.00 |
| New York Times 8/31/83 | Article | 150.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Seaman's Saving Bank | Interest | A |
| American Security Bank | Interest | B |
| U.S. Treasury | Interest | A |
| Loew's Theaters | Interest | A |
| Exxon | Dividends | B |
| Wang Labs | Capital Gains | B |
| AT&T | Capital Gains | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| U.S. Treasury - Bonds | A |
| Loew's Theaters - Bonds | A |
| Exxon - Common Stock | B |
| PBA - Common Stock | A |
| American Security Bank - Money Market Account | C |
| Burlington Industries - Common Stock | A |
| | |
| Continued on Continuation Sheet | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loan for Land Purchase - Russell Lukes - Boston, MA | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Eastman Kodak - Common Stock - Bought | 5/11/83 | A |
| Cigna Corporation - Bonds - bought | 12/9/83 | A |
| American Home Products - Common Stock - Bought | 6/24/83 | A |

Continued on Continuation Sheet

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date 5/19/84

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Gerry E. Studds
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|

III. Holdings

Beatrice Studds Irrevocable Trust

My brother, Colin A. Studds, my sister, Mrs. Howard Babcock, and I have placed the following securities -- owned jointly by the three of us -- in an irrevocable trust for our mother, Beatrice Studds, with my brother as trustee. All income from these securities goes to our mother for as long as she shall live. My brother, my sister, and I each own one-third of the securities -- and they will revert to us upon the dissolution of the trust at our mother's death. The following represents my one-third interest in the trust.

Colin A. Studds, III, Trustee
Beatrice Studds, Irrevocable Trust,
Under Agreement Dated August 1, 1973

| | |
|---|---|
| U.S. Treasury - Bonds | B |
| Wang Labs - Bonds | A |
| Wang Labs - Common Stock | A |
| Cigna Corporation - Bonds | A |
| West Point Pepperell - Common Stock | B |
| Xerox - Common Stock | A |
| Gulf Oil - Common Stock | A |
| W.R. Grace - Common Stock | A |
| Middle South Utilities - Common Stock | A |
| General Motors - Common Stock | A |
| IBM- Common Stock | A |
| Washington Energy - Common Stock | A |
| AT&T - Common Stock | A |
| OKC Limited Partnership | A |
| American Home Products - Common Stock | A |
| Detroit Edison - Common Stock | A |
| Eastman Kodak - Common Stock | A |
| Munford- Common Stock | A |

V. Transactions

| | | |
|---|---|---|
| Detroit Edison - Common Stock - Bought | 12/8/83 | A |
| Munford - Common Stock - Bought | 12/9/83 | A |
| Wang Labs - Bonds - Sold | 5/11/83 | A |
| OKC Limited Partnership - Sold | 12/9/83 | A |
| AT&T - Common Stock - Sold | 5/11/83 | A |
| Washington Energy - Common Stock - Sold | 12/9/83 | A |
| Xerox - Common Stock - Sold | 12/9/93 | A |

All of the above purchases and sales are in the Beatrice Studds Irrevocable Trust.

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-220

REGULAR MAIL

GERRY E. STUDDS
10th District, Massachusetts
Washington Office
1511 Longworth House Office Building
Washington, D.C. 20515
[illegible]

Committees:
Foreign Affairs
Merchant Marine and Fisheries

JUN 5 1984

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

District Offices
Greater New Bedford
Post Office Building
New Bedford, Massachusetts 02740
617-999-1251
South Shore
[illegible] Court
183 [illegible] Street
Hanover, Massachusetts 02339
617-826-3866
Cape and Islands
146 Main Street
Hyannis, Massachusetts 02601
617-771-0666

June 6, 1984

Dear Mr. Guthrie:

This is to amend my Financial Disclosure Statement for 1983 to include the following item which I inadvertently omitted when filing my Statement last month.

Part 1A

International Marine Expositions, Inc. 3/16/83 Honorarium, $500.00

Thank you for your attention to this matter.

Sincerely,

Gerry E. Studds

Mr. Benjamin J. Guthrie
Clerk of the House
Office of Records and
Registration
1036 LHOB
Washington, DC 20515

[illegible]

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

BOB STUMP
(Full Name)

211 CANNON HOUSE OFFICE BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 3 State AZ

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Stump Farms | Partnership | $30,000.00** |

**This is an estimate. I have an extension, and have not filed my income taxes for 1983. My income is not on a monthly basis, but rather on a basis of net income.

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| CD's | | |
| Valley National Bank | Interest | B |
| Farmers and Merchants Bank | Interest | B |
| Money Market Account | | |
| Valley National Bank | Interest | B |
| Stock | | |
| Tenneco | Dividend | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stump Farms | E |
| CD's | |
| Valley National Bank | C |
| Farmers and Merchants Bank | C |
| Money Market Account | |
| Valley Naitonal Bank | C |
| IRA | A |
| Stock | |
| Desert Sun Bank | B |
| Farmers and Merchants Bank | B |
| Western Airlines | B |
| American Airlines | C |
| Tenneco | A |
| Federal Resources | A |
| T. G. Shaw | A |
| South Mountain Farmers' Gin | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Stump Farms |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 15, 1984 |

[illegible]

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

Donald K. Sundquist
(Full Name)

515 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State Tennessee

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Graphic Sales of America | salary | 14,400.00 |
| " " " " Insurance (paid) | PS 58 cost | 597.00 |
| " " " " | directors fees | 1,000.00 |
| Tennessee Electric Coop (11/15/83) | honorarium | 500.00 * |
| Chicago Board of Trade (4/4/83) | " | 500.00 |
| Chicago Mercantile Exchange (4/5/83) | " | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank of Germantown | interest | A |
| " " " | dividends | C |
| 1/2 interest - Chester Lot Sale | capital gains | D |
| Installment sale/property/Quince & Kirby, Memphis | capital gains | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Tennessee Electric Coop | airfare to Nashville |
| Associated Builders & Contractors | airfare to Memphis |
| Southern Cotton Association | airfare to Memphis |
| Shoney's | airfare to Nashville |
| MAPCO | airfare to Tulsa, Oklahoma |
| Graphic Sales of America, Inc. | airfare for GSA meetings |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Stock -- Bank of Germantown (held in trust by MF Rosenberg) | E |
| Stock -- Graphic Sales of America, Inc. | D |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Memphis Bank & Trust - campaign guarantee | C |
| C&I Bank - Personal | C |
| Bank of Germantown - Personal | C |
| C&I Bank - campaign guarantee | D |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| ½ interest - 11 acres, Chester County, Tennessee | 5/31/83 | B |
| ½ share; Limited partnership, Quince & Kirby<br>Memphis, Tennessee (installment sale) | 8/4/83 | B |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Psalms, Inc. |
| Director | Charles Edison Memorial Youth Fund |
| Chairman of Board | Graphic Sales of America, Inc. |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
|  | None other than listed on 1st page |  |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature

Date MAY 11, 1984

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

MAY -1 AM 8 32

**FORM A—For use by Members, officers, and employees**

Congressman Fofo I.F. Sunia
(Full Name)

1709 Longworth HOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☑ Member of the U.S. House of Representatives—District At Lge State Am. Samoa ☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| N/A | N/A | N/A |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N/A | N/A | N/A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | N/A |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Am. Samoa Museum | Wooden Carved Seal | N/A |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | N/A |

(OVER)

8 4 0 7 0 1 0 2 0 7 1

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| N/A | N/A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N/A | N/A |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | N/A | N/A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | N/A |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | N/A | N/A |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Fofō I. F. | May 1, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

INSIDE MAIL 0 7 0 1 0 2 0 7 2

FOFO I. F. SUNIA
AMERICAN SAMOA

COMMITTEE:
PUBLIC WORKS AND
TRANSPORTATION

SUBCOMMITTEES:
SURFACE TRANSPORTATION
WATER RESOURCES
ECONOMIC DEVELOPMENT

COMMITTEE:
MERCHANT MARINE AND
FISHERIES

SUBCOMMITTEES:
PANAMA CANAL—OUTERCONTINENTAL SHELF
FISHERIES, WILDLIFE CONSERVATION
AND THE ENVIRONMENT
OCEANOGRAPHY

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

WASHINGTON ADDRESS:
1708 LONGWORTH HOUSE OFFICE BUILDING
(202) 225-8577

DISTRICT OFFICE:
P.O. DRAWER "X"
PAGO PAGO, AMERICAN SAMOA 96799
633-1372/633-1378

1984 MAY -8 AM 8: 10
OFFICE OF [illegible]
U.S. HOUSE OF REPRESENTATIVES

May 7, 1984

Mr. Benjamin Guthrie
Clerk of the House
Office of Records & Registration
1036 Longworth HOB
Washington, D.C. 20515

MC

Dear Ben:

This is to amend my 1983 Financial Disclosure Statement to include the following value at II(a) for my American Samoa wooden carved seal that was submitted earlier. The value which I claim is $250.00.

Your assistance is very much appreciated. Thank you and if you have any questions, please give me a call at 5-8577.

Sincerely,

Fofo

FOFO I.F. SUNIA
Member of Congress

FIFS:mi

9 [illegible] 0 7 0 1 1 0 5 9 4

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Allan Byron Swift
(Full Name)

1502 Longworth House Office Building
(Mailing Address)

Washington, D.C. 20515

MC

U.S. HOUSE OF REPRESENTATIVES
1984 MAY 15 PM 3:07
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

● Member of the U.S. House of Representatives—District 2 State WA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| Nat. Cable Television Assn. | 2/ 4/83 | Honoraria | $ 500.00 |
| Puget Sd. Fed. Ret. Benefit Assn. | 3/14/83 | " | 1000.00 |
| Maximum Services Telecasters Inc. | 6/ 8/83 | " | 1000.00 |
| Am. Broadcasting Co. | 7/13/83 | " | 1000.00 |
| CA Broadcasters Assn. | 7/24/83 | " | 1000.00 |
| Washington Post | 9/26/83 | Article Payment | 100.00 |
| Chicago Board of Trade | 10/10/83 | Honoraria | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Congressional Credit Union | Interest | A |
| United Virginia Bank | " | A |
| Mutual of New York | Dividend | A |
| Bellingham Condo | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| ********************************************* NONE | ********************************** |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| ********************************************* NONE | ********************************** | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION |
|---|---|---|
| Nat. Cable Television Assn. | 2/ 4/83 | RT Airfare - DC - New York, NY /Lodging |
| Nat. Assn. of Broadcasters | 7/24/83 | RT Airfare - DC - San Fran., CA /Lodging |
| MacNeil/Leher | 8/11/83 | RT Airfare - Seattle - San Fran. |
| " " | " | Reimbursement for Expenses |
| Chicago Board of Trade | 10/10/83 | RT Airfare - DC - Chicago, IL |
| - Granada Television - England | 11/ 4/83 | RT Airfare - DC - London, England /Lodging |
| Nat. Consumer Law Center | 11/19/83 | RT Airfare - DC - Boston + expenses |

(OVER)

8 1 0 7 0 1 1 0 5 9 5

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Rental Property (Soinnaker Reach Condo), Bellingham, WA | | C |
| 800 Shares - Charming Shoppes, Inc. - Shearson AMEX | (sold 7/20/83) | C |
| 1130 Shares - Keystone Custodian Fund | (sold 4/25/83) | B |
| Corporate Income Fund FD 167 - Shearson AMEX | (bought 2/22/83) | C |
| 1000 Shares - Templeton Growth Fund | (bought 7/27/83) | B |
| 3382 Shares - New Economic Fund | (bought 11/10/83) | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Rainer National Bank - 2nd Mortgage | B |
| Olympic Bank - Dee of Trust on Spinnaker Reach Condo, Bellingham, WA | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale - 800 Shares Charming Shoppes, Inc. | 7/20/83 | C |
| Sale - 1130 Shares Keystone Custodian Fund | 4/25/83 | B |
| Purchase - Corporate Income Fund FD 167 - Shearson AMEX | 2/22/83 | C |
| Purchase - 1000 Shares Templeton Growth Fund | 7/27/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| **************************************** NONE | ***************************************** |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| ********** | ************************************** NONE | ***************************************** |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XXX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XXX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | MAY 15, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Allan Byron Swift
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I-A | Chicago Mercantile Exchange | 10/10/83 | Honoraria | $ 500.00 |
| I-A | Nat. Cable Television Assn. | 10/18/83 | " | 1000.00 |
| I-A | NCTA Roundtable | 10/28/83 | " | 1000.00 |
| I-A | California Cable Assn. | 12/13/83 | " | 1000.00 |
| I-A | Washington PUD Assn. | 12/21/83 | " | 500.00 |
| | | | | |
| II-C | Nat. Cable Television Assn. | 12/13/83 | RT Airfare DC - LA/Lodging | |
| | | | | |
| V | Purchase - 3382 shares New Economic Fund | | 11/10/83 | C |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

THE HONORABLE MICHAEL LYNN SYNAR
(Full Name)

408 3rd St. S.E. #A
(Mailing Address)

Washington, D.C. 20003

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State OK

☐ Officer or Employee—Employing Office ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 1/23/83 Robert Morris Associates Annual Confer. | Honorarium | 1,000.00 |
| 3/5/83 General Electric Credit's Wash. Legis Conf | Honorarium | 1,000.00 |
| 3/12/83 Oklahoma Bankers Association | Honorarium | 500.00 |
| 4/11/83 Pfizer Inc. | Honorarium | 1,000.00 |
| 5/9/83 Chicago Mercantile Exhange | Honorarium | 500.00 |
| 5/9/83 Chicago Board of Trade | Honorarium | 500.00 |
| SEE ATTACHED SHEET | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| UNITED VIDEO 9/8 - 9/10 | REIMBURSEMENT FOR ROUND TRIP AIRFARE (Wash-Atlanta-Wash) TO SPEAK TO THE EASTERN CABLE SHOW |

(OVER)

84070102328

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| 20 acres unimproved residential property, Muskogee Oklahoma | D |
| Livestock | C |
| 1/3 Interest in 140 acres unimproved agriculture property Muskogee, Oklahoma | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Synar Land and Cattle Company, Muskogee, Oklahoma |
| Consultant | Eastern Oklahoma Land and Cattle Co., Muskogee, Oklahoma |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____**

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____**

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| X Mike Synar | May 8, 1984 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Michael Lynn Synar
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| I A | 6/30/83 National Agricultural Chemicals Assoc., Honorarium, $500.00 |
| I A | 7/25/83 Parmaceutical Industry Wash. Advisory Co., Honorarium, $1,000.00 |
| I A | 10/16/83 Brookings Institution, Honorarium, $250.00 |
| I A | 10/22/83 University of Oklahoma/Carl Albert Center, Honorarium, $1,000.00 |
| I A | 12/6/83 Valero Energy, Honorarium, $1,000.00 |
| I A | 12/7/83 Henry Clay Society, Honorarium, $500.00 |
| I A | 5/10/83 Monsanto, Honorarium, $500.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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HAND DELIVERED

MIKE SYNAR
3rd District, Oklahoma

Congress of the United States
House of Representatives
Washington, D.C. 20515

May 15, 1984

1984 MAY 15 PM 12: 00
U.S. HOUSE OF REPRESENTATIVES

Clerk of the House
Office of Records and Registration
Benjamin Guthrie
1036 Longworth HOB
Washington, D.C. 20515

Dear Chairman Guthrie: MC

This letter serves as a request to amend my 1984 Financial Disclosure Statement to answer questions A & B in part VIII in the negative.

Thanks in advance for your help.

Sincerely,

Mike Synar

MIKE SYNAR
Member of Congress

MS/raf

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert M. Tallon, Jr.
(Full Name)

P O Box 6286, Florence, SC 29502
(Mailing Address)

1984 MAY 15 PM 3:04

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6 State SC

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form or the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Tallon Sales Company, Inc. | Salary | 16,490 |
| Chicago Board of Trade | Honorarium | 500 |
| Chicago Mercantile | Honorarium | 500 |
| Better Brands, Inc. | Honorarium | 1,000 |

B. The source, type, and category of value *of income from dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| First National | Interest | B |
| S.C. General Assembly Retirement | Interest | B |
| Security Federal | Interest | A |
| IDS Progressive Fund | Dividend | B |
| Robin's of Florence, Inc. | Rent | E |
| Robin's of N. Myrtle Beach, Inc. | Rent | E |
| Tallon Sales Company, Inc. | Rent | D |
| Various-Beach House Rentals | Rent | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Tallon Sales Co., Inc. Common Stock | E |
| Florence building, W. Evans St., Florence, SC | F |
| N. Myrtle Beach Building, Highway 17, N. Myrtle Beach SC | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Security Federal (Florence building mortgage) | E |
| J. Bryan Floyd (N. Myrtle Beach building mortgage) | D |
| Security Federal (Florence warehouse mortgage) | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Tallon Sales Co., Inc.<br>Robin's of Florence, Inc.; Lemasters, Inc.; Robin's Ladies' Wear, Inc.; Robin's of Greenville, Inc.; Robin's of Anderson, Inc.; Robin's of Columbia, Inc.; Robin's of Dentsville, Inc.; Robin's of N. Myrtle Beach, Inc. |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Robin Tallon | 5/15/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

CONGRESSMAN TOM TAUKE
(Full Name)

435 Cannon House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State IOWA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See Attached List | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Blunt, Ellis & Loewi (Cash Equivalent Fund) | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | |
|---|---|---|
| American Meat Institute (Airfare/hotel/meals) | To Boca Raton, Fla. to address conv. | 2/83 |
| Nat'l Assoc. of Broadcasters " | To Las Vegas, Nev. " | 4/83 |
| Nat'l Cable TV Assoc. " | To Houston, Texas " | 6/83 |
| Chicago Mercantile Exchange (Airfare/meals) | To Chicago, Ill. " group | 7/83 |
| Independent Petroleum Assoc. (Airfare,hotel/meals) | To Denver, Colo. " group | 8/83 |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank, Dubuque, Iowa (Savings Account) | A |
| Blunt, Ellis, Loewi (Cash Equivalent Fund) | B |
| Promissory Note | A |
| Promissory Note | B |
| Wright Patman Cong. Fed. Credit Union (Capitol Account) | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Talman Home Mortgage Corporation, Chicago, Illinois<br>(Mortgage on condominium of Category E value) | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Mt. Mercy College, Cedar Rapids, Iowa |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Thomas J. | Mar 3 - 84 |

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Page 1 of 1

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

THOMAS J. TAUKE
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| | I. INCOME | | | |
| | 1. American Meat Institute | Feb. 83 | Honorarium<br>(Assigned to Mt. Mercy College, Cedar Rapids, Iowa) | $ 500.00 |
| | 2. Nat'l Assoc. of Broadcasters | Apr.83 | Honorarium<br>(Assigned to Beckman High School, Dyersville, Iowa) | 2,000.00 |
| | 3. Nat'l Cable Television Assoc. | June 83 | Honorarium<br>(Assigned to Mt. Mercy College, Cedar Rapids, Iowa) | 1,500.00 |
| | 4. Chicago Mercantile Exchange | July 83 | Honorarium<br>(Assigned to Gateway YMCA, Clinton, Iowa) | 1,000.00 |
| | 5. American Broadcasting Corp. | Aug.83 | Honorarium<br>(Assigned to Mt. Mercy College, Cedar Rapids, Iowa) | 1,000.00 |
| | 6. Independent Petroleum Assoc. | Aug.83 | Honorarium<br>(Assigned to Leo High School, Holy Cross, Iowa) | 500.00 |
| | 7. Champion International Corp. | Nov.83 | Honorarium<br>(Assigned to Mercy Health Center, Dubuque, Iowa) | 1,000.00 |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-728

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Congressman Billy Tauzin
(Full Name)

222 Cannon House Office Building
(Mailing Address)

Washington, DC 20515

1984 MAY 10 PM 2:5

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3 State LA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| LA Building . Material Dealers Association | Honorarium | $500 |
| National Cable TV Association | Honorarium | $1000 |
| Domestic Petroleum Council | Honorarium | 1000 |
| National Association of Broadcasters | Honorarium | 2000 |
| Consumer Electronic Group | Honorarium | 1000 |
| Capitol Forum - | Honorarium | 600 |
| Connell Rice & Sugar | Honorarium | 2000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| St. Charles Royalle Subdivision | Capital Gains | E |
| South LA Savings & Loan | Interest | D |
| Citizens Bank & Trust | Stock Dividends | A |
| Wright Patman Cong. Federal Credit Union | Interest | A |
| DKR Limited Partnership | Capital Gains | A |
| House Sale | Capital Gain | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| National Cable TV Association | Travel and Lodging expenses for Member and Spouse to speak at convention (Los Angeles) |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| St. Charles Royalle Subdivision | E |
| Citizens Bank & Trust, Thibodaux, LA (40 shares) | B |
| House & Lot - 2405 Orpine Street, Baton Rouge, LA | D |
| Tauzin & Sonnier Law Firm (Partnership Interest) | C |
| House & Lot - 4836 Kingston Drive, Annandale, Virginia | E |
| DKR Limited Partnership, Houma, Louisiana | B |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Lafourche Life Insurance Company | D |
| Citizens Bank & Trust | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| House & Lot, Orpine Street, Baton Rouge, LA | 5/20/83 | D |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director (Inactive) | First Financial Bank (formerly S. LA S&L, 107 Canal Blvd. Thibodaux, LA |
| Partner | St. Charles Royalle, 305 Goode Street, Houma, LA |
| Partner | DKR Limited Partnership, 301 Goode St., Houma, LA |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| W.J. Billy Tauzin | May 10, 1984 |

Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Congressman Billy Tauzin
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I.A. Income | Zapata | Honorarium | $1000 |
| | National Cable TV Association | Honorarium | 1500 |
| | LA Life Underwriters Association | Honorarium | 250 |
| | Fertilizer Institute | Honorarium | 1000 |
| | GTE Service Corporation | Honorarium | 750 |
| | Sonet Marine | Honorarium | 1000 |
| | Aminoil, U.S.A. | Honorarium | 1000 |
| | Southland Royalty | Honorarium | 1500 |
| | Southern Cable TV Association | Honorarium | 1000 |
| | Carroll Dantin (Joe Dantin Contractors, Inc.) | Legal Fees | 3300 |
| II.A. Gifts & Reimbursements | Communications Network Conference | Travel for Member to speak at conference (New Orleans) | |
| | Electronic Industries Association | Travel and lodging expenses for Member & Spouse to speak at convention (Captiva, Florida) | |
| | National Association of Broadcasters | Travel and lodging expenses for Member to speak at convention (Las Vegas) | |
| | Connell Rice & Sugar | Travel for Member to speak at conference (Westfield, N. J.) | |
| | Zapata | Travel for Member to speak at conference (Houston, Texas) | |
| | National Cable TV Association | Travel for Member to speak at convention (Houston, Texas) | |
| | Southern Cable TV Association | Travel for Member to speak at Conference (Atlanta, Georgia) | |
| | LA Gas Association | Lodging for Member to speak at Conference (Lafayette, LA) | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

8 3 7 0 1 1 1 4 1 2

BILLY TAUZIN
THIRD DISTRICT, LOUISIANA

ENERGY AND COMMERCE COMMITTEE
MERCHANT MARINE AND FISHERIES COMMITTEE

WASHINGTON OFFICE
TELEPHONE 202-225-4031
222 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES
EAST
TELEPHONE 504-889-2303
4300 VETERANS MEMORIAL BOULEVARD
METAIRIE, LOUISIANA 70002
CENTRAL
TELEPHONE 504-876-3033
FEDERAL BUILDING, SUITE 107
HOUMA, LOUISIANA 70360
WEST
TELEPHONE 318-367-8231
210 EAST MAIN STREET
NEW IBERIA, LOUISIANA 70560

HAND DELIVERED
HAND DELIVERED

May 15, 1984

The Clerk
U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, DC 20515

MC

Dear Sir:

This is to amend my 1983 Financial Disclosure Statement to include the following dates with the respective honoraria:

| Date Received | Source | Amount |
|---|---|---|
| 1-28-83 | LA Building Material Dealers Association | $500 |
| 1-5-83 | National Cable TV Association | $1000 |
| 1-27-83 | Domestic Petroleum Council | 1000 |
| 4-11-83 | National Association of Broadcasters | 2000 |
| 4-13-83 | Consumer Electronics Group | 1000 |
| 4-28-83 | Capitol Forum | 600 |
| 5-13-83 | Connell Rice & Sugar | 2000 |
| 5-6-83 | Zapata | 1000 |
| 6-13-83 | National Cable TV Association | 1500 |
| 4-9-83 | LA Life Underwriters Assoc. | 250 |
| 5-26-83 | Fertilizer Institute | 1000 |
| 6-7-83 | GTE Service Corporation | 750 |
| 6-29-83 | Sonat Marine | 1000 |
| 8-16-83 | Aminoil, U.S.A. | 1000 |
| 8-18-83 | Southland Royalty | 1500 |
| 9-8-83 | Southern Cable TV Association | 1000 |

In addition, questions A. and B. of Part VIII are to be answered in the negative.

Sincerely,

Billy Tauzin
BILLY TAUZIN
Member of Congress

BT:db

HAND DELIVERED 0 1 0 2 0 7 5

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Gene Taylor
(Full Name)

2134 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC

RECEIVED
OFFICE OF RECORDS AND REGISTRATION
1984 APR -6 PM 12:42
CLERK OF THE HOUSE
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 7th State MO

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Leggett & Platt (09/30/83) | Honorarium | $1,170.00 |
| National Auto Dealers (10/05/83) | Honorarium | 1,000.00 |
| American Mining Congress (04/08/83) | Honorarium | 2,000.00 |
| Pepisco, Inc. (05/26/83) | Honorarium | 2,000.00 |
| Ntl. Auto Dealers Assn. Leg. Committee (09/13/83) | Honorarium | 1,500.00 |
| Capital Area Automobile Trade Assn. (11/08/83) | Honorarium | 1,000.00 |
| Sales of Cattle (Gross Sale) | | 13,319.11 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Kenny Neal Ford | Interest | A |
| Charter Bank, Gainesville, MO. | Interest | B |
| Stock Sale -- Gene Taylor Ford Sales, Inc. | Capital Gain | F |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

3 4 0 7 0 1 0 2 0 7 7

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 120 Acre Farm - West of Sarcoxie, MO. | D |
| 152 Acre Farm - South of Sarcoxie, MO. | D |
| One-half of undivided interest- 260 acre Farm - Lawrence County | D |
| 147 Head Cattle | C |
| Note - Payable - Sale from sale of Gene Taylor Ford Sales, Inc. | D |
| Bank Certificate - Charter Bank of Cassville, MO. | C |
| Metropolitan Life Stock | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO x

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Gene Taylor | April 5, 1984 |

INSIDE MAIL

84070102073

GENE TAYLOR
7TH DISTRICT, MISSOURI

COMMITTEES:
RULES

SUBCOMMITTEES ON:
RULES OF THE HOUSE
(RANKING MINORITY MEMBER)
LEGISLATIVE PROCESS

POST OFFICE
AND CIVIL SERVICE

SUBCOMMITTEES ON:
POSTAL OPERATIONS AND SERVICES
(RANKING MINORITY MEMBER)
CIVIL SERVICE

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

DISTRICT OFFICES:
314A WILHOIT BUILDING
SPRINGFIELD, MISSOURI 65806
(417) 862-4317

302 FEDERAL BUILDING
JOPLIN, MISSOURI 64801
(417) 781-1041

WASHINGTON OFFICE:
2134 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-6536

MC

April 12, 1984

RECEIVED
OFFICE OF RECORDS & REGISTRATION
1984 APR 13 PM 3:01
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Clerk of the House
Office of Records & Registration
1036 Longworth House Office Building
Washington, D.C. 20515

Dear Sir:

This letter is written to amend my Financial Disclosure Statement of 1983, to include in Part V the following transaction.

Liquidation of stock of the Gene Taylor Ford Sales, Inc. on November 30, 1984. The category of value of this transaction is Category "D".

Thank you for your cooperation.

Sincerely,

Gene Taylor

Gene Taylor
Member of Congress

GT:fw

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert Lindsay Thomas
(Full Name)

P. O. Box 219
(Mailing Address)

Screven, Georgia 31560

MC

1984 MAY 14

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1 State GA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American National Bank | Co-Trustee Fee | $413 |
| Draughn's Junior College | Honorarium | 500 |
| Southeastern Peanut Association | Honorarium | 1,000 |
| The Fertilizer Institute | Honorarium | 500 |
| The Washington Caucus | Honorarium | 500 |
| Grace Acres Farm,Net Loss(733),See Attachment | Gross Income | $13,273 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Sale of Farm Equipment | Sale | C |
| First National Bank, Wayne County (Spouse) | Int | A |
| Estate of Nell Fry, Columbus, GA (Spouse) | Div | A |
| Sale of Land - 15 Sub-Div Lots & 1 Business Lot | Cap Gain | E |
| | | |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |
| | |
| | |
| | |
| | |
| | |
| | |

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 200 Acres Planted Pine, Wayne County | D |
| 15 Lots, 9-Run Subdivision, Screven, GA | C |
| Federal Land Bank Stock (Purchase of non-dividend paying stock in amount of 5% of agricultural loan is required by Land Bank) | A |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Federal Land Bank ( Mortgages, Planted Pines) | D |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Building Lots | 3/83 | C |
| Sale of Farm Equipment | 10/83 | A |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N/A | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 14, 1984 |

HAND DELIVERED

Attachment
I. A.

In 1982, Mr. Thomas ceased the operation of his farming enterprise to assume duties in Congress. In 1983, he realized $13,273 in income from accounts receivable from 1982 operations. When 1983 accounts payable were disbursed, there was a $733 operating loss for the year.

LINDSAY THOMAS
FIRST DISTRICT, GEORGIA

WASHINGTON OFFICE
427 CANNON BUILDING
(202) 225-5831

COMMITTEES
AGRICULTURE
MERCHANT MARINE AND
FISHERIES

2 7 0 1 1 1 5 3

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES
ROOM 304
FEDERAL BUILDING
BRUNSWICK, GEORGIA 31520
(912) 264-4040

ROOM 220
FEDERAL BUILDING
STATESBORO, GEORGIA 30458
(912) 489-8797

ROOM 240
OLD POST OFFICE BUILDING
SAVANNAH, GEORGIA 31412
(912) 944-4074

161 N. MACON STREET
JESUP, GEORGIA 31545

HAND DELIVERED

May 16, 1984

Honorable Benjamin J. Guthrie
Clerk
U. S. House of Representatives
1036 Longworth
Washigngton, D. C. 20515

MC

Dear Mr. Guthrie:

I would like to respectfully request that you amend my 1983 Financial Disclosure statement to include the dates of the respective honorariums received.

| | |
|---|---|
| The Washington Caucus | - February 1983 |
| Draughns Jr. College | - June 1983 |
| S. E. Peanut Assn. | - August 1983 |
| The Fertilizer Inst. | - November 1983 |

Thank you for your assistance in this matter.

Sincerely,

Lindsay Thomas
Member of Congress

8 1 3 7 3 1 1 1 3 3 1

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

William Marshall Thomas
(Full Name)

324 Cannon
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 15 PM 5:56

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 20 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| see attached sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Home Mortgage Revenue Bonds | Interest | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| see attached sheet | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

R 1070111032

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Home Mortgage Revenue Bonds | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Home Mortgage Revenue Bond Loan | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Home Mortgage Revenue Bond purchase | 1/6/83 | E |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 1974 | Kern Community College Dist. | on leave without pay |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| William M. Thomas | May 11, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

Page ____ of ____

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

WILLIAM M. THOMAS
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| | (all honoraria) | | |
| I.A. | Transamerica Occidental Life Ins. | $1,000.00 | 1/24/83 |
| I.A. | Public Affairs Council | 1,000.00 | 1/31/83 |
| I.A. | National Cotton COuncil | 1,000.00 | 2/6/83 |
| I.A. | Calif. League of Food Processors | 1,000.00 | 4/2/83 |
| I.A. | Monsanto Company | 500.00 | 5/10/83 |
| I.A. | The Capitol Forum | 500.00 | 2/11/83 |
| I.A. | Civic Service Inc. | 1,000.00 | 3/9/83 |
| I.A. | Wine Institute | 1,000.00 | 5/12/83 |
| I.A. | Public Securities Assoc. | 2,000.00 | 5/13/83 |
| I.A. | Distilled Spirits Council | 1,500.00 | 6/10/83 |
| I.A. | National Assoc. of Realtors | 300.00 | 6/15/83 |
| I.A. | McDonald's Corp. | 500.00 | 5/16/83 |
| I.A. | 20th Century Fund | 100.00 | 2/8/83 |
| I.A. | Early Calif. Foods | 400.00 | 6/20/83 |
| I.A. | Bell-Carter Foods | 200.00 | 5/24/83 |
| I.A. | Lindsay Olive Growers | 200.00 | 6/21/83 |
| I.A. | Tri-Valley Growers | 200.00 | 6/21/83 |
| I.A. | Indep. Petroleum Assoc. of Mountain States | 500.00 | 7/15/83 |
| I.A. | U.S. Borax & Chemical Corp. | 2,000.00 | 8/29/83 |
| I.A. | Board of Trade, Chicago | 500.00 | 10/6/83 |
| I.A. | Chicago Mercantile Exchange | 500.00 | 10/6/83 |
| I.A. | Petro-Lewis Corp. | 1,000.00 | 10/13/83 |
| I.A. | Miller & Schroeder Municipals | 1,500.00 | 10/24/83 |
| I.A. | Fertilizer Institute | 500.00 | 10/19/83 |
| I.A. | American Medical Assoc. | 2,000.00 | 11/8/83 |
| | | ($100.00 donated to charity) | |
| II.A | (all transportation & lodging) | | |
| | Calif League of Food Processors/airfare | 104.57 | 4/2/83 |
| | National Cotton Council | 892.00 | 2/6/83 |
| | Transamerica Occidental Life/airfare | 1,014.00 | 1/24/83 |
| | Public Securities Assoc/airfare/auto | 1,115.03 | 5/13/83 |
| | Distilled Spirits Council/airfare | 340.00 | 6/10/83 |
| | Indep. Petroleum Assoc./airfare/hotel | 848.86 | 7/15/83 |
| | Chicago Mercantile Exchange/airfare | 734.00 | 10/21/83 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Esteban E. Torres
(Full Name)

1740 Longworth House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
'84 MAY 15 PM 4:57
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 34 State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| United Auto Workers of America 1/30/83 | Honorarium | $ 300 |
| Institute for Educational Leadership 11/18/83 | Honorarium | $ 300 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 2nd Trust Note on Real Estate | Capital gain | D |
| White House Credit Union | Interest | A |
| Wright Patman Credit Union | Interest | A |
| UAW Federal Credit Union | Interest | A |
| Virginia National Bank | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| United Auto Workers of America 2/25-26 | Chicago - Transportation, lodging |
| National Association of Construction Enterprises 5/13-15 | Miami - Transportation, lodging |
| United Auto Workers of America 5/16-17 | Dallas - Transportation, lodging |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| International Enterprise and | A |
| Development Corporation -- Non-functioning ownership | |
| in partnership. Consulting firm on import-export | |
| management; representation of U.S. goods | |
| | |
| Place: 6251 Lakeview Drive | |
| Falls Church, Virginia | |
| Assets: Office Equipment | |
| Corporation controlled by spouse. | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| MESBIC TELACU Investment Co. | C |
| Small Business Administration (Business Loan) | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Trustee | Pan-American Development Foundation |
| Trustee | U.S. Committee-UN Children's Emergency Fund UNICEF |
| Advisor | National Democratic Institute for International Affairs |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Esteban E Torres | 5-10-1984 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert G. Torricelli
(Full Name)

2149 California Street, NW
(Mailing Address)

Washington, DC 20008

MC

1984 MAY 15 PM 12:00

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 9 State N.J.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| CPC Corporation | Honorarium | $ 1,000.00 |
| United Auto Workers Union | " | 300.00 |
| American Cyanimide | " | 1,000.00 |
| Chicago Board of Trade | " | 500.00 |
| Chicago Mercantile Exchange | " | 500.00 |
| Indian-American Society | " | 500.00 |
| Northrup Corporation | " | 1,000.00 |
| ** Seafarer's Union | " | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached sheet | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Chris Yegen (personal loan) | B |
| Savings Bank of Baltimore | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of 6059 Arlington Boulevard<br>Falls Church, Virginia | 1/83 | A |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature | Date 5/14/84 |

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Page 2 of 2

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Torricelli, Robert G.
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| 2A | Expenses for transportation and lodging for official visit to El Salvador relating to murder of a constituent. Paid for by Commission on United States/Central American Relations. (Category A) |
| 2A | Expenses for transportation and lodging for official visit to Honduras and Nicaragua for fact finding. Paid for by Commission on United States/Central American Relations. (Category A) |
| 2A | Expenses for transportation and lodging for official visit to Israel for fact finding. Paid for by fund established by United Jewish Community of Bergen County. (Category B) |
| 1A | Villars Foundation (employment of spouse) |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-239

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ROBERT G. [illegible]CELLI

WASHINGTON OFFICE
317 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
202-225-5061
DISTRICT OFFICE
27 WARREN STREET
SUITE 201
HACKENSACK, NEW JERSEY 07601
201-646-1111

HAND DELIVERED

Congress of the United States
House of Representatives
Washington, D.C. 20515

1984 MAY 17 11:31

May 16, 1984

Clerk of the House
Cffice of Records and Registration
1036 Longworth House Office Building
Washington, DC 20515

MC

To the Clerk:

Please accept this letter as an addendum to my financial disclosure statement for 1983, filed with your office on May 15, 1984. The following information (dates for honoraria received) was omitted, and will complete my report.

CPC Corporation----3/83
United Auto Workers----1/83
American Cyanimide----12/83
Chicago Board of Trade----7/83
Chicago Mercantile Exchange----7/83
Indian-American Society----8/83
Northrup Corporation----8/83
Seafarer's Union----2/83

Thank you for your attention to this matter.

Sincerely,

ROBERT G. TORRICELLI

RGT:vad

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Rep. Edolphus Towns
(Full Name)

1009 Longworth H.O.B.
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 2: 25

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 11th State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| | SOURCE | TYPE | AMOUNT |
|---|---|---|---|
| 4/12 | NASW, Washington, D. C. | Honoraria | $ 500.00 |
| 4/15 | So. Carolina Leg. Black Caucus, Columbia,S.C | " | 400.00 |
| 3/24 | New York University, N.Y. City | " | 150.00 |
| 5/5 | A&T State University, Greensboro, N.C. | " | 1500.00 |
| 6/24 | John Wesley United Meth. Church, Brooklyn | " | 150.00 |
| 6/26 | Olivet A.M.E. Church, So. Bend, Indiana | " | 195.00 |
| 9/12 | Nat'l Asso. of Community Health Center Denver, Colo | " | 800.00 |

B. The source, type, and category of value of income from dividends, *interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| N | | |
| O | | |
| N | | |
| E | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N | |
| O | |
| N | |
| E | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N | | |
| O | | |
| N | | |
| E | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N | |
| O | |
| N | |
| E | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 1 Family House - Chadburn, N.C. | C |
| 1 Family House - Brooklyn, N.Y. | D |
| 6 Family House - Brooklyn, N.Y. | B |
| 1 Family House - Washington, D. C. | D |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| N | |
| O | |
| N | |
| E | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N | | |
| O | | |
| N | | |
| E | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | N |
| | O |
| | N |
| | E |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | N | |
| | O | |
| | N | |
| | E | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature E Towns | Date May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 2 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Rep. Edolphus Towns
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| A. | 11/6 Bright Hope Baptist Church, Phila., P.A. (Honoraria) $700.00 |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-[illegible]

INSIDE MAIL

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EDOLPHUS "ED" TOWNS
MEMBER OF CONGRESS
11TH DISTRICT NEW YORK

PUBLIC WORKS AND TRANSPORTATION
SUBCOMMITTEE
ON
ECONOMIC DEVELOPMENT

GOVERNMENT OPERATIONS
SUBCOMMITTEES
INTERGOVERNMENTAL RELATIONS AND HUMAN RESOURCES
GOVERNMENT INFORMATION, JUSTICE, AND AGRICULTURE

SELECT COMMITTEE ON NARCOTICS ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, D.C. 20515

OFFICES
SUITE 1009
LONGWORTH H.O.B.
WASHINGTON, D.C. 20515
202/225-5936

41 PROSPECT PLACE
BROOKLYN, N.Y. 11217

REPLY TO
☐ WASHINGTON OFFICE
☐ BROOKLYN OFFICE

May 16, 1984

Mr. Benjamin Gunthrie
Clerk
House of Representatives
Room H-105 - US Capitol
Washington, D. C. 20515

MC

Dear Mr. Gunthrie:

This is to amend my Financial Disclosure Statement for 1983, under Section II, Part A, Gifts and Reimbursements, which was inadvertently left out.

The following should be added to the above Section:

| SOURCE | | DESCRIPTION |
|---|---|---|
| 4/15 | So. Carolina Leg. Black Caucus<br>Columbia, S.C. | - reimbursed for pre-paid ticket, accommodations 1 night. |
| 5/5 | A&T State University<br>Greensboro, N.C. | - reimbursed for pre-paid ticket, accommodations 1 night. |
| 9/12 | Nat'l Asso. of Community Health Centers, Denver, Colo. | - reimbursed for pre-paid ticket, overnight accommodations for 1 night. |

If I can be of further assistance, do not hesitate to contact me.

Sincerely,

E Towns

Edolphus Towns
Member of Congress

ET/cjs

cc: Office of Records &
Registration

8 [illegible] 0 7 7 1 0 3 5 9 3

HAND DELIVERED

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Bob Traxler
(Full Name)
2448 Rayburn H.O.B.
(Mailing Address)
Washington, D.C. 20515

HC
1984 MAY 14 PM 3: 2
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 8 State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| American Beet Sugar Assn. (February 3, 1983) | Honorarium | $1,000 |
| First Michigan Bank (March 18, 1983) | Honorarium | $1,000 |
| Michigan Rural Electric Cooperative (April 6, 1983) | Honorarium | $600 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Northeast-Midwest Institute | Trip to Germany & Sweden to view employment & training programs |
| American Sugar Beet Assn. | Travel & lodging expenses-New Orleans Feb. 3 speech |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

8 4 0 7 0 1 0 3 3 9 7

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| National Bank of Washington (Washington, D.C.) | B |
| Valley National Bank (Bay City, Michigan) | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bob Traxler | 5-14-84. |

8070110491

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

MORRIS K. UDALL (Full Name)

235 Cannon House Office Building (Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15 PM 12: 05

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State Arizona

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully; Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| See attached schedules & income tax return | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached schedules & income tax return | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached schedules | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See attached schedules | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See attached schedules | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See attached schedules | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature | Date May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84--[illegible]

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## DISCLOSURE STATEMENT - 1983

## REPRESENTATIVE MORRIS K. UDALL

This statement and attached schedules are intended to provide all the required information to be contained in the Financial Disclosure Statement required by House Rules, plus certain additional and supplemental information and schedules not required by House Rules, but which I am voluntarily making part of this statement.

I request that all of this information, both required and supplemental, be made available on request to the public or the press.

In accordance with the above, I am attaching the following:

1. The 1983 U.S. Income Tax Form 1040 and certain Schedules thereof filed by Mrs. Udall and me.
2. A list of 1983 Honoraria, showing travel reimbursements, if any, associated with each, and outside income from writer's fees, etc.
3. Stock ownership for Mrs. Udall and me as of January 1, 1984
4. Interests in Real Estate as of January 1, 1984.
5. A list of personal property, major items.

---

We paid 1983 Federal taxes in the amount of $28,759.00 and Arizona State taxes in the amount of $3,516.00.

As of December 31, 1983, I had paid from my salary into the U.S. Civil Service Retirement System a total exceeding $75,000.00.

Representative Morris K. Udall

| APPEARANCES | HONORARIA |
|---|---|
| National League of Cities | $ 500.00 |
| Council of Energy Resource Tribes | $1,000.00 |
| Ernest Wittenberg Association | $2,000.00 |
| National Easter Seals Society | $ 500.00 |
| Greensboro Jaycees | $2,000.00 |
| Alliance for Coal & Comp. Transportation | $2,000.00 |
| Creighton University | $2,000.00 |
| M C A | $1,000.00 |
| A P P A | $1,000.00 |
| A N E C | $1,000.00 |
| Seagrams | $2,000.00 |
| Wittenberg Association | $2,000.00 |
| Water Pollution Control Federation | $ 500.00 |
| National Coal Association | $2,000.00 |
| Colorado Energy Conference | $1,000.00 |
| | $20,500.00 |

| TRAVEL REIMBURSEMENTS | |
|---|---|
| National League of Cities | $ 904.00 |
| Council of Energy Resource Tribes | $1,119.00 |
| Creighton University | $ 300.00 |
| A P P A | $1,110.96 |
| | $3,433.96 |

| WRITER'S ROYALTIES | |
|---|---|
| Washington Post | $ 600.00 |
| West Publishing | $ 573.00 |
| L.A. Times | $ 150.00 |
| | $1,323.00 |

Representative Morris K. Udall

STOCK OWNERSHIPS, January 1, 1984

| COMPANY | SHARES | APPROX. EQUITY VALUE |
|---|---|---|
| Fidelity Trend Fund | 98 | $3,724.42 |
| Mass. Investors Growth Fund | 1063.20 | $12,907.24 |
| UB Financial Corporation | 201 | $6,432.00 |
| Modern Pioneers Insurance Co. | 346 | $1,400.00 |
| E.F. Hutton Money Market Fund<br>Cash Reserve Management, Inc. |  | $72,651.00 |

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Representative Morris K. Udall

## PERSONAL PROPERTY, MAJOR ITEMS

| | APPROX. EQUITY VALUE |
|---|---|
| One 1979 and one 1980 automobile | $10,000.00 |
| Interest in Notes and Mortgages: | |
| ½ interest in notes and mortgages on property in Blk 19, El Auhuaro subdivision, Tucson, payable in installments. Approximate principal due: | $20,168.00 |
| Balance in miscellaneous savings & checking accounts (approximate) | $20,752.59 |
| Certificates of Deposit with Valley National Bank in Tucson, Arizona: | $160,693.33 |
| ½ interest in notes and mortgages on property from Pulsifer in Apache County, Arizona | $34,000.00 |

Representative Morris K. Udall

INTERESTS IN REAL ESTATE

| | APPROX. EQUITY VALUE |
|---|---|
| Home in McLean, VA jointly owned by Representative and Mrs. Udall. Mortgage balance $21,975.98. Assessed value at $175,000.00 | $153,025.00 |
| 28 acre unimproved tract (vacant) near Front Royal, Virginia | $ 25,200.00 |
| 1/2 interest, 40 acre unimproved (vacant) tract near Red Rock, Arizona | $ 9,000.00 |
| 8 acre tract in Sec. 22 T11s, R13E, (La Cholla Airpark), Tucson, AZ (with one share of stock in Airpark, Corporation) | $ 62,000.00 |
| 9% interest, real estate partnership on real property located on Broadway West of Country Club Road, Tucson, Arizona | $ 33,750.00 |
| 1/3 interest in real estate partnership covering unimproved land located in Sec. 23, T15S, R16E in Pima County, Arizona | $ 48,000.00 |

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# Form 1040 U.S. Individual Income Tax Return 1983

Department of the Treasury - Internal Revenue Service

For the year January 1-December 31, 1983, or other tax year beginning 1983, ending 19 OMB No. 1545-0074

COPY

Your first name and initial (if joint return, also give spouse's name and initial): MORRIS K & ELLA R
Last name: UDALL
Your social security number: 527-20-9951
Present home address: 300 N MAIN STREET
Spouse's social security no.: 579-32-7207
City, town or post office, State and ZIP code: TUCSON ARIZONA 85701
Your occupation: US CONGRESSMAN
Spouse's occupation: HOUSEWIFE

**Presidential Election Campaign**
Do you want $1 to go to this fund? ☒ Yes ☐ No
If joint return, does your spouse want $1 to go to this fund? ☒ Yes ☐ No
Note: Checking "Yes" will not increase your tax or reduce your refund.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

**Filing Status**
Check only one box.
1 ☐ Single
2 ☒ Married filing joint return (even if only one had income)
3 ☐ Married filing separate return. Enter spouse's social security number above and full name here
4 ☐ Head of household (with qualifying person). (See page 6 of Instructions.) If the qualifying person is your unmarried child but not your dependent, write child's name here
5 ☐ Qualifying widow(er) with dependent child (Year spouse died ▶ 19 ). (See page 6 of Instructions.)

**Exemptions**
Always check the box labeled Yourself. Check other boxes if they apply.
6a ☒ Yourself ☐ 65 or over ☐ Blind
b ☒ Spouse ☐ 65 or over ☐ Blind
Enter number of boxes checked on 6a and b ▶ 2
c First names of your dependent children who lived with you
Enter number of children listed on 6c ▶

d Other dependents:

| (1) Name | (2) Relationship | (3) Number of months lived in your home | (4) Did dependent have income of $1,000 or more? | (5) Did you provide more than one-half of dependent's support? |
|---|---|---|---|---|
| | | | | |
| | | | | |

Enter number of other dependents ▶
e Total number of exemptions claimed. Add numbers entered in boxes above ▶ 2

**Income**
Please attach Copy B of your Forms W-2, W-2G and W-2P here.
If you do not have a W-2, see page 5 of Instructions.
Please attach check or money order here.

| | | | | | |
|---|---|---|---|---|---|
| 7 | Wages, salaries, tips, etc. SEE STATEMENT 1 | | | 7 | 69,369. |
| 8 | Interest income (also attach Schedule B if over $400 or you have any All-Savers interest) | | | 8 | 34,349. |
| 9a | Dividends (also attach Schedule B if over $400) | 9a | 6,451. | | |
| b | Exclusion | 9b | 200. | | |
| c | Subtract line 9b from line 9a and enter the result | | | 9c | 6,251. |
| 10 | Refunds of State and local income taxes | | | 10 | |
| 11 | Alimony received | | | 11 | |
| 12 | Business income or (loss) (attach Schedule C) ▶ | | | 12 | 19,450. |
| 13 | Capital gain or (loss) (attach Schedule D) | | | 13 | 1,870. |
| 14 | 40% capital gain distributions not reported on line 13 (See page 10 of Instructions) | | | 14 | |
| 15 | Supplemental gains or (losses) (attach Form 4797) | | | 15 | |
| 16 | Fully taxable pensions, IRA distributions, and annuities not reported on line 17 | | | 16 | |
| 17a | Other pensions and annuities, including rollovers. Total received | 17a | | | |
| b | Taxable amount, if any, from worksheet on page 10 of Instructions | | | 17b | |
| 18 | Rents, royalties, partnerships, estates, trusts, etc. (attach Schedule E) | | | 18 | |
| 19 | Farm income or (loss) (attach Schedule F) ▶ | | | 19 | |
| 20a | Unemployment compensation (insurance). Total received | 20a | | | |
| b | Taxable amount, if any, from worksheet on page 11 of Instructions | | | 20b | |
| 21 | Other income | | | 21 | |
| 22 | Total income. Add amounts in column for lines 7 through 21 ▶ | | | 22 | 131,289. |

**Adjustments to Income**
(See Instructions on page 11)

| | | | | | |
|---|---|---|---|---|---|
| 23 | Moving expense (attach Form 3903 or 3903F) | 23 | | | |
| 24 | Employee business expenses | 24 | 3,000. | | |
| 25a | IRA deduction, from the worksheet on page 12 | 25a | 2,250. | | |
| b | Enter here IRA payments you made in 1984 that are included in line 25a above ▶ | | | | |
| 26 | Payments to a Keogh (H.R.10) retirement plan | 26 | | | |
| 27 | Penalty on early withdrawal of savings | 27 | | | |
| 28 | Alimony paid | 28 | | | |
| 29 | Deduction for married couple when both work (attach Schedule W) | 29 | | | |
| 30 | Disability income exclusion (attach Form 2440) | 30 | | | |
| 31 | Total adjustments. Add lines 23 through 30 ▶ | | | 31 | 5,250. |

**Adjusted Gross Income**

| | | | | | |
|---|---|---|---|---|---|
| 32 | Adjusted gross income. Subtract line 31 from line 22. If this line is less than $10,000, see "Earned Income Credit" (line 59) on page 16 of Instructions. If you want IRS to figure your tax, see page 3 of Instructions ▶ | | | 32 | 126,039. |

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Form 1040 (1983) Page 2

| | | | | | | |
|---|---|---|---|---|---|---|
| Tax Computation<br>(See Instructions on page 13) | 33 | Amount from line 32 (adjusted gross income) | | | 33 | 126,039. |
| | 34a | If you itemize, complete Schedule A (Form 1040) and enter the amount from Schedule A, line 28 | | | 34a | 39,202. |
| | | Caution: If you have unearned income and can be claimed as a dependent on your parent's return, check here ▶ ☐ and see page 13 of the Instructions. Also see page 13 of the Instructions if:<br>● You are married filing a separate return and your spouse itemizes deductions, OR<br>● You file Form 4563, OR ● You are a dual-status alien. | | | | |
| | 34b | If you do not itemize deductions on Schedule A (Form 1040), complete the worksheet on page 14. Then enter the allowable part of your charitable contributions here | | | 34b | |
| | 35 | Subtract line 34a or 34b, whichever applies, from line 33 | | | 35 | 86,837. |
| | 36 | Multiply $1,000 by the total number of exemptions claimed on Form 1040, line 6e | | | 36 | 2,000. |
| | 37 | Taxable Income. Subtract line 36 from line 35 | | | 37 | 84,837. |
| | 38 | Tax. Enter tax here and check if from ☐ Tax Table, ☐ Tax Rate Schedule X, Y, or Z, or ☒ Schedule G | | | 38 | 26,940. |
| | 39 | Additional Taxes. (See page 14 of Instructions.) Enter here and check if from ☐ Form 4970, ☐ Form 4972, ☐ Form 5544, or ☐ section 72 penalty taxes | | | 39 | |
| | 40 | Total. Add lines 38 and 39 ▶ | | | 40 | 26,940. |
| Credits<br>(See Instructions on page 14) | 41 | Credit for the elderly (attach Schedules R & RP) | 41 | | | |
| | 42 | Foreign tax credit (attach Form 1116) | 42 | | | |
| | 43 | Investment credit (attach Form 3468) | 43 | | | |
| | 44 | Partial credit for political contributions | 44 | | | |
| | 45 | Credit for child and dependent care expenses (attach Form 2441) | 45 | | | |
| | 46 | Jobs credit (attach Form 5884) | 46 | | | |
| | 47 | Residential energy credit (attach Form 5695) | 47 | | | |
| | 48 | Total credits. Add lines 41 through 47 | | | 48 | |
| | 49 | Balance. Subtract line 48 from line 40 and enter difference (but not less than zero) ▶ | | | 49 | 26,940. |
| Other Taxes<br>(Including Advance EIC Payments) | 50 | Self-employment tax (attach Schedule SE) | | | 50 | 1,819. |
| | 51 | Alternative minimum tax (attach Form 6251) | | | 51 | |
| | 52 | Tax from recapture of investment credit (attach Form 4255) | | | 52 | |
| | 53 | Social security tax on tip income not reported to employer (attach Form 4137) | | | 53 | |
| | 54 | Uncollected employee social security tax and RRTA tax on tips (from Form W-2) | | | 54 | |
| | 55 | Tax on an IRA (attach Form 5329) | | | 55 | |
| 06 | 56 | Total tax. Add lines 49 through 55 ▶ | | | 56 | 28,759. |
| Payments<br>(Attach Forms W-2, W-2G, and W-2P to front.) | 57 | Federal income tax withheld | 57 | 17,669. | | |
| | 58 | 1983 estimated tax payments and amount applied from 1982 return | 58 | 18,900. | | |
| | 59 | Earned income credit. If line 33 is under $10,000, see page 16 | 59 | | | |
| | 60 | Amount paid with Form 4868 | 60 | | | |
| | 61 | Excess social security tax and RRTA tax withheld (two or more employers) | 61 | | | |
| | 62 | Credit for Federal tax on special fuels and oils (attach Form 4136) | 62 | | | |
| | 63 | Regulated Investment Company credit (attach Form 2439) | 63 | | | |
| | 64 | Total payments. Add lines 57 through 63 ▶ | | | 64 | 36,568. |
| Refund or Amount You Owe | 65 | If line 64 is larger than line 56, enter amount OVERPAID ▶ | | | 65 | 7,809. |
| | 66 | Amount of line 65 to be REFUNDED TO YOU ▶ | | | 66 | |
| | 67 | Amount of line 65 to be applied to your 1984 estimated tax ▶ | 67 | 7,809. | | |
| | 68 | If line 56 is larger than line 64, enter AMOUNT YOU OWE. Attach check or money order for full amount payable to "Internal Revenue Service." Write your social security number and "1983 Form 1040" on it. ▶ Check ▶ ☐ if Form 2210 (2210F) is attached.) $ | | | 68 | |

**Please Sign Here**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

▶ Your signature Date ▶ Spouse's signature (if filing jointly, BOTH must sign)

**Paid Preparer's Use Only**

| | | | |
|---|---|---|---|
| Preparer's signature ▶ Richard Turigliatto | Date 3-28-84 | Check if self-employed ☐ | Preparer's social security no. 286-20-2430 |
| Firm's name (or yours, if self-employed) and address ▶ | TURIGLYATTO COLLINS BITNER & PALM PC | | E.I. No. 86-0349676 |
| | 32 NORTH STONE, SUITE 1500 | | |
| | TUCSON, ARIZONA | | ZIP code 85701 |

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**Schedules A & B (Form 1040)**

Department of the Treasury
Internal Revenue Service

## Schedule A – Itemized Deductions

▶ Attach to Form 1040. ▶ See Instructions for Schedules A and B (Form 1040).

OMB No. 1545-0074

**1983**

07

Name(s) as shown on Form 1040: MORRIS K & ELLA R UDALL

Your social security number: 527-20-9951

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Medical and Dental Expenses** (Do not include expenses reimbursed or paid by others.) (See page 15 of Instructions.) | 1 | Medicines and drugs | 1 | 38. | | | | |
| | 2 | Write 1% of Form 1040, line 33 | 2 | 1,260. | | | | |
| | 3 | Subtract line 2 from line 1. If line 2 is more than line 1, write zero | | | 3 | 0. | | |
| | 4 | Other medical and dental expenses: | | | | | | |
| | | a Doctors, dentists, nurses, hospitals, insurance premiums you paid for medical and dental care, etc. | | | 4a | 3,428. | | |
| | | b Transportation | | | 4b | | | |
| | | c Other (list – include hearing aids, dentures, eyeglasses, etc.) ▶ INSURANCE REIMBURSEMENT | | | 4c | -2,074. | | |
| | 5 | Add lines 3 through 4c | | | 5 | 1,354. | | |
| | 6 | Multiply amount on Form 1040, line 33, by 5% (.05) | | | 6 | 6,302. | | |
| | 7 | Subtract line 6 from line 5. If line 6 is more than line 5, write zero | | | | | ▶ 7 | 0. |
| **Taxes** (See page 19 of Instructions.) | 8 | State and local income | | | 8 | 12,959. | | |
| | 9 | Real estate | | | 9 | 5,580. | | |
| | 10 | a General sales (see sales tax tables) | | | 10a | 685. | | |
| | | b General sales on motor vehicles | | | 10b | | | |
| | 11 | Other (list – include personal property) ▶ PERSONAL PROPERTY | | | 11 | 313. | | |
| | 12 | Add lines 8 through 11. Write your answer here | | | | | ▶ 12 | 19,537. |
| **Interest Expense** (See page 20 of Instructions.) | 13 | a Home mortgage interest paid to financial institutions | | | 13a | 1,686. | | |
| | | b Home mortgage interest paid to individuals (show that person's name and address) ▶ | | | 13b | | | |
| | 14 | Credit cards and charge accounts | | | 14 | 135. | | |
| | 15 | Other (list) ▶ LAWYERS TITLE 7431<br>AZ DEPT OF REVENUE | | | 15 | 16,101.<br>954. | | |
| | 16 | Add lines 13a through 15. Write your answer here | | | | | ▶ 16 | 18,876. |
| **Contributions** (See page 20 of Instructions.) | 17 | a Cash contributions. (If you gave $3,000 or more to any one organization, report those contributions on line 17b.) | | | 17a | 1,178. | | |
| | | b Cash contributions totaling $3,000 or more to any one organization. (Show to whom you gave and how much you gave.) ▶ | | | 17b | | | |
| | 18 | Other than cash (attach required statement) | | | 18 | | | |
| | 19 | Carryover from prior years | | | 19 | | | |
| | 20 | Add lines 17a through 19. Write your answer here | | | | | ▶ 20 | 1,178. |
| **Casualty and Theft Losses** | 21 | Total casualty or theft loss(es) (attach Form 4684) | | | | | ▶ 21 | |
| **Miscellaneous Deductions** (See page 21 of Instructions.) | 22 | Union and professional dues | | | 22 | | | |
| | 23 | Tax return preparation fee | | | 23 | 775. | | |
| | 24 | Other (list) ▶ SEE STATEMENT 8 | | | 24 | 2,236. | | |
| | 25 | Add lines 22 through 24. Write your answer here | | | | | ▶ 25 | 3,011. |
| **Summary of Itemized Deductions** (See page 21 of Instructions.) | 26 | Add lines 7, 12, 16, 20, 21 and 25 | | | | | 26 | 42,602. |
| | 27 | If you checked Form 1040 { Filing Status box 2 or 5, write $3,400<br>Filing Status box 1 or 4, write $2,300<br>Filing Status box 3, write $1,700 } | | | | | 27 | 3,400. |
| | 28 | Subtract line 27 from line 26. Write your answer here and on Form 1040, line 34a. (If line 27 is more than line 26, see the Instructions for line 28 on page 21.) | | | | | ▶ 28 | 39,202. |

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Schedules A & B (Form 1040) 1983

## Schedule B—Interest and Dividend Income

08 OMB No. 1545-0074 Page 2

| Name(s) as shown on Form 1040 | Your social security number |
|---|---|
| MORRIS K & ELLA R UDALL | 527-20-9951 |

**Part I Interest Income** (See pages 9 and 21 of Instructions.) Also complete Part III.

If you received more than $400 in interest or you received any interest from an All-Savers Certificate, you must complete Part I and list ALL interest received. If you received interest as a nominee for another, or you received or paid accrued interest on securities transferred between interest payment dates, please see page 22.

| Interest income other than interest from All-Savers Certificates | | Amount |
|---|---|---|
| 1 Interest income from seller-financed mortgages. (See instructions and show name of payer.) SEE STMT 5 | 1 | 4,388. |
| 2 Other interest income (list name of payer) ▶ | | |
| ARIZONA BANK-MU PROPERTIES | 2 | 114. |
| PERPETUAL AMERICAN FED 01-1226562 | | 46. |
| SOUTHWEST S & L 41-0902782 | | 3,779. |
| SOUTHWEST S & L 41-1010062 | | 76. |
| VALLEY NATIONAL 4398-8389 | | 10,441. |
| 1ST FEDERAL SAVINGS | | 95. |
| BANK MONEY MARKET FUND 5886-0427 | | 909. |
| VALLEY NATIONAL 82955328 | | 896. |
| VALLEY NATIONAL 96823218 | | 9,798. |
| VALLEY NATIONAL 83867988 | | 3,827. |
| 3 Add lines 1 and 2 | 3 | 34,349. |
| Interest from All-Savers Certificates (ASCs). (See page 22.) | | Amount |
| 4 | 4 | |
| 5 Add amounts on line 4 | 5 | |
| 6 Write the amount of your ASC exclusion from the worksheet on page 22 of instructions | 6 | |
| 7 Subtract line 6 from line 5 | 7 | |
| 8 Add lines 3 and 7. Write your answer here and on Form 1040, line 8 ▶ | 8 | 34,349. |

**Part II Dividend Income** (See pages 9 and 22 of Instructions.) Also complete Part III.

If you received more than $400 in gross dividends (including capital gain distributions) and other distributions on stock, or you are electing to exclude qualified reinvested dividends from a public utility, complete Part II. If you received dividends as a nominee for another, see page 22.

| Name of payer | | | Amount |
|---|---|---|---|
| 9 E F HUTTON | | 9 | 5,878. |
| FIDELITY TREND FUND | | | 75. |
| MASS INVESTORS GROWTH STOCK FUND | | | 2,027. |
| MODERN PIONEERS LIFE INSURANCE | | | 10. |
| UNITED BANCORP OF ARIZONA | | | 197. |
| 10 Add amounts on line 9 | | 10 | 8,187. |
| 11 Capital gain distributions. Enter here and on line 15, Schedule D.* | 11 1,736. | | |
| 12 Nontaxable distributions. (See instructions for adjustment to basis) | 12 | | |
| 13 Exclusion of qualified reinvested dividends from a public utility. (See page 22 of Instructions.) | 13 | | |
| 14 Add lines 11, 12, and 13 | | 14 | 1,736. |
| 15 Subtract line 14 from line 10. Write your answer here and on Form 1040, line 9a. ▶ | | 15 | 6,451. |

*If you received capital gain distributions for the year and you do not need Schedule D to report any other gains or losses, do not file that schedule. Instead, enter 40% of your capital gain distributions on Form 1040, line 14.

**Part III Foreign Accounts and Foreign Trusts** (See page 23 of Instructions.)

| If you received more than $400 of interest or dividends, OR if you had a foreign account or were a grantor of, or a transferor to, a foreign trust, you must answer both questions in Part III. | Yes | No |
|---|---|---|
| 16 At any time during the tax year, did you have an interest in or a signature or other authority over a bank account, securities account, or other financial account in a foreign country? (See page 23 of the instructions for exceptions and filing requirements for Form 90-22.1) | | X |
| If "Yes," write the name of the foreign country ▶ | | |
| 17 Were you the grantor of or transferor to, a foreign trust which existed during the current tax year, whether or not you have any beneficial interest in it? If "Yes", you may have to file Forms 3520, 3520-A, or 926 | | X |

95-2386303

Schedule B (Form 1040) 1983

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**SCHEDULE C**
**(Form 1040)**
Department of the Treasury
Internal Revenue Service

## Profit or (Loss) From Business or Profession

(Sole Proprietorship)
Partnerships, Joint Ventures, etc., Must File Form 1065.
▶ Attach to Form 1040 or Form 1041. ▶ See Instructions for Schedule C (Form 1040).

OMB No. 1545-0074
**1983**
09

Name of proprietor: MORRIS K UDALL
Social security number: 527-20-9951

A Main business activity (see Instr.) ▶ SERVICES product ▶ SPEAKER-WRITER

B Business name and address ▶ MORRIS K UDALL
300 N MAIN
TUCSON ARIZ 85701

C Employer identification no.

D Method(s) used to value closing inventory:
(1) ☐ Cost (2) ☐ Lower of cost or market (3) ☐ Other (attach explanation)

E Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) ▶

| | Yes | No |
|---|---|---|
| F Was there any major change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation. | | X |
| G Did you deduct expenses for an office in your home? | | X |

### PART I. - Income

| | | |
|---|---|---|
| 1 a Gross receipts or sales | 1a | 21,823. |
| b Less: Returns and allowances | 1b | |
| c Subtract line 1b from line 1a and enter the balance here | 1c | 21,823. |
| 2 Cost of goods sold and/or operations (Part III, line 8) | 2 | |
| 3 Subtract line 2 from line 1c and enter the gross profit here | 3 | 21,823. |
| 4 a Windfall Profit Tax Credit or Refund received in 1983 (see instructions) | 4a | |
| b Other income SEE STATEMENT 6 | 4b | |
| 5 Add lines 3, 4a, and 4b. This is the gross income ▶ | 5 | 21,823. |

### PART II. - Deductions

| | | | |
|---|---|---|---|
| 6 Advertising | | 24 Supplies (not included in Part III) | |
| 7 Bad debts from sales or services (Cash method taxpayers, see Instructions) | | 25 Taxes (Do not include Windfall Profit Tax here. See line 29) | |
| 8 Bank service charges | | 26 Travel and entertainment | |
| 9 Car and truck expenses | 1,030. | 27 Utilities and telephone | 493. |
| 10 Commissions | | 28 a Wages | |
| 11 Depletion | | b Jobs credit | |
| 12 Depreciation and Section 179 deduction from Form 4562 (not included in Part III) | 850. | c Subtract line 28b from 28a | |
| | | 29 Windfall Profit Tax withheld in 1983 | |
| | | 30 Other expenses (specify) | |
| 13 Dues and publications | | a | |
| 14 Employee benefit programs | | b | |
| 15 Freight (not included in Part III) | | c | |
| 16 Insurance | | d | |
| 17 Interest on business indebtedness | | e | |
| 18 Laundry and cleaning | | f | |
| 19 Legal and professional services | | g | |
| 20 Office expense | | h | |
| 21 Pension and profit-sharing plans | | i | |
| 22 Rent on business property | | j | |
| 23 Repairs | | k | |

| | | |
|---|---|---|
| 31 Add amounts in columns for lines 6 through 30k. These are the total deductions ▶ | 31 | 2,373. |
| 32 Net profit or (loss). Subtract line 31 from line 5 and enter the result. If a profit, enter on Form 1040, line 12, and on Schedule SE, Part I, line 2 (or Form 1041, line 6). If a loss, go on to line 33 | 32 | 19,450. |

33 If you have a loss, you must answer this question: "Do you have amounts for which you are not at risk in this business (see Instr.)?" ☐ Yes ☐ No
If "Yes," you must attach Form 6198. If "No," enter the loss on Form 1040, line 12, and on Schedule SE, Part I, line 2 (or Form 1041, line 6).

### PART III. - Cost of Goods Sold and/or Operations (See Schedule C Instructions for Part III)

| | | |
|---|---|---|
| 1 Inventory at beginning of year (if different from last year's closing inventory, attach explanation) | 1 | |
| 2 Purchases less cost of items withdrawn for personal use | 2 | |
| 3 Cost of labor (do not include salary paid to yourself) | 3 | |
| 4 Materials and supplies | 4 | |
| 5 Other costs | 5 | |
| 6 Add lines 1 through 5 | 6 | |
| 7 Less: Inventory at end of year | 7 | |
| 8 Cost of goods sold and/or operations. Subtract line 7 from line 6. Enter here and in Part I, line 2 above | 8 | |

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**SCHEDULE D (FORM 1040)**
Department of the Treasury
Internal Revenue Service

## Capital Gains and Losses

(Examples of property to be reported on this Schedule are gains and losses on stocks, bonds, and similar investments, and gains (but not losses) on personal assets such as a home or jewelry.)

▶ Attach to Form 1040. ▶ See Instructions for Schedule D (Form 1040).

OMB No. 1545-0074

**1983**

Name(s) as shown on Form 1040: MORRIS K & ELLA R UDALL

Your social security number: 527-20-9951

### PART I. - Short-term Capital Gains and Losses-Assets Held One Year or Less

| a. Description of property (Example, 100 shares 7% preferred of "Z" Co.) | b. Date acquired (Mo., day, yr.) | c. Date sold (Mo., day, yr.) | d. Gross sales price | e. Cost or other basis, plus expense of sale | f. LOSS If column (e) is more than (d) subtract (d) from (e) | g. GAIN If column (d) is more than (e) subtract (e) from (d) |
|---|---|---|---|---|---|---|
| 1 | | | | | | |
| | | | | | | |
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| | | | | |
|---|---|---|---|---|
| 2 | Short-term gain from sale or exchange of a principal residence from Form 2119, line 7 or 11 | 2 | | |
| 3 | Short-term capital gain from installment sales from Form 6252, line 21 or 29 | 3 | | |
| 4 | Net short-term gain or (loss) from partnerships, S corporations, and fiduciaries | 4 | | |
| 5 | Add lines 1 through 4 in column f and column g | 5 | | |
| 6 | Combine columns f and g of line 5 and enter the net gain or (loss) | | 6 | |
| 7 | Short-term capital loss carryover from years beginning after 1969 | | 7 | |
| 8 | Net short-term gain or (loss), combine lines 6 and 7 | | 8 | |

### PART II. - Long-term Capital Gains and Losses-Assets Held More Than One Year

| | | | | | | |
|---|---|---|---|---|---|---|
| 9 | | | | | | |
| | | | | | | |
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| | | | | |
|---|---|---|---|---|
| 10 | Long-term gain from sale or exchange of a principal residence from Form 2119, lines 7, 11, 16 or 18 | 10 | | |
| 11 | Long-term capital gain from installment sales from Form 6252, line 21 or 29 | 11 | | 2,938. |
| 12 | Net long-term gain or (loss) from partnerships, S corporations, and fiduciaries | 12 | | |
| 13 | Add lines 9 through 12 in column f and column g | 13 | | 2,938. |
| 14 | Combine columns f and g of line 13 and enter the net gain or (loss) | | 14 | 2,938. |
| 15 | Capital gain distributions | | 15 | 1,736. |
| 16 | Enter gain from Form 4797, line 5(a)(1) | | 16 | |
| 17 | Combine lines 14 through 16 | | 17 | 4,674. |
| 18 | Long-term capital loss carryover from years beginning after 1969 | | 18 | |
| 19 | Net long-term gain or (loss), combine lines 17 and 18 | | 19 | 4,674. |

Note: *Complete this form on page 2. However, if you have capital loss carryovers from years beginning before 1970, do not complete Parts III or V. See Form 4798 instead.*

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527-20-9951 8 0 7 0 1 1 0 5 0 028 2427-61 09

Schedule D (Form 1040) 1983 Page 2

## PART III. - Summary of Parts I and II

| | | | |
|---|---|---|---|
| 20 Combine lines 8 and 19, and enter the net gain or (loss) here | | 20 | 4,674. |
| **Note:** *If line 20 is a loss, skip lines 21 through 23 and complete lines 24 and 25. If line 20 is a gain complete lines 21 through 23 and skip lines 24 and 25.* | | | |
| 21 If line 20 shows a gain, enter the smaller of line 19 or line 20. Enter zero if there is a loss or no entry on line 19 | 21 4,674. | | |
| 22 Enter 60% of line 21 | | 22 | 2,804. |
| *If line 22 is more than zero, you may be liable for the alternative minimum tax. See Form 6251.* | | | |
| 23 Subtract line 22 from line 20. Enter here and on Form 1040, line 13 | | 23 | 1,870. |
| 24 If line 20 shows a loss, enter one of the following amounts:<br>a If line 8 is zero or a net gain, enter 50% of line 20;<br>b If line 19 is zero or a net gain, enter line 20; or<br>c If line 8 and line 19 are net losses, enter amount on line 8 added to 50% of the amount on line 19 | | 24 | |
| 25 Enter here and as a loss on Form 1040, line 13, the smallest of:<br>a The amount on line 24;<br>b $3,000 ($1,500 if married and filing a separate return); or<br>c Taxable income, as adjusted | | 25 | |

## PART IV. - Complete this Part Only if You Elect Out of the Installment Method And Report a Note or Other Obligation at Less Than Full Face Value

☐ Check here if you elect out of the installment method.

Enter the face amount of the note or other obligation ▶

Enter the percentage of valuation of the note or other obligation ▶

## PART V. - Computation of Post-1969 Capital Loss Carryovers from 1983 to 1984

*(Complete this part if the loss on line 24 is more than the loss on line 25)*

Note: You do not have to complete Part V on the copy you file with IRS.

### Section A. - Short-term Capital Loss Carryover

| | | |
|---|---|---|
| 26 Enter loss shown on line 8; if none, enter zero and skip lines 27 through 30 - then go to line 31 | 26 | |
| 27 Enter gain shown on line 19. If that line is blank or shows a loss, enter zero | 27 | |
| 28 Reduce any loss on line 26 to the extent of any gain on line 27 | 28 | |
| 29 Enter smaller of line 25 or line 28 | 29 | |
| 30 Subtract line 29 from line 28. This is your short-term capital loss carryover from 1983 to 1984 | 30 | |

### Section B. - Long-term Capital Loss Carryover

| | | |
|---|---|---|
| 31 Subtract line 29 from line 25 (**Note:** *If you skipped lines 27 through 30, enter amount from line 25*) | 31 | |
| 32 Enter loss from line 19; if none, enter zero and skip lines 33 through 36 | 32 | |
| 33 Enter gain shown on line 8. If that line is blank or shows a loss, enter zero. | 33 | |
| 34 Reduce any loss on line 32 to the extent of any gain on line 33 | 34 | |
| 35 Multiply amount on line 31 by 2 | 35 | |
| 36 Subtract line 35 from line 34. This is your long-term capital loss carryover from 1983 to 1984 | 36 | |

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**Schedule G (Form 1040)**
Department of the Treasury
Internal Revenue Service

# Income Averaging

▶ Attach to Form 1040.

OMB No. 1545-0074
**1983**
17

Name(s) as shown on Form 1040
MORRIS K & ELLA R UDALL

Your social security number
527-20-9951

## Step 1 Figure your income for 1979 - 1982

| | | | | | | |
|---|---|---|---|---|---|---|
| 1979 | 1 | Fill in the amount from your 1979 Form 1040 (line 34) or Form 1040A (line 11) | 1 | 59,773. | | |
| | 2 | Multiply your total exemptions in 1979 by $1,000 | 2 | 3,000. | | |
| | 3 | Subtract line 2 from line 1. If less than zero, enter zero | | | 3 | 56,773. |
| 1980 | 4 | Fill in the amount from your 1980 Form 1040 (line 34) or Form 1040A (line 11) | 4 | 63,523. | | |
| | 5 | Multiply your total exemptions in 1980 by $1,000 | 5 | 3,000. | | |
| | 6 | Subtract line 5 from line 4. If less than zero, enter zero | | | 6 | 60,523. |
| 1981 | 7 | Fill in the amount from your 1981 Form 1040 (line 34) or Form 1040A (line 12). If less than zero, enter zero | | | 7 | 0. |
| 1982 | 8 | Fill in the amount from your 1982 Form 1040 (line 37), Form 1040A (line 16), or Form 1040EZ (line 7). If less than zero, enter zero | | | 8 | 90,436. |
| Total | 9 | Fill in all income less deductions earned outside of the U.S. or within U.S. possessions and excluded for 1979 through 1982 (include housing exclusion in 1982) | | | 9 | |
| | 10 | Add lines 3, 6, 7, 8 and 9 | | | 10 | 207,732. |

## Step 2 Figure your averageable income

| | | | |
|---|---|---|---|
| | Multiply the amount on line 10 by 30% (.30) | | x.30 |
| 11 | Write in the answer. | 11 | 62,320. |
| 12 | Fill in your taxable income for 1983 from Form 1040, line 37 | 12 | 84,837. |
| 13 | If you received a premature or excessive distribution subject to a penalty under section 72, see instructions | 13 | |
| 14 | Subtract line 13 from line 12 | 14 | 84,837. |
| 15 | If you live in a community property state and are filing a separate return, see instructions | 15 | |
| 16 | Subtract line 15 from line 14. If less than zero, enter zero | 16 | 84,837. |
| 17 | Write in the amount from line 11 above | 17 | 62,320. |
| 18 | Subtract line 17 from line 16. This is your averageable income | 18 | 22,517. |

**If line 18 is $3,000 or less, do not complete the rest of this form. You do not qualify for income averaging.**

## Step 3 Figure your tax

| | | | | | |
|---|---|---|---|---|---|
| | Multiply the amount on line 18 by 20% (.20) | | | | x.20 |
| 19 | Write in the answer. | | | 19 | 4,503. |
| 20 | Write in the amount from line 11 above. | | | 20 | 62,320. |
| 21 | Add lines 19 and 20. | | | 21 | 66,823. |
| 22 | Write in the amount from line 15 above. | | | 22 | |
| 23 | Add lines 21 and 22. | | | 23 | 66,823. |
| 24 | Tax on amount on line 23 (from Tax Rate Schedule X, Y, or Z) | | | 24 | 19,016. |
| 25 | Tax on amount on line 21 (from Tax Rate Schedule X, Y, or Z) | 25 | 19,016. | | |
| 26 | Tax on amount on line 20 (from Tax Rate Schedule X, Y, or Z) | 26 | 17,035. | | |
| 27 | Subtract line 26 from line 25 | 27 | 1,981. | | |
| | Multiply the amount on line 27 by 4 | | x 4 | | |
| 28 | Write in the answer | | | 28 | 7,924. |
| | *If you have no entry on line 13, skip lines 29 through 31 and go to line 32.* | | | | |
| 29 | Tax on amount on line 12 (from Tax Rate Schedule X, Y, or Z) | 29 | | | |
| 30 | Tax on amount on line 14 (from Tax Rate Schedule X, Y, or Z) | 30 | | | |
| 31 | Subtract line 30 from line 29 | | | 31 | |
| 32 | Add lines 24, 28 and 31. Write the result here and on Form 1040, line 38. Be sure to check the Schedule G box on that line | | | 32 | 26,940. |

**SCHEDULE SE**
**(Form 1040)**
Department of the Treasury
Internal Revenue Service (0)

# Computation of Social Security Self-Employment Tax

▶ See Instructions for Schedule SE (Form 1040).
▶ Attach to Form 1040.

OMB No. 1545-0074
19**83**

| | |
|---|---|
| Name of self-employed person (as shown on social security card)<br>MORRIS K. UDALL | Social security number of self-employed person ▶ 527 20 9951 |

## PART I.—Regular Computation of Net Earnings from Self-Employment

| | | | |
|---|---|---|---|
| 1 Net profit or (loss) from Schedule F (Form 1040), line 56 or line 89, and farm partnerships, Schedule K-1 (Form 1065), line 18b | 1 | | |
| 2 Net profit or (loss) from Schedule C (Form 1040), line 32, and Schedule K-1 (Form 1065), line 18b (other than farming) See instructions for kinds of income to report.<br>**Note:** If you are exempt from self-employment tax on your earnings as a minister, member of a religious order, or Christian Science practitioner because you filed Form 4361, check here ▶ ☐. If you have other earnings of $400 or more that are subject to self-employment tax, include those earnings on this line | 2 | 19 450 | |

## PART II.—Optional Computation of Net Earnings from Self-Employment

Generally, this part may be used only if you meet any of the following tests:

A Your gross farm profits (Schedule F (Form 1040), line 31 or line 87) were not more than $2,400, or

B Your gross farm profits (Schedule F (Form 1040), line 31 or line 87) were more than $2,400 and your net farm profits (Schedule F (Form 1040), line 56 or line 89) were less than $1,600, or

C Your net nonfarm profits (Schedule C (Form 1040), line 32) were less than $1,600 and also less than two-thirds (⅔) of your gross nonfarm income (Schedule C (Form 1040), line 5).

See instructions for other limitations.

| | | | |
|---|---|---|---|
| 3 Maximum income for optional methods | 3 | $1,600 | 00 |
| 4 Farm Optional Method—If you meet test A or B above, enter: two-thirds (⅔) of gross profits from Schedule F (Form 1040), line 31 or line 87, and farm partnerships, Schedule K-1 (Form 1065), line 18a, or $1,600, whichever is smaller | 4 | | |
| 5 Subtract line 4 from line 3 | 5 | | |
| 6 Nonfarm Optional Method—If you meet test C, enter: the smaller of two-thirds (⅔) of gross nonfarm income from Schedule C (Form 1040), line 5, and Schedule K-1 (Form 1065), line 18c (other than farming), or $1,600, or, if you elected the farm optional method, the amount on line 5 | 6 | | |

## PART III.—Computation of Social Security Self-Employment Tax

| | | | | | |
|---|---|---|---|---|---|
| 7 Enter the amount from Part I, line 1, or, if you elected the farm optional method, Part II, line 4 | | | 7 | | |
| 8 Enter the amount from Part I, line 2, or, if you elected the nonfarm optional method, Part II, line 6 | | | 8 | 19 450 | |
| 9 Add lines 7 and 8. If less than $400, you are not subject to self-employment tax. Do not fill in the rest of the schedule | | | 9 | 19 450 | |
| 10 The largest amount of combined wages and self-employment earnings subject to social security or railroad retirement tax (Tier I) for 1983 is | | | 10 | $35,700 | 00 |
| 11 a Total social security wages from Forms W-2 and railroad retirement compensation (Tier I) **Note:** U.S. Government employees whose wages are only subject to the 1.3% hospital benefits tax (Medicare) should not include those wages on this line (see instructions) | 11a | 0 | | | |
| b Unreported tips subject to social security tax from Form 4137, line 9, or to railroad retirement tax (Tier I) | 11b | | | | |
| c Add lines 11a and 11b | | | 11c | 0 | |
| 12 Subtract line 11c from line 10 | | | 12 | 35 700 | |
| 13 Enter the smaller of line 9 or line 12 | | | 13 | 19 450 | |
| If line 13 is $35,700 or more, fill in $3,337.95 on line 14. Otherwise, multiply line 13 by .0935 and enter the result on line 14 | | | | .0935 | |
| 14 Self-employment tax. Enter this amount on Form 1040, line 50 | | | 14 | 1 819 | |

**For Paperwork Reduction Act Notice, see Form 1040 Instructions.**

**Schedule SE (Form 1040) 1983**

☆ U.S. GOVERNMENT PRINTING OFFICE 1983-O [illegible]

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Form **2106**
Department of the Treasury
Internal Revenue Service

## Employee Business Expenses

(Please use Form 3903 to figure moving expense deduction.)
▶ Attach to Form 1040.

OMB No. 1545-0139
**1983**
54

| | | |
|---|---|---|
| Your name<br>MORRIS K UDALL | Social security number<br>527-20-9951 | Occupation in which expenses were incurred<br>US CONGRESSMAN |
| Employer's name<br>HOUSE OF REPRESENTATIVES | Employer's address<br>WASHINGTON, DC | |

### PART I. - Employee Business Expenses Deductible in Figuring Adjusted Gross Income on Form 1040, Line 32

| | | |
|---|---|---|
| 1 Reimbursed and unreimbursed fares for airplane, boat, bus, taxicab, train, etc. | 1 | |
| 2 Reimbursed and unreimbursed meal, lodging, and other expenses while away from your tax home | 2 | |
| 3 Reimbursed and unreimbursed car expenses from Part II | 3 | |
| 4 Reimbursed and unreimbursed outside salesperson's expenses other than those shown on lines 1 through 3 **Caution:** *Do not use this line unless you are an outside salesperson (see instructions)* | 4 | |
| 5 Reimbursed expenses other than those shown on lines 1 through 3 (see instructions) SEE STATEMENT 4 | 5 | 3,000. |
| 6 Add lines 1 through 5 | 6 | 3,000. |
| 7 Employer's payments for these expenses only if not included on Form W-2 | 7 | |
| 8 If line 6 is more than line 7, subtract line 7 from line 6. Enter here and on Form 1040, line 24 | 8 | 3,000. |
| 9 If line 7 is more than line 6, subtract line 6 from line 7. Enter here and on Form 1040, line 7 | 9 | |

### PART II. - Car Expenses (Use either your actual expenses or the mileage rate.)

| | Car 1 | Car 2 | Car 3 |
|---|---|---|---|
| A. Number of months you used car for business during 1983 | months | months | months |
| B. Total mileage for months on line A | miles | miles | miles |
| C. Business part of line B mileage | miles | miles | miles |

**Actual Expenses** (Include expenses on lines 1 and 2 only for the months shown on Line A, above.)

| | | Car 1 | Car 2 | Car 3 |
|---|---|---|---|---|
| 1 Gasoline, oil, lubrication, etc. | 1 | | | |
| 2 Other | 2 | | | |
| 3 Total (add lines 1 and 2) | 3 | | | |
| 4 Divide line C by line B, above | 4 | % | % | % |
| 5 Multiply line 3 by line 4 | 5 | | | |
| 6 Depreciation (see instructions) | 6 | | | |
| 7 Section 179 deduction (see instructions) | 7 | | | |
| 8 Business parking fees and tolls | 8 | | | |
| 9 Total (add lines 5 through 8). Enter here and in Part I, line 3 | 9 | | | |

**Mileage Rate**

| | | |
|---|---|---|
| 10 Enter the smaller of (a) 15,000 miles or (b) the total mileage (Car 1 + Car 2 + Car 3) from line C, above | 10 | miles |
| 11 Multiply line 10 by 20½¢ (11¢ if applicable, see instructions) | 11 | |
| 12 Enter the total mileage, if any (Car 1 + Car 2 + Car 3) from line C that is over 15,000 miles | 12 | miles |
| 13 Multiply line 12 by 11¢ and enter here | 13 | |
| 14 Business part of car interest, parking fees, tolls, and State and local taxes (except gasoline tax) | 14 | |
| 15 Total (add lines 11, 13, and 14). Enter here and in Part I, line 3 | 15 | |

### PART III. - Information About Educational Expenses Shown in Part I or on Schedule A (Form 1040)

1 Did you need this education to meet the basic requirements for your business or profession? ☐ Yes ☐ No
2 Will this study program qualify you for a new business or profession? ☐ Yes ☐ No

**Note:** *If your answer to question 1 or 2 is "Yes," stop here. You cannot deduct these expenses, even if you do not intend to change your business or profession.*

3 If "No," list the courses you took and their relationship to your business or profession ▶

UDALL
527-20-9951

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2427-61

13

Form 4562 (1983) Page 2

## Section C. - Depreciation of nonrecovery property

| A. Description of property | B. Date acquired | C. Cost or other basis | D. Depreciation allowed or allowable in earlier years | E. Method of figuring depreciation | F. Life or rate | G. Deduction for this year |
|---|---|---|---|---|---|---|
| 5 Class Life Asset Depreciation Range (CLADR) System Depreciation ▶ | | | | | | |
| 6 Other depreciation (See instructions): | | | | | | |
| BUILDINGS | | | | | | |
| FURNITURE & FIXTURES | | | | | | |
| TRANSPORTATION EQUIPMENT | | | | | | |
| MACHINERY & OTHER EQUIPMENT | | | | | | |
| OTHER SEE STMT 7 | | 4,625 | 2,550 | | | 85 |

| | |
|---|---|
| 7 Total column G. Section C | 850. |
| 8 Enter amount from Section A, line 1 (Partnerships and S corporations enter zero) | |
| 9 Enter amount from Section B, line 4 | |
| 10 Total - Add lines 7, 8, and 9. Enter here and on the Depreciation line of your return | 850. |

## PART II. - Amortization of Property

| A. Description of property | B. Date acquired | C. Cost or other basis | D. Amortization allowed or allowable in earlier years | E. Code section | F. Amortization period or percentage | G. Amortization for this year |
|---|---|---|---|---|---|---|
| | | | | | | |
| 1 Total column G. Enter here and on Other Deductions or Other Expenses line of your return | | | | | | |

95-2396883

527-20-9951 UDALL 3 0 7 0 1 1 0 5 028 0 9 2427-61

1983 FEDERAL INCOME TAX STATEMENTS PAGE 1

STATEMENT 1 - WAGES, SALARIES, TIPS, ETC.

| EMPLOYERS NAME AND ADDRESS | INCOME TAX WITHHELD | WAGES SALARIES TIPS, ETC | FICA |
|---|---|---|---|
| (H) US HOUSE OF REPRESENTATIVES | 17.668 | 69,369 | 464 |
| TOTAL TAX WITHHELD, WAGES, AND FICA | 17,668 | 69,369 | 464 |

---

STATEMENT 2 - FOOTNOTES

BUSINESS OR PROFESSION

| | |
|---|---|
| SPEAKING FEES: | |
| NATIONAL LEAGUE OF CITIES | 500 |
| COUNCIL OF ENERGY RESOURCE TRIBES | 1000 |
| ERNEST WITTENBERG ASSOC. | 2000 |
| NATIONAL EASTER SEALS SOCIETY | 500 |
| GREENSBORO JAYCEES | 2000 |
| ALLIANCE FOR COAL & COMP. TRANSPORTATION | 2000 |
| CREIGHTON UNIVERSITY | 2000 |
| M C A | 1000 |
| A P P A | 1000 |
| A N E C | 1000 |
| SEAGRAMS | 2000 |
| WITTENBERG ASSOC. | 2000 |
| WATER POLLUTION CONTROL FEDERATION | 500 |
| NATIONAL COAL ASSOC. | 2000 |
| COLORADO ENERGY CONFERENCE | 1000 |
| WRITING FEES: | |
| WASHINGTON POST | 600 |
| WEST PUBLISHING | 573 |
| L.A. TIMES | 150 |
| TOTAL | 21823 |

6 4 0 7 0 1 1 0 5 1 0

## STATEMENT OF CONGRESSIONAL REIMBURSEMENTS AND EXPENSES

NOTE: Before preparing this statement, please read the accompanying information. Some reimbursements are not includible in gross income and other reimbursements, in some circumstances, need not be reported on your return. Do not include amounts received from non-Congressional sources. You may use Form 2106 in place of this statement (attached).

**Congressional Reimbursements for Expenses**

1. Reimbursement at the rate of 20 cents a mile for travel going to and returning from each regular session (2 USC sec. 43) ________ $________
2. Reimbursement for other travel expenses ________ 5 372
3. Reimbursement for other deductible expenses (if any) ________ ________
4. Reimbursement for nondeductible expenses (if any) ________ ________
5. Total reportable reimbursements ________ $5 372

**Expenses Deductible as Adjustments to Income**

6. **Travel expenses:** Living expenses in the Washington, D.C. area. The maximum amount allowable is $3,000 (Internal Revenue Code 26 USC 162(a)) ________ $ 3 000
7. **Travel expenses:** Other (attach detailed statement) ________ 5 372
8. **Other expenses** (limited to amount on line 3) ________ ________
9. **Total expenses** ________ $8 372
10. **Excess reimbursement** (excess of line 5 over line 9. Include on Form 1040, line 21) ________ $________
11. **Deductible expenses** (excess of line 9 over line 5. Include on Form 1040, line 24) ________ $3 000

**Expenses Deductible as Itemized Deductions**

NOTE: These expenses include deductible Congressional expenses, other than for travel, which were not reimbursed by Congressional allowances. They include these expenses which may have been reimbursed from outside sources, such as contributed funds. Specify the kind of expense and total all expenses of the same kind. If additional space is needed, list the expenses on a separate sheet. Write "See separate sheet attached" on line 12 and enter the total amount on line 13.

12. ________ $________

________ $________

13. Total expenses deductible. Include on line 26, Schedule A (Form 1040) ________ $________

GPO [illegible]

Representative Morris K. Udall

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| APPEARANCES | HONORARIA | CHECK RECEIVED |
|---|---|---|
| National League of Cities | $ 500.00 | 2/7/83 |
| Council of Energy Resource Tribes | $1,000.00 | 2/7/83 |
| Ernest Wittenberg Association | $2,000.00 | 1/26/83 |
| National Easter Seals Society | $ 500.00 | 4/15/83 |
| Greensboro Jaycees | $2,000.00 | 1/19/83 |
| Alliance for Coal & Comp. Transportation | $2,000.00 | 2/2/83 |
| Creighton University | $2,000.00 | 2/18/83 |
| M C A | $1,000.00 | 3/21/83 |
| A P P A | $1,000.00 | 5/13/83 |
| A N E C | $1,000.00 | 5/18/83 |
| Seagrams | $2,000.00 | 5/10/83 |
| Wittenberg Association | $2,000.00 | 6/15/83 |
| Water Pollution Control Federation | $ 500.00 | 4/19/83 |
| National Coal Association | $2,000.00 | 6/28/83 |
| Colorado Energy Conference | $1,000.00 | 11/15/83 |
| | $20,500.00 | |

MAY 16 P 2

| TRAVEL REIMBURSEMENTS | |
|---|---|
| National League of Cities | $ 904.00 |
| Council of Energy Resource Tribes | $1,119.00 |
| Creighton University | $ 300.00 |
| A P P A | $1,110.96 |
| | $3,433.96 |

| WRITER'S ROYALTIES | | |
|---|---|---|
| Washington Post | $ 600.00 | 1/25/83<br>10/5/83 |
| West Publishing | $ 573.00 | 10/5/83 |
| L.A. Times | $ 150.00 | 10/19/83 |
| | $1,323.00 | |

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Itimous Thaddeus Valentine, Jr.
(Full Name)

P. O. Box [redacted]
(Mailing Address)

Nashville, North Carolina 27856

MC (Office Use Only)

1984 MAY 11 PM

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2nd State N. C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Valentine, Adams, Lamar & Etheridge | Partnership | 12,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Citizens Savings & Loan Association | Interest | A |
| Planters National Bank | Interest | A |
| Stanley P. Swann | Interest | B |
| F. Benjamin Kennedy | Interest | B |
| Raleigh Office Building | Rent | D |
| Raleigh Office Building | Installment Sale | B |
| Nashville Law Office Building | Rent | D |
| Share - Nashville Rental Building | Rent | B |
| Share - Nashville Drug Store | Rent | C |
| Shelter Properties | Capital Gain | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Vacant Lots | Nashville, N. C. | B |
| Law Office Building | Nashville, N. C. | D |
| Law Office Furniture & Equip. | Nashville, N. C. | C |
| Nash County Farm | 151 Acres - Ferrells Township | E |
| Share - Drug Store Building | Nashville, N. C. | C |
| Share - Rental Building | Nashville, N. C. | B |
| Notes Receivable | Sale of Property | D |
| Life Insurance | Annuity | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | | CATEGORY |
|---|---|---|
| Federal Land Bank | Nashville, N. C. | D |
| Don L. & Gerald A. Frazier | Nashville, N. C. | D |
| Home Savings & Loan | Rocky Mount, N. C. | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold 10 Shares Shelter Properties | 5-6-83 | B |
| Sold Raleigh Office Building | 5-2-83 | E |
| Sold Beach Condo | 1-20-83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | None |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Itimous Thaddeus Valentine, Jr. | May 10, 1984 |

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Itimous Thaddeus Valentine, Jr.
(Judge)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I. B. | Personal Collection - Capital Gain | Category C |
| IV | First Financial Savings & Loan - Morehead City, N.C. | Category C |
| IV | First Citizens Bank - Spring Hope, N. C. | Category C |
| IV | Peoples Bank - Nashville, N. C. | Category C |
| IV | Planters National Bank - Nashville, N. C. | Category B |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—*For use by Members, officers, and employees*

Tom J. Vandergriff
(Full Name)

Post Office Box 1448
(Mailing Address)

Arlington, Texas 76004-1448

MC

MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 26 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Vandergriff Insurance Agency | Salary | 6000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| W.T.Vandergriff, Arlington, Texas | Interest | B |
| Great West Life Assurance Co.,Denver,CO | Interest | C |
| Jim Van Dam, Arlington, Texas | Interest | D |
| Vandergriff Buick Co.,Inc.,Arlington, TX | Rent | G |
| Vandergriff Chevrolet Co.,Inc.Arlington,TX | Rent | G |
| Vandergriff Leasing Co.,Arlington, TX | Rent | D |
| Vandergriff Insurance Agency,Inc.Arlington,TX | Rent | D |
| W.T. Vandergriff, Arlington, Texas | Rent | D |
| Vandergriff Insurance Agency | Dividends | G |
| | | |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

(OVER)

9 3 7 0 1 1 0 3 5 4

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| 100 E. Division, Arlington, Texas | E |
| 110 W. Division, Arlington, Texas | E |
| Lots1,2,3,4,5,6,&7,Blk 10,Original Town,Arlington,TX | C |
| Lots 1 &South 10ft of Lot2,Blk9,OriginalTown,Arlington,TX | B |
| Lots 7,8,27,&28,Blk 5,Hillcrest Addition,Arlington,TX | C |
| Lots 3&4;North 20ft. Lot 2,Blk9,Orig.Twn,Arlington,TX | B |
| 605 N. Collins, Arlington, Texas | C |
| 112 E. Division, Arlington, Texas | C |
| 18.761 acres, Read&Huitt Survey, Irving, Texas | F |
| 809 E. Division, Arlington, Texas | D |
| 901 E. Division, Arlington, Texas | F |
| 403 N.Collins & 901 E. Sanford, Arlington, Texas | F |
| Lot 5,R.Toliver Acres Addition, Arlington, Texas | E |
| 811 E. Division, Arlington, Texas | D |
| 813 E. Division, Arlington, Texas | D |
| 1216 W.Park Row, Arlington, Texas | F |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Texas American Bank-Forum, Arlington, Texas | F |
| Texas Commerce Bank, Arlington, Texas | F |
| First City Bank-Central, Arlington, Texas | F |
| First National Bank, Euless, Texas | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Vice-President | Vandergriff Chevrolet Co.,Inc., Arlington, Texas |
| Vice-President | Vandergriff Buick Co., Inc., Arlington, Texas |
| President | Vandergriff Insurance Agency, Inc., Arlington, Texas |
| Director | Arlington Memorial Hospital, Arlington, Texas |
| Director | Arlington Area Health Foundation, Arlington, Texas |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other exempted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Tom Vandergriff | 5-15-84 |

Page 2 of A

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Tom Vandergriff
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| IV | Juanita Donaldson, Arlington, Texas | C |
| IV | Vienna Turck, Arlington, Texas | A |
| IV | Davey Tree Co., Cincinnati, Ohio | B |
| IV | Gibraltar Savings, Houston, Texas | F |
| IV | J.T. Riley, Arlington, Texas | B |
| IV | W. T. Vandergriff, Arlington, Texas | F |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—75-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

GUY VANDER JAGT
(Full Name)

2409 Rayburn Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Aluminum Recycling Association (2/1/83) | Honorarium | 1,000.00 |
| Golf Course Superintendents Association of America | Honorarium | 1,500.00 |
| Civic Service, Inc. (3/9/83) (2/10/83) | Honorarium | 1,000.00 |
| National Association of Convenience Stores (3/29/83) | Honorarium | 2,000.00 |
| Burger King Corporation (4/7/83) | Honorarium | 1,000.00 |
| American Subcontractors Association, Inc. (5/5/83) | Honorarium | 2,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Kysor Industrial Corp. | Dividends | A |
| Great Lakes Chemical | Dividends | A |
| Tri-Continental Corp. | Dividends | A |
| Merrill Lynch Ready Asset Trust | Dividends | C |
| National Medical Enterprises | Dividends | A |
| Offshore Logistics | Dividends | A |
| Owens Corning Fibre | Dividends | A |
| Dresser Industries | Dividends | A |
| American Home Products | Dividends | A |
| Wildlands Corporation(investment holding of wife) | Dividends | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Bowling Proprietors Association, Florida/Caribbean for speaking engagement | Transportation, food and lodging for self and family |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| American Subcontractors Association, Tampa, Fla. for speaking engagement | Transportation, food and lodging |
| Footwear Industries of America, Boca Raton, Fla. for speaking engagement | Transportation, food and lodging |
| National Association of Travel Agents, Nassau for speaking engagement | Transportation, food and lodging |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Common Stock | Kysor Industrial Corporation | B |
| | Great Lakes Chemical | C |
| | Tri Continental Corp. | B |
| | Merrill Lynch Ready Asset Trust | A |
| | National Medical Enterprises | C |
| | Offshore Logistics | B |
| | Owens Corning Fibre | C |
| | Dresser Industries | C |
| | American Home Products | C |
| Savings Accounts: | United Virginia Bank | B |
| | First Bank of Cadillac, Michigan | B |
| | Manistee Bank & Trust Co., Michigan | B |
| | Lake Osceola State Bank, Michigan | A |
| Real Property: | Store at 314 N. Mitchell, Cadillac, Mich. | C |
| | House at 615 Selma St., Cadillac, Mich. | B |
| | 1 vacant lot, excluding residence, Great Falls, Va. | C |
| | 1 vacant lot, excluding residence, Great Falls, Va. | D |
| | 1 vacant lot, excluding residence, Great Falls, VA. | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank mortgage loan on present residence | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sold 800 shares Owens Corning Fibre stock | 8/1/83 | C |
| Sold vacant lot in Great Falls, Va. | 5/18/83 | D |
| Sold vacant lot in Great Falls, Va. | 12/16/83 | C |
| Bought 1300 shares of Dresser Industries | 7/25/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 14, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Guy Vander Jagt
(Name)

### Continuation Sheet

Part I. A.

Source, Type, Amount, Category, Description or Value (As Applicable)

| Source | Type | Amount |
|---|---|---|
| National Association of Chain Drug Stores (5/16/83) | Honorarium | 1,000.00 |
| Footwear Industries of America, Inc (5/18/83) | Honorarium | 2,000.00 |
| Missouri Bankers Association, Inc (5/31/83) | Honorarium | 2,000.00 |
| Associated Builders and Contractors, Inc (6/10/83) | Honorarium | 500.00 |
| Independent Bakers Association PEC (6/27/83) | Honorarium | 1,000.00 |
| The Fay Improvement Company (6/29/83) | Honorarium | 1,000.00 |
| National Association of Hosiery Manufacturers (9/9/83) | Honorarium | 1,000.00 |
| Automobile Importers of America (9/15/83) | Honorarium | 2,000.00 |
| Amway Distributors (10/12/83) | Honorarium | 1,940.00 |
| HONORARIA OFFERED WHERE MONIES WERE DONATED TO CHARITABLE ORGANIZATIONS DIRECTLY BY GROUP INVOLVED | | |
| Coopersville High School (5/1/83) | Honorarium | 75.00 |
| Dow Chemical , U.S.A. PAC (9/7/83) | Honorarium | 2,000.00 |
| Health Industry Manufacturers Association (9/13/83) | Honorarium | 2,000.00 |
| Union Trust Bank of Baltimore (10/18/83) | Honorarium | 2,000.00 |
| United Construction Industries Forum (11/10/83) | Honorarium | 2,000.00 |
| Eli Lilly & Company (11/15/83) | Honorarium | 2,000.00 |
| Council on Employee Benefits (10/21/83) | Honorarium | 2,000.00 |
| National Association of Furniture Mfgs. (11/9/83) | Honorarium | 1,500.00 |
| Sheet Metal & Air Conditioning Contractors National Association (11/18/83) | Honorarium | 3,000.00 |
| International Apple Institute (12/30/83) | Honorarium | 1,000.00 |

I. B.

| Source | Type | Category |
|---|---|---|
| Municipal Bonds | Interest | E |
| First Bank of Cadillac, Cadillac, Mich. | Interest | A |
| Franklin Life Insurance Company | Interest | A |
| George Grames (land contract) | Interest | A |
| Lake Osceola State Bank | Interest | A |
| Manistee Bank and Trust Company | Interest | A |
| United Virginia Bank | Interest | A |
| Tri-Continental Corp. | Capital gains | A |
| City of Cadillac Land Contract (on 2½ parcels of | Capital asset | E |
| land sold in 1979) | Interest | E |
| House at 615 Selma, Cadillac, Mich. | Rent | A |
| Owens Corning Fibre | Capital gains | D |
| Building Lot | Capital gains | D |
| Building Lot | Capital gains | E |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-230

Page 4 of 4

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Guy Vander Jagt
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|

PART II. A.

| Source | Brief Description |
|---|---|
| Golf Course Superintendents Association of American for speaking engagement, Atlanta Ga. | Transportation, food and lodging |
| Burger King Corporation, Miami, Fla. for speaking engagement | Transportation |
| American Association of Travel Agents, Miami, Fla. and St. Thomas, V.I. for speaking engagement | Transportation, food and lodging |
| American Pharmaceutical Association, New Orleans, La., for speaking engagement | Transportation, food and lodging |
| American Import Auto Dealers, New York City for speaking engagement | Transportation |
| United Construction Industries Forum, Louisville, Kentucky, for speaking engagement | Transportation and lodging |
| International Apple Institute, Tampa, Florida, for speaking engagement | Transportation |
| Eli Lilly & Company, Indianapolis, for speech | Transportation |
| National Association of Furniture Manufacturers, Williamsburg, Va. for speech | Transportation |
| Missouri Bankers Association, Kansas City, Mo. for speaking engagement | Transportation |

PART III. Holdings:

| Identity: | Category |
|---|---|
| Investment holding of Carol Vander Jagt in Wildlands Corporation | E |
| Trust Fund of dependent daughter (independent trustee) | C |
| Municipal Bonds: | |
| Michigan State Hospital Financing Authority | B |
| Wayne County, Mich. Southgate Wyandotte DR District | B |
| Michigan State Housing Development Authority | C |
| Hillman Township Building Authority | B |
| Iron County, Michigan, General Obligation Limited | B |
| Highland Park, Michigan, Economic Development Corporation | B |
| White Lake Township Economic Development Corporation | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

9 3 7 3 1 1 1 5 3 3

**GUY VANDER JAGT**
9TH DISTRICT, MICHIGAN

2409 RAYBURN HOUSE OFFICE BUILDING
TELEPHONE (202) 225-3511

COMMITTEE
WAYS AND MEANS
SUBCOMMITTEES
TRADE
SELECT REVENUE MEASURES

ADMINISTRATIVE ASSISTANT
JAMES M. SPARLING, JR.

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

DISTRICT OFFICES
ROOSEVELT PARK
953 WEST NORTON AVENUE
MUSKEGON, MICHIGAN 49441
(616) 733-3131

31 WEST 8TH STREET
HOLLAND, MICHIGAN 49423
(616) 396-3648

124 NORTH DIVISION STREET
TRAVERSE CITY, MICHIGAN 49684
(616) 946-3832

HAND DELIVERED

May 15, 1984

Clerk of the House
Office of Records and Registration
1036 Longworth Building
Washington, D. C. 20515

MC

Dear Sir:

This is to amend the Financial Disclosure Statement for 1983 to delete $130.00 from the Honorarium provided by Amway Distributors in October of 1983. A personal check in that amount has been donated to a charitable organization.

Thank you very much.

Sincerely,

Guy Vander Jagt

Guy Vander Jagt
Member of Congress

GVJ:rg

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SIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

BRUCE F. VENTO
(Full Name)

2433 RHOB
(Mailing Address)

WDC 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 4 State MN

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 11/5/83 JAPANESE AMERICAN CITIZEN LEAGUE TWIN CITY CHAPTER | HONORARIUM | 200.00 |
| 7/22/83 ST THOMAS COLLEGE | " | 750.00 |
| 11/22/83 SECURITY INDUSTRY ASSOCIATION | " | 2000.00 |
| 12/10/83 ST CASIMIR' LEISURE CLUB | " | 25.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION | INTEREST ON SAVINGS | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SECURITY INDUSTRY ASSOCIATION | AIR TRANSPORTATION, LODGING AND MEALS BOCA RATON, FL. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| ~ | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| ~ | |

(OVER)

84070102080

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| SAVINGS | B |
| MINNESOTA DEFERRED ANNUITY ACCOUNT | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| ~ | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| ~ | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| ~ | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| SEPT 9, 1976 – PRESENT | BRUCE F. VENTO AND SPECIAL SCHOOL DISTRICT #1 | LEAVE OF ABSENCE |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Bruce F. Vento | 4/30/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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INSIDE MAIL
BRUCE F. VENTO
4TH DISTRICT, MINNESOTA

2433 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-6631

DISTRICT OFFICE:
ROOM 180
MEARS PARK PLACE
405 SIBLEY STREET
SAINT PAUL, MINNESOTA 55101
(612) 725-7724

Congress of the United States
House of Representatives
Washington, D.C. 20515

HOUSE COMMITTEE ON
BANKING, FINANCE AND
URBAN AFFAIRS

HOUSE COMMITTEE ON
INTERIOR AND INSULAR AFFAIRS

HOUSE SELECT COMMITTEE
ON AGING

May 7, 1984

MC

Mr. Paul McNulty
Office Records and Administration
1036 Longworth House Office Building
Washington, D. C.

Dear Mr. McNulty:

This is to amend my 1983 financial disclosure statement, Section III following savings; Wright Patman Congressional Federal Credit Union; and respond to Section VIII, questions both A and B in the negative.

Thank you for your attention to this matter.

Sincerely yours,

Bruce F. Vento

Bruce F. Vento
Member of Congress

BFV:mad

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Harold L. Volkmer
(Full Name)

2465 Rayburn
(Mailing Address)

Washington, DC 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9 State Missouri

☐ Officer or Employee— Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. House of Representatives | Salary | 69,369.00 |
| Three Rivers Electric Cooperatives | Honorarium | 200.00 |
| Missouri Oil Jobbers Association | Honorarium | |
| ($800 honorarium less travel expense $168.00 to attend meeting) | | 632.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Citizens Discount and Investment Corporation<br>Hannibal, Missouri | Interest | A |
| Farmers & Merchants Bank, Hannibal, Missouri | Interest | A |
| House, 719 Country Club Dr., Hannibal, Missouri | Rent | B (Gross) |
| Apartment House, 1015 Bird St., Hannibal, Missouri | Rent | B (Gross) |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

8 1 0 7 0 1 0 2 9 9 9

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Dwelling House, 719 Country Club Dr., Hannibal, Missouri | D |
| Apartment House, 1015 Bird St., Hannibal, Missouri | C |
| Townhouse, 2218 N. Tuckahoe, Arlington, Virginia (sold 3/9/83) | E |
| | |
| Certificate of Deposit , Farmers & Merchants Bank, Hannibal, Missouri | B |
| Savings Accounts and Certificates, Citizen Discount and Investment Corporation, Hannibal, Missouri | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Farmers & Merchants Bank, Hannibal, Missouri | D |
| First Federal Savings and Loan of Northern Virginia, Alexandria, VA | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale of Townhouse, 2218 N. Tuckahoe, Arlington, Virginia | 3/7/83 | E |
| Paid in full loan from First Federal Savings and Loan of Northern Virginia, Alexandria, Virginia | 3/7/83 | D |
| Farmers & Merchants Bank, payment on loan | 3/10/83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Harold L. Volkmer | May 10, 1984 |

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HAROLD L. VOLKMER
9TH CONGRESSIONAL DISTRICT
MISSOURI

2465 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2956

HOUSE COMMITTEE ON
AGRICULTURE

HOUSE COMMITTEE ON
SCIENCE AND TECHNOLOGY

JAMES S. SPURLING
ADMINISTRATIVE ASSISTANT

LEE VIOREL
DISTRICT ADMINISTRATOR

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

DISTRICT OFFICES

ROOM 370
FEDERAL BUILDING
HANNIBAL, MISSOURI 63401
(314) 221-1200

206 AUSTIN
COLUMBIA, MISSOURI 65201
(314) 449-5111

618 TERRA LANE
P.O. BOX 218
O'FALLON, MISSOURI 63366
(314) 272-8272

122 BOURKE
MACON, MISSOURI 63552
(816) 385-6615

317 LAFAYETTE
P.O. BOX 229
WASHINGTON, MISSOURI 63090
[illegible]

INSIDE MAIL

May 17, 1984

1984 MAY 17 [illegible] 34

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515

MC

To whom it may concern:

I am writing to correct an inadvertant omission from my financial disclosure statement, specifically the date of receipt for two honorariums during the 1983 calender year.

I received a $200.00 honorarium from the Three Rivers Electric Cooperative on September 6, 1983 and a $632.00 honorarium from the Missouri Oil Jobbers on February 24, 1983. I am sorry these dates were not included in my original disclosure statement, and would ask that this letter be included as a part of my statement in order to clarify the record.

Sincerely,

Harold L Volkmer

Harold L. Volkmer
Member of Congress

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Barbara F Vucanovich
(Full Name)

507 Cannon House Office Building
(Mailing Address)

Washington DC 20515

MC

1984 MAY 15 AM 11:46

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 2 State Nevada

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| BALLY Distributing of Nevada, Inc. | SALARY | N/A |
| Albany School for Girls 6/9/83 | Honoraria | A |
| Independent Petroleum Assn. of Mtn. States 7/5/83 | ✓ | A |
| Sheetmetal and Air Conditioning Contractor Assn. 8/11/83 | ✓ | A |
| American Gas Assn. 11/18/83 | ✓ | A |
| Utilities Shareholders Assn. 12/14/83 | ✓ | A |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See Schedules Attached | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Congressional Research Service | Transportation & Lodging to Attend Seminar for New Members of 98th Congress |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Reno Press and Virginia Club | Complimentary Membership | $ 250.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| See Schedule Attached | |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| See Schedule Attached | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Cessna Aircraft Company | C |
| New York Life Insurance Company | C |
| Harmony Canyon Estates | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Schedule Attached | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature. | Date<br>[illegible] |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Barbara Vucanovich
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I.B | Dividends | |
| | American Brands | A |
| | American Tel & Tel | C |
| | Apache Petroleum Co | A |
| | Bally Manufacturing Corporation | A |
| | El Paso Electric | B |
| | Ford Motor Co. | A |
| | General Electric | A |
| | General Motors | A |
| | Hidden Valley | A |
| | I.B.M. | A |
| | Kansas Power + Light | B |
| | Santa Fe Industries | A |
| | Valley Bank of Nevada | A |
| | Interest | |
| | Solano County General Obligation Bonds | A |
| | Jasper County Polution Control Revenue Bonds | A |
| | Standard Oil of California Bonds | A |
| | Washoe County Airport Authority | B |
| | First Interstate Bank | B |
| | Valley Bank of Nevada | D |
| | Nevada Housing Authority Bonds | B |
| | First Federal Savings & Loan | A |
| | James Brighton | B |
| | Robert Stemphli | D |
| | Dean Witter Reynolds | D |
| | New York Life Insurance Company | A |
| | Equitable Assurance Company | A |
| | Capitol Gains | |
| | Bally Manufacturing Corporation | E |
| | Bally Park Place | C |
| | Fort Cascadon #12 | C |
| | Other Income | |
| | Aircraft Rental | |
| | Don Zoidke | B |
| | John Carter | B |
| | Glen Hilburn | B |
| | Civil Air Patrol | A |
| | Misc. | |
| | MFC Oil Program | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-228

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Barbara Vucanovich
(Name)

Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | Holdings | |
| | Stocks + Bonds | |
| | American Brands | C |
| | American Tel & Tel | C |
| | Apache Petroleum Company | A |
| | Bally Manufacturing Corp. | C |
| | El Paso Electric | B |
| | Ford Motor Co. | B |
| | General Electric | B |
| | General Motors | B |
| | Geo Therm Energy | A |
| | I.B.M. | C |
| | Kansas Power & Light | C |
| | Sante Fe Industries | C |
| | Security Bank of Nevada | A |
| | Valley Bank of Nevada | A |
| | Solano County Gen. Obligation Bonds | B |
| | Standard Oil of California Bonds | A |
| | Washoe County Airport Bonds | B |
| | Nevada Housing Bonds | C |
| | Henderson General Obligation Bonds | C |
| | U.S. Government Series E Bonds | C |
| | other | |
| | First Interstate Bank Money Market | C |
| | Valley Bank of Nevada Money Markets | C |
| | Dean Witter Reynolds I.L.A.s | B |
| | Dean Witter Reynolds A.A.A's | C |
| | First Federal Savings Accounts | A |
| | Cessna Aircraft | C |
| | Deed of Trust Robert Stampfli | C |
| | Unimproved Land, Frenchmans Lake, CA. 6 Acres 8/80 | B |
| | Unimproved Land, Winnemucca, NV. 2 Lots 8/81 | C |
| | NFC Oil Program | A |
| | Dean Witter Commodity Partners | A |
| | Fox & Carskadon # 12 | A |
| | Fox & Carskadon # 13 | B |
| | Fox & Carskadon # 14 | B |
| | Preferred Properties 1980 | A |
| V | Transactions | |
| | Purchased | |
| | Nevada Housing Bonds 4/14/83 | C |
| | Henderson General Obligation Bonds 11/28/83 | C |
| | Sales | |
| | Bally Manufacturing Stock 10/6/83 | C |
| | Bally Park Place Stock 6/10/83 | B |
| | Redemption | |
| | Jasper County Pollution Control Bonds 1/8/83 | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-729

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Barbara Vucanovich
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| II C | | |
| | Arizona Federation of Republican Women | Reimbursement of Expenses to Speak at 51st Annual Leadership Conference |
| | Republican Womans Leadership Forum | Reimbursement of Expenses to Speak at National Leadership Conference |
| | Albany School for Girls | Reimbursement of Travel to Speak at Commencement |
| | Independent Petroleum Association of Mountain States | Reimbursement of Expenses to Speak at Congressional Forum |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O - 73-728

BARBARA F. VUCANOVICH
2ND DISTRICT, NEVADA

COMMITTEE ON INTERIOR
AND INSULAR AFFAIRS

COMMITTEE ON HOUSE
ADMINISTRATION

SELECT COMMITTEE ON
CHILDREN, YOUTH, AND FAMILIES

CONGRESSIONAL TRAVEL AND
TOURISM CAUCUS

**CONGRESS OF THE UNITED STATES**
**HOUSE OF REPRESENTATIVES**
**WASHINGTON, D.C. 20515**

507 CANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-6155

FEDERAL BUILDING
300 BOOTH STREET, SUITE 1139
RENO, NEVADA 89509
(702) 784-5003

443 5TH STREET
ELKO, NEVADA 89801
(702) 738-4064

2031 McDANIEL STREET
SUITE 105
NORTH LAS VEGAS, NV 89030
(702) 399-3555

May 16, 1984

Honorable Benjamin J. Guthrie
Clerk, U.S. House of Representatives
Records & Registration
1036 Longworth HOB
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

I would like to amend my recently filed 1983 Financial Disclosure Report with the following information:

Re: Honoraria Income

| | |
|---|---|
| Albany Academy for Girls | $ 100 |
| Independent Petroleum Assn. of Mountain States | $ 500 |
| Sheet Metal & Air Conditioning Contractors National Assn. | $1,000 |
| American Gas Association | $1,000 |
| Utility Shareholders Assn. of Nevada | $ 500 |

Thank you for your assistance, and should you have any further questions, please do not hesitate to contact me.

Sincerely,

BARBARA F. VUCANOVICH
Member of Congress

BFV:jt

# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Doug Walgren
(Full Name)

2441 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 18th State Penna

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Flexible Packaging Association | Honoraria 10/18/83 | $500.00 |
| Brookings Institute | Honoraria 6/2/83 | $400.00 |
| Association of Community Colleges | Honoraria 2/27/83 | $400.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Putnam Growth Fund | Dividend | B |
| Ivest Fund | Dividend | B |
| Sherbourne Corp | Dividend | A |
| Texaco | Dividend | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

81070103001

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Putnam | C |
| Ivest | C |
| Sherbourne | A |
| Texaco | C |
| Morgan Growth | A |
| Real Property, West Liberty Avenue | C |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Government Services/B.F. Saul Mortgage Company | E |
| National Bank of Washington | B |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** **YES** ____ **NO** XXXX

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** **YES** ____ **NO** XXXX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| | |
|---|---|
| Signature Doug Walgren | Date 10 May 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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SIDE.MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert S. Walker
(Full Name)

2445 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks. ☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 16th State Pennsylvania

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Spouse - Lancaster City (PA) School District | Annual Salary | |
| Spouse - Millersville University (Adjunct Professor) | Salary | |
| McNeil Pharmaceutical 12/15/83 | Honoraria | $1000.00 |
| National Conservative Foundation 12/5/83 | Honoraria | $500.00 |
| American Assoc. of Christian Schools 2/24/83 | Honoraria | $300.00 |
| Associates of Clinical Pharmacology 10/14/83 | Honoraria | $200.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note*: For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| None | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Konrad Adenauer Foundation | Roundtrip transportation and lodging for A.C.I.R. Conference |
| National Conservative Foundation | Roundtrip transportation and lodging to deliver speech |

(OVER)

84070102083

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| None | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** **YES** ____ **NO** XXX

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** **YES** ____ **NO** XXX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5/7/84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

HAND DELIVERED

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Wesley Wade Watkins
(Full Name)

2440 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

1984 MAY 14 AM 11: 5

☐ Check if amended Statement.

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 3 State OK

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Chicago Board of Trade (1-17-83) | Honorarium | $ 500.00 |
| Chicago Merchantile Exchange (1-17-83) | Honorarium | 500.00 |
| Association of Metropolitan Water Agencies(4-21-83) | Honorarium | 500.00 |
| Chicago Board of Trade-Ed Program (5-9-83) | Honorarium | 500.00 |
| American Public Welfare Assoc. (6-6-83) | Honorarium | 300.00 |
| National Rural Electric Cooperative Assoc.(6-15-83) | Honorarium | 500.00 |
| North Texas State University (7-25-83) | Honorarium | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Residential Rental Property, Ada, OK | Rent | D |
| Sold two old houses on Cradduck Rd. & Taylor Streets in Ada, OK | Sale | B |
| Sold Residence in Ada, OK (Purchase another Residence in Ada, OK) | Sale | G |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Kerr Foundation, Inc. | Dulcimer (Folk/Country Musical instrument) | $ 325.00 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| City of Jefferson City, Missouri | Reimburse Travel-Dedication Speaker |
| American Public Welfare Association | Reimburse Travel-Conference Speaker |
| Chicago Board of Trade | Reimburse Travel-Conference Speaker |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Savings Account, Citizens Bank of Ada, OK | C |
| C.D. Deposits, Citizens Bank of Ada, OK | E |
| Residential Lots, Holdenville, OK | B |
| Commercial/Residential Property: 16th and Mississippi, Ada, OK | D |
| Commercial/Residential Property: Cradduck & Taylor Sts., Ada, OK | D |
| Commercial Lot, Cradduck Road, Ada, OK | C |
| Condominium/Rental in Stillwater, OK | D |
| Spouse-Instructor at East Central State University, Ada, OK | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Loan from Citizens Bank of Ada, OK to refinance purchase property | E |
| Loan from 1st National Bank, Stillwater, OK to purchase property | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Contract to sell the above listed 16th & Mississippi Sts. property in Ada, OK | 10/83 | D |
| Purchase of Condominium/Rental in Stillwater, OK | 9/83 | D |
| Purchase Home/Residence in Ada, OK | 8/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Wes Watkins | May 14, 1984 |

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WES WATKINS
[illegible] OKLAHOMA
[illegible]

CHAIRMAN
CONGRESSIONAL RURAL
CAUCUS

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

COMMITTEE ON
APPROPRIATIONS

SUBCOMMITTEES:
ENERGY AND WATER
DEVELOPMENT

AGRICULTURE AND RURAL
DEVELOPMENT

HAND DELIVERED

May 17, 1984

Hon. Benjamin J. Guthrie
Clerk of the House
U.S. House of Representatives
H105 Capitol Building
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

This letter is to respectfully request and to officially amend the Financial Disclosure Statement for 1983 which I filed on May 14, 1984 as required by the Ethics in Government Act.

This request is to amend Part II, B under Gifts and Reimbursements. As a token of appreciation and respect for my participation in an agricultural conference, I was presented with a dulcimer, a folk and country music instrument. I was not aware of the value of the gift when it was presented to me; however, when preparing the disclosure documents the staff inquired and found the value to be approximately $350.

Since the rules of the U.S. House of Representatives prohibit receipt of a gift of more than $99 in value, and because, indirectly, it could possibly be perceived there could be a conflict of interest in legislative matters, I have returned the gift which I reported in Part II,B of my Financial Disclosure Statement for 1983.

Please amend my financial disclosure statement to delete this gift from Part II, B.

Thank you for your consideration and attention to this request.

Sincerely,

Wes Watkins

WES WATKINS
Member of Congress

WW/lwj

OKLAHOMA DISTRICT OFFICES:

720 South Husband
Stillwater, Oklahoma 74074
(405) 743-1400

232 Post Office Building
Ada, Oklahoma 74820
(405) 436-1980

118 Federal Building
McAlester, Oklahoma 74501
(918) 423-5951

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

1983 MAY 15 PM 3 14

FORM A—For use by Members, officers, and employees

Henry Arnold Waxman
(Full Name)

2418 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 24 State CA

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Feb 16 Am. Health Care Assn. | honorarium | 2000 |
| Feb 18 Am. Fed. Home Health Agencies | honorarium | 2000 |
| Feb 19 Pfizer Corporation | honorarium | 2000 |
| March 4 Colorado Medical Society | honorarium | 2000 |
| March 16 National Assn. Retail Druggists | honorarium | 1000 |
| March 17 Health Industry Distributors Assn. | honorarium | 2000 |
| Janet Waxman(spouse) Cranston Campaign Committee | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| | | |
| | | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

SOURCE — BRIEF DESCRIPTION — VALUE

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Feb 16 Am. Health Care Assn | travel and lodging |
| Feb 18 Am. Federation Home Health Agencies | travel |
| Feb 19 Pfizer | travel and lodging |
| March 4 Colorado Medical Society | travel and lodging |
| May 19 Nat'l Assn. Medical Equipment | travel and lodging |
| May 22 Wholesale Druggists | travel and lodging |

(OVER)

8 [illegible] 0 7 0 1 1 0 7 [illegible] 2

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Oklahoma Investors Limited | real estate investment | C |
| Dallas Office Group | real estate investment | C |
| Houston Investment Partners | real estate investment | C |
| Top Almond Grove | real estate investment | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Champion Investments | B |
| National Bank of Commerce | B |
| Wright Patman Federal Credit Union | C |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Henry A. Waxman
(Name)

### Continuation Sheet

| Part | Sour.:, Type, Amount, Category, Description or Value (As Applicable) |
|---|---|
| 1-A | |
| 3/11/83 | National Association Broadcasters-honorarium $1000 |
| 3/20/83 | Union of American Hebrew Congregation - honorarium - $100 |
| 3/21/83 | Virginia Public Health Association - honorarium - 200 |
| 4/11/83 | National Association Public Hospitals - honorarium - 500 |
| 5/9/83 | American Academy of Ophthalmology - honorarium $1000 |
| 5/19/83 | National Association Medical Equipment - honorarium $2000 |
| 5/22/83 | Wholesale Druggists - honorarium - $2000 |
| 5/26/83 | SANDOZ - honorarium - $5000 |
| 6/23/83 | American Hospital Association - honorarium $2000 |
| 6/24/83 | LA County Bar Association - honorarium - $1000 |
| 6/27/83 | American Optometric Association - honorarium $1000 |
| 8/30/83 | Nat'l Assn. of Chain Drug Stores - honorarium $2000 |
| 9/23/83 | Oral Surgeons-honorarium-$3000 |
| 10/5/83 | American Enterprise Institute - $2000 |
| 11/7/83 | Shared Medical Systems - honorarium - $2000 |
| 12/5/83 | University of Illinois Medical Center - honorarium -$1000 |
| 10/28/83 | Baltimore Sun - Op-Ed - $100 |
| 10/28/82 | California Hospital Association - honorarium - $2000 |
| | |
| II-C | 5/26/83 Sandoz-travel and lodging |
| | 6/23/83 American Hospital Association - travel and lodging |
| | 8/30/83 National Association Chain Drug Stores - travel and lodging |
| | 9/23/83 Oral Surgeons -travel and lodging |
| | 11/7.83 Shared Medical Systems - travel and lodging |
| | 3/11/83 National Association of Broadcasters - travel and lodging |
| | |
| | Expenses related to honorarium but unreimbursed $433.00 |
| | Honoraria contributed to Charity 18,090.00 |

9 3 7 3 1 1 1 3 3 5

2418 Rayburn House Office Building
Washington, D.C. 20515
(202) 225-3976

District Office
8425 West 3d Street
Suite 400
Los Angeles, California 90048
(213) 651-1040

HAND DELIVERED

Congress of the United States
House of Representatives
Washington, D.C. 20515
HENRY A. WAXMAN
24th District, California

Committees:
ENERGY AND COMMERCE
CHAIRMAN, SUBCOMMITTEE ON HEALTH AND THE ENVIRONMENT
GOVERNMENT OPERATIONS

BURT HOFFMAN
ADMINISTRATIVE ASSISTANT

1984 MAY 16 PM 1:12

May 16, 1984

Office of Records and Registration
1036 Longworth Building
Washington, D.C. 20515

MC

Dear Sir:

This is to amend my Financial Disclosure Statement for 1983 to make clear that $3000 of the May 26, 1983 honorarium from Sandoz and $1000 of the September 23, 1983 honorarium from the Oral Surgeons were part of the amount contributed to charity.

Sincerely,

Henry A. Waxman
Henry A. Waxman
Member of Congress

HAW:nl

84070110351

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

---

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

JIM WEAVER
(Full Name)

1226 LONGWORTH HOUSE OFFICE BLDG.
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

1984 MAY 15 AM 11: 4
U.S. HOUSE OF REPRESENTATIVES

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 4 State OREGON

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| BALTIMORE SUN | ARTICLE | 125.00 |
| UNION OF CONCERNED SCIENTISTS (SPOUSE) | SALARY | — |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| U.S. TREASURY BONDS | INTEREST | C |
| MUTUAL FUND (SPOUSE) | INTEREST | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| — | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| — | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| — | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| U.S. TREASURY BONDS | C |
| HOME AND FARM, LANE COUNTY, OREGON 30 ACRES | F |
| WALLERWOOD NOTE | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| WALLERWOOD NOTE | C |
| U.S. NAT BANK NOTE | C |
| S. LEIMAN NOTE | B |
| B. SORENG MTG. - PERSONAL RESIDENCE | D |
| ORE. VET MTG. - PERSONAL RESIDENCE | [illegible] |
| WEAVER FOR CONGRESS INDEBTEDNESS | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| U.S. TREASURY BONDS AND BILLS FUTURES | 1983 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| — | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | — | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Jim Weaver | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

John Vincent Weber
(Full Name)

318 Cannon HOB
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES OFFICE 1984 MAY 14

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 2 State MN

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| U.S. House or Representatives | Salary | |
| Northwest Airlines | Salary (Spouse) | |
| 5/83 Associated Equipment Distributors | Honorarium | $200.00 |
| 6/83 Slayton Public School District | " | $100.00 |
| 7/83 Northwest Agri Dealers | " | $500.00 |
| 12/83 Farmland Industries | " | $500.00 |
| 3/83 St. Thomas Moore Society | " | $100.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Iowa Power & Light | common dividend | A |
| NICOR, Inc. | " | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Northwest Agri Dealers | Lodging, Food & travel |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| 12/83 Farmland Industries | Spoke to annual meeting in Missouri |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| Marker Laboratories | A |
| Active Buyers Network | A |
| Iowa Resources | A |
| NICOR | A |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase 200 shares Marker Lab. (common stock) | 8/23/83 | A |
| Purchase 1000 shares Active Buyers Network (stock) | 7/21/83 | A |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Weber Publishing Company |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** **YES ____ NO ____**

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** **YES ____ NO ____**

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature

Date 5/11/84

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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[illegible]

VIN WEBER
2D DISTRICT, MINNESOTA

318 CANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-2331

LEONARD SWINEHART
ADMINISTRATIVE ASSISTANT

P.O. BOX 279
NEW ULM, MINNESOTA 56073
(507) 354-6400

919 SOUTH 1ST STREET
WILLMAR, MINNESOTA 56201

P.O. BOX 1214
MARSHALL, MINNESOTA 56258
(507) 532-9611

JACK MEEKS
DISTRICT DIRECTOR

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION

SUBCOMMITTEES
WATER RESOURCES
AVIATION

COMMITTEE ON SMALL BUSINESS

SUBCOMMITTEE
ANTITRUST AND RESTRAINT
OF TRADE

ASSISTANT REGIONAL WHIP
REPUBLICAN POLICY COMMITTEE

May 17, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House of Representatives
1036 Longworth HOB
Washington, D.C. 20515

Dear Mr. Guthrie:

MC

This is in reference to my financial disclosure form recently filed with your office.

I inadvertantly failed to answer question VIII. My response would be negative for both parts A & B.

I am sorry for any inconvenience this may have caused.

Sincerely,

Vin Weber

VIN WEBER
Member of Congress

VW/jcw

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SIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

---

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

TED WEISS
(Full Name)

2442 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 17 State New York

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 4/8/83 Lenox Hill Hospital-Assigned to charity | honorarium | $500-- |
| 10/12/83 Nation Magazine -Assigned to charity | honorarium | $50-- |
| Spouse - NY State Salary | N/A | N/A |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| NONE | | |
| Spouse | interest | N/A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| U.S. House of Representatives | Official Travel Reimbursements | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5 000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| All Positions honorary | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | [illegible] |

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Alan Dupree Wheat
(Full Name)
1609 Longworth House Office Bldg.
(Mailing Address)
Washington, D.C.20515

MC
MAY -1 [illegible] 2 57
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Missouri

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | | TYPE | AMOUNT |
|---|---|---|---|
| 1/23/83 | United Auto Workers | honorarium | $ 300.00 |
| 2/28/83 | Sunset Lecture Series (assigned to charity) | honorarium | 100.00 |
| 9/12/83 | Chicago Board of Trade | honorarium | 500.00 |
| 9/12/83 | Chicago Mercantile Exchange | honorarium | 500.00 |
| 9/3/83 | Stuart Hall Company | honorarium | 750.00 |
| 12/3/83 | National Black Caucus of State Legislators | honorarium | 1000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| none | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Mercantile Exchange | Travel Reimbursement for speaking engagement |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| none | |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| none | |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | none | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)** **YES** ____ **NO** X

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)** **YES** ____ **NO** X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 4/27/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

INSIDE MAIL

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

G. WILLIAM WHITEHURST
(Full Name)

2469 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State VIRGINIA

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

**A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Medical Society of Virginia Beach, February 1, 1983 | Honorarium | $400.00 |
| Christian Embassy, February 22 | " | 150.00 |
| Brookings Institution, May 9 | " | 400.00 |
| Allen L. Freed Associates, March 20 | " | 200.00 |
| " , June 30 | " | 200.00 |
| " , September 23 | " | 225.00 |
| Va. Speech Communications Assn., October 28 | " | 300.00 |

**B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Fidelity Cash Reserves | Interest | A |
| Fidelity Equity-Income Mutual Fund | Dividends/cap. gain | A |
| One Liberty Firestone Properties | Dividends | A |
| Municipal Investment Trust | " | A |
| AVCO | " | A |
| Virginia National Bank | " | B |

### II. GIFTS AND REIMBURSEMENTS

**A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

**B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

**C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Imperial Chemicals - stock | A |
| Broken Hill Properties -stock | A |
| Putnam Health Sciences Trust - mutual fund | A |
| Philips GL - stock | A |
| International Aluminum - stock | A |
| AVCO STOCK | A |
| Towle Mfg. - stock | A |
| First Colony S&L - stock | A |
| Ozark Airlines - stock | A |
| CRI II - limited partnership units | A |
| Fidelity Cash Reserves - money market mutual fund | B |
| Fidelity Equity-Income mutual fund | A |
| Merrill Lynch Sci-Tech mutual fund | A |
| Municipal Investment Trust - mutual fund | A |
| One Liberty Firestone - stock | A |
| Virginia National Bank - stock | C |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| See Continuation Sheet | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| G. William Whitehurst | May 8, 1984 |

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Page 3 of 3

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

G. WILLIAM WHITEHURST
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I | Association of Old Crows, November 14 | - Honorarium - | $2000.00 |
| I | Society of Former FBI Agents, November 22 | " | 100.00 |
| I | The Energy Daily, November 21 | " | 700.00 |
| I | Va. Retail Merchants Assn., November 23 | " | 200.00 |
| I | Alan L. Freed Associates, November 21 | " | 225.00 |
| I | Brookings Institution, December 4 | " | 250.00 |
| I | Virginia Baptist Assn., November 30 | " | 125.00 |
| V | Stocks bought | | Category |
| | Imperial Chemicals, June 29 | | A |
| | Philips GL, January 25 | | A |
| | Ozark Airlines, December 16 | | A |
| | Broken Hill Properties, September 14 | | A |
| | Capital Realty Investors (CRI II - limited partnership units. May 18 | | A |
| | Merrill Lynch Sci-Tech fund. March 18 | | A |
| | One Liberty Firestone Properties. April 22 | | A |
| | Stocks sold | | |
| | Imperial Chemicals, September 14 | | A |
| | Putnam Health Sciences Trust mutual fund, May 17 | | A |
| | Philips GL, September 14 | | A |
| | International Aluminum, May 16 | | A |
| | AVCO, June 27 | | A |
| | Towle Manufacturing, April 25 | | A |
| | First Colony Savings and Loan, August 8 | | A |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-720

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INSIDE MAIL

# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Charles G. Whitley
(Full Name)
104 Cannon House Office Building
(Mailing Address)
Washington, D.C. 20515

MC
(Office Use Only)

RECEIVED
APR 26 8 53

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 3 State N.C.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Wife: N.C. Teachers Retirement | retirement income | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Mt. Olive Savings & Loan Ass'n. | Interest | C |
| Southern Bank & Trust | Interest | C |
| Wife: Income from family farm | farm income | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Danny Thomas Memorial Golf Tournament | |
| Sun Valley, Idaho trip | to play in celebrity |
| lodging, food & air travel | golf tournament for charity |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Mrs. Audrey W. Whitley | |
| Wife: 1/2 interest in family farm | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Charlie W Whitley | April 25, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

Robert R. Whittaker
(Full Name)

332 Cannon H.O.B.
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY -9 PM 1:09

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Kansas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Chicago Board of Trade | Honoraria 11/4/83 | $500 |
| Chicago Mercantile Exchange | " 11/4/83 | $500 |
| Podiatry Political Action Committee | " 4/23/83 | $1,000 |
| National Cable Television Association | " 12/13/83 | $1,000 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 6966 N. Fairfax Drive, Arlington, VA | Rent | D |
| 4633 N. 38th St., Arlington, Va. | Rent | D |
| 5138 N. 24th St., Arlington, Va. | Rent | D |
| 6901 N. Little Falls Rd., Arlington, Va. | Rent | D |
| Country Club Apartments, Augusta, KS | Net Rent | B |
| Morris Peterson - Note Held | Interest | A |
| 1315 W. 3rd, Chanute, Kansas | Rent | C |
| Installment Sale of Optometric Practice | Capital Gain | C |
| " " " " | Interest | D |
| 80 Acres Pasture Land, Andover, Kansas | Rent | B |
| 6903 N. Little Falls Rd., Arlington, VA | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Chicago Board of Trade | Airfare Washington to Chicago;<br>Chicago to Wichita |
| Podiatry Political Action Committee | Airfare to Vancouver, B.C. |
| National Cable television Association | Airfare and hotel accommodations |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

**The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.**

| IDENTITY | CATEGORY |
|---|---|
| House at 1315 W. 3rd, Chanute, Kansas | C |
| House at 4633 N. 38th Street, Arlington, VA | E |
| 1/2 duplex at 6966 N. Fairfax Drive, Arlington, VA | D |
| 1/2 duplex at 6903 N. Little Falls Rd., Arlington, VA | D |
| 1/2 duplex at 6901 N. Little Falls Rd., Arlington, VA | D |
| House at 5148 N. 24th St., Arlington, VA | E |
| House in Emporia, Kansas owned by minor children | C |
| Country Club Apartments, Augusta, Kansas 1/3 interest | E |
| 80 acres pasture land near Andover, Kansas | E |
| 52 acres pasture near Augusta, Kansas | E |
| 13 acres sub-divided land, Augusta, Kansas | D |
| installment contract on sale of Optometric Partnership | D |
| Note held from Morris Peterson (from sale of home) | C |
| House at Rt. 1, Box 48A, Augusta, Kansas (held as investment from Jan. 83 through June 83, after which it reverted back to my personal residence) | E |

## IV. LIABILITIES

**The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.**

| IDENTITY | CATEGORY |
|---|---|
| Mortgage 4633 N. 38th St., Arlington, VA - Dorothy Buswell | E |
| Mortgage 1315 W. 3rd, Chanute, KS - Bank of Commerce, Chanute | C |

## V. TRANSACTIONS

**A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.**

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

**The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.**

| POSITION | NAME OF ORGANIZATION |
|---|---|
| 1/3 rd partner | Country Club Aparments, Augusta, Kansas |

## VII. AGREEMENTS

**A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.**

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

**A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____**

**B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____**

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature Robert B. Whittaker

Date 4/27/84

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Page ____ of ____

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Robert R. Whittaker
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| IB | House, Emporia, KS, in Minor Children's names | Rent | C |
| IB | Rt. 1, Box 48A, Augusta, KS | Rent | C |
| | (Note: Rented from Jan.-June '83 after which it | | |
| | reverted back to my personal residence) | | |
| | | | |
| IV | Mortgage, Emporia, KS House in Children's names - | | |
| | VA loan held by Capitol Federal S&L | | C |
| IV | Mortgage, Country Club Apartments - Eureka Federal S&L | | D |
| IV | Mortgage on three duplex units in Arlington -- | | |
| | Sovran Bank, Arlington, VA | | E |
| IV | Mortgage, 5138 N. 24th St., Arlington - | | |
| | Margaret Turner, Staunton, VA | | D |
| IV | Notes payable to Prairie State Bank, Augusta, KS | | D |
| IV | Note payable to 1st National Bank, El Dorado, KS | | C |
| IV | Note payable to Sovran Bank, Arlington, VA | | C |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-220

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BOB WHITTAKER
5th District, Kansas

COUNTIES

ALLEN
ANDERSON
BOURBON
BUTLER
CHASE
CHAUTAUQUA
CHEROKEE
COFFEY
COWLEY
CRAWFORD
ELK
FRANKLIN
GREENWOOD

HARVEY
LABETTE
LYON
MARION
MCPHERSON
MONTGOMERY
MORRIS
NEOSHO
OSAGE
WABAUNSEE
WILSON
WOODSON

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

Washington Office:
[illegible] Cannon House Office Building
Washington, D.C. 20515
(202) [illegible]

May 15, 1984

HAND DELIVERED

1984 MAY 15 PM 2:59
U.S. HOUSE OF REPRESENTATIVES

Dear Mr. Guthrie:

MC

Due to an oversight, I failed to answer the questions in Part VIII of my 1983 Financial Disclosure Statement. This letter is being submitted to amend that statement.

The answers to both questions A and B of Part VIII are negative.

Thank you for your assistance.

Sincerely,

Bob Whittaker

Mr. Benjamin J. Guthrie
Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth H.O.B.
Washington, D.C. 20515

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INSIDE MAIL

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Jamie Lloyd Whitten
(Full Name)
2314 Rayburn Building
(Mailing Address)
Washington, D. C. 20515

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State Mississippi

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Ernest Wittenberg Associates, Inc. | Honorarium | 2,000.00 |
| American Business Conference | " | 500.00 |
| Ocean Spray | " | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Property rents, Oxford, Ms. | Rent | D |
| Property rents, Charleston, Ms. | " | D |
| Tallahatchie County Bank, Charleston, Ms. | Dividends | A |
| Signal Companies, Inc. | " | A |
| Pepsico | " | A |
| First National Holding Co., Oxford, Ms. | " | A |
| Wright Patman Credit Union | Interest | C |
| Equitable Life | " | A |
| Community Federal Savings & Loan | " | A |
| Bank of Charleston, Charleston, Ms. | " | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Cong. Gene Taylor | Round trip air fare, Wash.--Springfield, Mo. and hotel bill to speak to constituent group. |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Morgan Furniture Bldg., Oxford, Ms. | C |
| Locker Room. Bldg., Oxford, Ms. | C |
| 2 Store Bldgs., Oxford, Ms. | C |
| Oxford Eagle Bldg., Oxford, Ms. | C |
| Rainey Farm, RFD, Charleston, Ms. | C |
| Signal Oil stock | A |
| Tallahatchie County Bank stock, Charleston, Ms. | A |
| Wright Patman Credit Union | B |
| NOTE: Wife's interest in holdings: | |
| Pepsi Cola stock | A |
| 1/2 interest in 145 acre farm, Lee County, Ms. | B |
| 1/3 interest in land, Lee County, Ms. | A |
| Savings and Loan deposit | A |
| Community Savings & Loan stock | A |
| Natl. Permanent Savings & Loan | A |
| First Natl. Holding Co., Oxford, Ms. 105 shares | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X ____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| James L Whitten | May 10, 1984 |

JAMIE L. WHITTEN
1ST DISTRICT, MISSISSIPPI
2314 HOUSE OFFICE BUILDING
(202) 225-4306

CHAIRMAN
COMMITTEE ON APPROPRIATIONS

Congreſs of the United States
House of Representatives
Washington, D.C. 20515

May 16, 1984

Hon. Benjamin J. Guthrie
Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Bldg.
Washington, D. C. 20515

MC

Dear Ben:

I would like to amend my 1983 Financial Disclosure Statement to include the dates on which the Honorariums were received:

Ernest Wittenberg Associates, Inc.--July 27, 1983
American Business Conference--November 14, 1983
Ocean Spray--June 14, 1983

With best wishes,

Sincerely,

Jamie L. Whitten

Jamie L. Whitten, M.C.

JLW:wsa

HAND DELIVERED

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Lyle Williams
(Full Name)

2061 Lyntz Road
(Mailing Address)

Warren, Ohio 44481

MC

1984 MAY 10 PM 4: 13
HOUSE OF REPRESENTATIVES
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 17 State Ohio

☐ Officer or Employee—Employing Office __________

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Youngstown State University Honorarium | | $ 750.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rental Property, N. Bloomfield, Ohio | Home | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Rental Property, N. Bloomfield, Ohio | C |
| Merrill Lynch Cash Management Account | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5/10/84 |

LYLE WILLIAMS
17TH DISTRICT, OHIO

COMMITTEES:
COMMITTEE ON GOVERNMENT OPERATIONS
COMMITTEE ON SMALL BUSINESS

Congress of the United States
House of Representatives
Washington, D.C. 20515

1004 LONGWORTH HOUSE OFFICE BUILDING
(202) 225-5261

DISTRICT OFFICES:
3275 YOUNGSTOWN ROAD, S.E.
WARREN, OHIO 44484
(216) 399-4378

51 FEDERAL PLAZA
YOUNGSTOWN, OHIO 44503
(216) 744-5023

HAND DELIVERED

May 24, 1984

The Honorable Benjamin J. Guthrie
Clerk
U.S. House of Representatives
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

On my 1983 financial disclosure statement submitted to the Office of Records and Registration on May 10, 1984, I neglected to note the date and occasion of the $750.00 honorarium from Youngstown State University. The honorarium was received for the YSU summer commencement address that I delivered at the university's invitation on August 27, 1983.

I respectfully request that this letter be attached to my 1983 financial statement as an addendum to detail the circumstances of this honorarium.

Sincerely,

LYLE WILLIAMS
Congressman
17th Ohio District

LW:mlk

hand delivered to:

Office of Records and
Registration
1036 Longworth HOB
Washington, D.C. 20515

HAND DELIVERED

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Patrick Williams
(Full Name)

1512 Longworth HOB
(Mailing Address)

Washington, DC 20515

MC

MAY 15 [illegible] 1:40

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 1st State MT

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including *honoraria and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Education Association, 7/25/83 | Honorarium | $1,000 |
| United Transportation Union, 8/5/83 | Honorarium | 1,000 |
| Save the Children, 8/25/83 | Honorarium | 500 |
| A.S.P.I.R.E., 10/28/83 | Honorarium | 1,000 |
| Chronicle of Higher Education, 11/17/83 | Commission | 150 |
| American Vocational Association, 12/21/83 | Honorarium | 500 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Savings Account Interest | Interest | A |
| Rental Payments | Rent | C |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Am Association of School Administors | r/t airfare DC/MT for Convention address |
| United Transportation Union | r/t airfare DC/MT - Convention address |
| Natl Conference of State Legislatures | r/t airfare MT/TX - Convention address |
| ASPIRE/Educational Opportunities Program | r/t airfare DC/SLC, UT - Convention addre |
| | |
| | |
| | |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15.000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Montana residence used as rental property | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| First National Bank, Butte, MT - Home Mortgage | C |
| Metripolitan Mortgage Co., Alexandria, VA - Home Mortgage | E |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| NONE | | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Pat Williams | May 15, 1984 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

1984 MAY 15 PM 4:38

**FORM A**—For use by Members, officers, and employees

Charles Wilson
(Full Name)

2265 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 2/28/83 HME International Advisory Associates | Honorarium | 750.00 |
| 3/02/83 Avco Systems Division | Honorarium | 2,000.00 |
| 4/29/83 United Technologies Corporation | Honorarium | 1,000.00 |
| 11/18/83 Boeing Aerospace Company | Honorarium | 1,500.00 |
| 12/01/83 TRW Systems Group, TRW, Inc. | Honorarium | 1,000.00 |
| 12/07/83 Northrop Corporation | Honorarium | 1,000.00 |
| 12/08/83 Lockheed Shipbuilding & Construction Company | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| E Street Townhouse | Rent | D |
| Seward Square Townhouse | Rent | D |
| C Street Townhouse | Rent | D |
| South Carolina Avenue Townhouse | Rent | D |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| United Technologies Corporation | Travel expenses for speech |
| FMC Corporation | Travel expenses for speech |
| TRW, Inc. | Travel expenses for speech |
| Houston Metropolitan Transit Authority | Travel expenses for speech |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| E Street Townhouse | D |
| Seward Square Townhouse | E |
| C Street Townhouse | E |
| South Carolina Avenue House | E |
| Southside National Bank - Common Stock | A |
| Kentron Corporation - Common Stock | B |
| Hill Country Resources | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See continuation sheet | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Bought - Kentron Corporation | 6/22/83 | B |
| Sold - Kentron Corporation | 6/28/83 | B |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman | Sunbelt Research Coalition |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | |

U.S. GOVERNMENT PRINTING OFFICE 84—38883-1oo

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| I - A | 12/15/83-McDonnell Douglas Corporation-Honorarium-1,000.00 | |
| | | CAT |
| IV | E St. Townhouse-Mortgage-Amer. Income Life Ins. Co. | D |
| | Seward Square Townhouse-Mortgage-Home Federal S & L | E |
| | C St. Townhouse-Mortgage-VMI Servicing Corporation | E |
| | Crooked Creek House-Mortgage-Advance Mortgage Corp. | C |
| | South Carolina Townhouse-Mortgage-Lufkin Federal S & L | E |
| | | |
| | Allied Conroe Bank | B |
| | Allied First National Bank | B |
| | Allied Vidor Bank | C |
| | Citizens State Bank | D |
| | County National Bank | C |
| | Diboll State Bank | C |
| | First Bank & Trust | C |
| | First City National Bank | B |
| | First National Bank | C |
| | Madison National Bank | C |
| | RepublicBank of Lufkin | C |
| | Sabine Bank | C |
| | Silsbee State Bank | C |
| | Town North National Bank | B |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-729

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## UNIT[illegible]TIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Charles Wilson
(Full Name)

2265 Rayburn HOB
(Mailing Address)

Washington, D.C. 20515

1984 MAY 16

MC

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 2 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 2/28/83 HME International Advisory Associates | Honorarium | 750.00 |
| 3/02/83 Avco Systems Division | Honorarium | 2,000.00 |
| 4/29/83 United Technologies Corporation | Honorarium | 1,000.00 |
| 11/18/83 Boeing Aerospace Company | Honorarium | 1,500.00 |
| 12/01/83 TRW Systems Group, TRW, Inc. | Honorarium | 1,000.00 |
| 12/07/83 Northrop Corporation | Honorarium | 1,000.00 |
| 12/08/83 Lockheed Shipbuilding & Construction Company | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| E Street Townhouse | Rent | D |
| Seward Square Townhouse | Rent | D |
| C Street Townhouse | Rent | D |
| South Carolina Avenue Townhouse | Rent | D |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| United Technologies Corporation | Travel expenses for speech |
| FMC Corporation | Travel expenses for speech |
| TRW, Inc. | Travel expenses for speech |
| Houston Metropolitan Transit Authority | Travel expenses for speech |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| E Street Townhouse | D |
| Seward Square Townhouse | E |
| C Street Townhouse | E |
| South Carolina Avenue House | E |
| Southside National Bank - Common Stock | A |
| Kentron Corporation - Common Stock | B |
| Hill Country Resources | E |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| See continuation sheet | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Bought - Kentron Corporation | 6/22/83 | B |
| Sold - Kentron Corporation | 6/28/83 | B |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Chairman | Sunbelt Research Coalition |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO x

**NOTE:** Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature Charles Wilson

Date 5/16/84

-8 5 0 7 0 1 1 1 3 3 2 -

Page 2 of 2

### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Charles Wilson
(Name)

**Continuation Sheet**

| *Part* | *Source, Type, Amount, Category, Description or Value (As Applicable)* | CAT |
|---|---|---|
| I - A | 12/15/83-McDonnell Douglas Corporation-Honorarium-1,000.00 | |
| IV | E St. Townhouse-Mortgage-Amer. Income Life Ins. Co. | D |
| | Seward Square Townhouse-Mortgage-Home Federal S & L | E |
| | C St. Townhouse-Mortgage-VMI Servicing Corporation | E |
| | Crooked Creek House-Mortgage-Advance Mortgage Corp. | C |
| | South Carolina Townhouse-Mortgage-Lufkin Federal S & L | E |
| | | |
| | Allied Conroe Bank | B |
| | Allied First National Bank | B |
| | Allied Vidor Bank | C |
| | Citizens State Bank | D |
| | County National Bank | C |
| | Diboll State Bank | C |
| | First Bank & Trust | C |
| | First City National Bank | B |
| | First National Bank | C |
| | Madison National Bank | C |
| | RepublicBank of Lufkin | C |
| | Sabine Bank | C |
| | Silsbee State Bank | C |
| | Town North National Bank | B |

U.S. GOVERNMENT PRINTING OFFICE 1981 O 72-228

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# UNITED STATES HOUSE OF REPRESENTATIVES

## Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Larry Winn, Jr., M. C.
(Full Name)

1001 Wilson Blvd, Apt. 1005
(Mailing Address)

Arlington, VA 22209

MC

1984 MAY 15 AM 9 20

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 3rd State Kansas

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

## I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Southgate State Bank - Directors Fee | | $1,950.00 |
| Twin City Bank - Trustee Fee | | 145.00 |
| Twin City Bank - Trustee Fee | | 1,250.00 |
| Honorarium - USA Today | | 125.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Lincoln National Life | interest | A |
| National Life Insurance | interest | A |
| National Life Insurance | interest | A |
| Northwest Mutual Life | interest | A |
| Southgate Bank and Trust | interest | B |
| Wright Patman | interest | A |
| Home State Bank | dividend | E |
| Merrill Lynch Ready Asset | dividend | A |
| Southgate Bank & Trust | dividend | A |
| Southgate State Bank & Trust | dividend | A |

## II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Lincoln National Life (accumulated dividens on deposit) | A |
| National Life Insurance " " " | A |
| Northwestern Mutual Life " " " | B |
| Southgate Bank & Trust (savings) | C |
| Home State Bank (stock) | E |
| Southgate State Bank & Trust (stock) | C |
| Webster Cash Reserve (Money market fund) | A |
| Greeley County Farm | B |
| Plaza View Land Trust | C |
| Southgate Bank & Trust (All Savers Certificates) | C |
| Eighty seventh & Quivira Assoc. (partnership) | B |
| Dyco Petroleum 1982-1 (partnership) | B |
| Tua E. B. Winn Sr. (trust) | B |
| Merrill Lynch Ready Assets, (Money Market Funds) | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Plaza View Corp. (Liquidated)<br>C | 5-83 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Director | Southgate Bank and Trust |
| Co-Director trustee | Tua Larry Winn, Sr., Twin City State Bank |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XXX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XXX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Larry Winn Jr | Date May 15, 1984 |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Larry Winn, Jr.
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| 1. B | Webster Cash Reserve | dividend | A |
| 1. B | CMA Money Fund | dividend | B |
| 1. B | From partnership, trust, estate, | | |
| | or small business corp. | dividend | A |
| 1. B. | Greeley County Farm | rent | A |
| 1. B | Plaza View - 1099L | capital gain | F |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Timothy E. Wirth
(Full Name)
2454 Rayburn Bldg
(Mailing Address)
Washington, DC 20515

MC
1984 MAY 15
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 2 State Colorado

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| United States Congress | Salary | 69,369 |
| State of Colorado - 1982 Tax Refund | Tax Refund | 916 |
| Honoraria (See Attached Schedule) | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Princeton Bank + Trust Co. (Wren Wirth) | Interest Income | 1,570 |
| National Savings + Trust Co. | " | 10 |
| Powell Estate (Wren Wirth) | " | 1,808 |
| Princeton Bank + Trust Co (Wren Wirth) | Dividend Income | 4,737 |
| Powell Estate | " | 7,780 |
| Real Estate - Bellows Trust - Powell Estate (Wren) | Interest Payment | 4,767 |
| Ladenburg - Thalman: Wirth Trust | Dividend Income | 574 |
| Wirth Trust | " | 6,410 |
| Crested Butte Real Estate | Rental | 2,400 |
| Capital Gains - See Attached Schedule | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NA | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Dr. Shinto, Chairman, NTT, Bowl from Japan, Ceramic | | $130 |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | | BRIEF DESCRIPTION | | |
|---|---|---|---|---|
| Association of Independent TV Producers - Los Angeles | Accepted No Honoraria | Air Fare and Lodging | 1/13/83 | $634 |
| National Association of Broadcasters - Las Vegas | " | " | 4/12/83 | 420 |
| National Cable TV Association - Houston | " | Air Fare and Lunch | 6/13/83 | 722 |
| Phil Donahue Show - Multi-Media - Chicago | | Air Fare | 11/7/83 | 251 |

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Colorado Real Estate - Boulder & Crested Butte | 130,000 |
| Washington Real Estate | 270,000 |
| Castle Rock Shopping Center - Partnership Share | 2,000 |
| Denver Investment Group Partnership | 25,000 |
| Princeton Bank & Trust / Harrison Trust - WWW | 70,000 |
| 2nd Mortgage - Powell Estate - WWW | 8,000 |
| Wirth Blind Trust - established May, 1983 - see filings with Committee on Standards of Official Conduct for background & approval. Wren & Tim Wirth established because of complexity & broad jurisdiction of the Subcommittee chaired by Congressman Wirth, & desire to avoid any possibility of, appearance of or suggestion of any conflict of interest. | 288,000 |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgage - Colorado Real Estate | 100,000 |
| Mortgage - Washington Real Estate | 95,000 |
| GMAC - Debt on Oldsmobile Cutlass Supreme | 7,000 |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Denver Investment Group - partnership/equities | 3/83 | 25,000 |
| See Attached Schedule for Record of Sale of Castle Rock partnership | | |
| See Attached Schedule for Blind Trust Transactions | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N. A. | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N. A. | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Timothy E. Wirth | May 14, 1984 |

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Page 1 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Timothy E. Wirth
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I - Income | Schedule of Honoraria - 1983 | | |
| Date | Organization | Place | Amount |
| 1/27 | Fay Improvement Company | Washington | $1,000 |
| 1/22 | Baltimore Sun | Baltimore | 100 |
| 1/31 | New York Law School | New York | 1,500 |
| 2/10 | Pfizer Corp | Washington | 1,000 |
| 3/22 | Northwestern Mutual Life Ins. | Washington | 2,000 |
| 4/25 | Brookings | Washington | 250 |
| 5/3 | Nat'l Society of Professional Engineers | Washington | 600 |
| 5/12 | American Retail Federation | Washington | 500 |
| 5/23 | National Venture Capital Assoc | Washington | 1,000 |
| 5/26 | Executive Enterprises Inc | Washington | 1,000 |
| 5/24 | TRW | Washington | 1,500 |
| 6/15 | New England Council | Providence | 2,000 |
| 6/23 | Telco Research Corp | Nashville | 2,000 |
| 9/19 | Washington Analysis Corp | Washington | 1,000 |
| 10/14 | Washington Journalism Center | Washington | 200 |
| 10/25 | Telestrategies | Rockville, Md | 1,000 |
| 11/9 | American International Group | New York | 2,000 |
| 11/10 | The Washington Post | Washington | 100 |

| Part | | |
|---|---|---|
| II - Reimbursements | - all of the following are reimbursements for travel related to honoraria | |
| 1/21 | New York Law School | Round Trip Shuttle, NYC → DC - $130 |
| 5/12 | Council on Foreign Relations | " " " - $130 |
| 6/15 | New England Council | One Way Fare $116 return on National Petroleum aircraft |
| 6/23 | Telco Research - Nashville | $238 - air fare & hotel |
| 10/17 | American International - NYC | $130 - air fare |

| Part | |
|---|---|
| I - Income | B. - Capital Gains Schedule |
| | Sale of Castle Rock Partnership Share - Long Term Capital Gains - $36,664 |
| | Castle Rock Partnership Gain & income $564 |
| | Castle Rock Shopping Center - partnership share loss - $600 |
| | Wirth Blind Trust - sale of stock - short term loss - <39,170> |
| | Wirth Blind Trust - sale of stock - long term gain - $33,231 |

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Page 2 of 2

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Timothy E. Wirth
(Name)

### Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value (As Applicable)

Since first election to Congress in 1974, Timothy Wirth has annually reported his income tax returns, & made copies available for examination upon request. As in past years, following is a table outlining the summary of income over the last five years.

| Year | Adjusted Gross Income | Taxable Income | Federal Tax Paid | State Tax Paid | Total Tax Paid |
|---|---|---|---|---|---|
| 1983 | 106,126 | 71,515 | 22,543 | 3,093 | 25,636 |
| 1982 | 73,571 | 49,102 | 12,820 | 1,909 | 14,729 |
| 1981 | 78,353 | 54,277 | 17,376 | 1,788 | 19,164 |
| 1980 | 74,153 | 55,118 | 15,905 | 1,712 | 17,617 |
| 1979 | 77,828 | 58,173 | 16,804 | 2,388 | 19,092 |

INSIDE MAIL 070112429

TIMOTHY E. WIRTH
2D DISTRICT, COLORADO

COMMITTEES:
BUDGET
ENERGY AND COMMERCE
CHAIRMAN, SUBCOMMITTEE ON TELECOMMUNICATIONS, CONSUMER PROTECTION AND FINANCE
SUBCOMMITTEE ON HEALTH AND THE ENVIRONMENT
SCIENCE AND TECHNOLOGY

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

WASHINGTON OFFICE:
2454 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2161

DISTRICT OFFICE:
3488 WEST 72ND AVENUE
SUITE 112
WESTMINSTER, COLORADO 80030
(303) 234-5200

June 1, 1984

The Honorable Benjamin J. Guthrie
Clerk of the House
H-105, the Capitol

MC

Dear Mr. Guthrie:

I am writing this letter to inform you that an error appears on my 1983 Financial Disclosure.

The error appears on Page Two of the disclosure form. The figure for state tax paid for 1982 should read, "$1,808" not "$1,909." The error was a result of taking the figure from the wrong box on my tax return.

I would like this figure to be changed in the official record.

Thank you for your attention to this matter.

With best wishes,

Sincerely yours,

Tim Wirth

Timothy E. Wirth

TEW:mf

RECEIVED
1984 JUN -4 AM 8:38

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Robert Ellsworth Wise Jr.
(Full Name)

1508 Longworth Building
(Mailing Address)
Wash DC. 20515

MC

1984 MAY 15 PM 12: 1
U.S. HOUSE OF REPRESENTATIVES
(Office Use Only)

Check the appropriate box and fill in the blanks.

☑ Member of the U.S. House of Representatives—District 3 State W. V.

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| 4/27/83 Honorarium - WV Bankers Assoc | Honorarium | $250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Wright Patman Credit Union - savings | Interest | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | None |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | None | None |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | None |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| none | none |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | none |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | — | none |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | none |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | 5-15-84 |

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## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Frank R. Wolf
(Full Name)

1453 Hunter Mill Road
(Mailing Address)

Vienna, VA. 22180

MC (Office Use Only)

1984 MAY 14

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 10 State Virginia

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Natl. Roofing Contractors Assoc. 1/31 | honorarium | $500.00 |
| Natl. Property Management Assoc. 3/23 | honorarium | 500.00 |
| American Frozen Food Institute 9/14 | honorarium | 500.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| McLean Savings & Loan | Interest | C |
| Continental Federal Savings & Loan | Interest | A |
| U.S. Savings Bonds | Interest | A |
| 3rd trust - townhouse | Interest | A |
| American Telephone & Telegraph Co. | Dividends | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Continental Fed. Savings & Loan - savings account | A |
| McLean Savings & Loan - savings account | D |
| 3rd trust on townhouse property, Centreville, Va. | A |
| American Telephone & Telegraph Co. - stock inherited by spouse | B |
| U.S. Savings Bonds | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | May 9, 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

FORM A—For use by Members, officers, and employees

HOWARD E. WOLPE
(Full Name)

7200 Warbler Lane
(Mailing Address)

McLean, Virginia 22101

MC

HOUSE OF REPRESENTATIVES 1984 MAY 15 PM 5:42

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3rd State Michigan

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Government Investment Trust | Interest | 117.00 (a) |
| 512 W. Willow Highway, Lansing, Michigan | Rent | (-1374.00) |
| Trust of Morris Wolpe | Rents & Interest | 9,035.00 (d) |
| UCLA | Honorarium | 938.00 |
| William University | Honorarium | 500.00 |
| Ohio Univ. | Honorarium | 500.00 |
| Brookings Institute | Honorarium | 250.00 |

B. The source, type, and category of value of income from *dividends, interest, rent, and capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See 1A | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Frame Dwelling - 5212 W. Willow Lane, Lansing, Mi. (Permanent Residence | |
| Home in Washington is rented | C (Approx.<br>$35,000) |
| (1/5) Interest - Real Estate held in Trust of Morris Wolpe | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Union Savings & Loan - Mortgage - 5212 W. Willow (Personal Residence) | C |
| Loan - Trust of Morris Wolpe | B |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| None | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| Pre-1978 | Western Michigan University | Annuity payable at retirement<br>based on 5 1/2 years of service<br>Value category A |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Howard Wolpe | May 15, 1984 |

7 7 0 1 1 1 4 3 0

HOWARD WOLPE
3RD DISTRICT, MICHIGAN

**Congreſs of the United States**
**House of Representatives**
**Washington, D.C. 20515**

COMMITTEE ON
FOREIGN AFFAIRS
CHAIRMAN,
SUBCOMMITTEE ON AFRICA
INTERNATIONAL ECONOMIC POLICY
AND TRADE
COMMITTEE ON
SCIENCE AND TECHNOLOGY
SUBCOMMITTEES:
ENERGY DEVELOPMENT AND
APPLICATIONS
ENERGY RESEARCH AND
PRODUCTION
VICE CHAIRMAN,
ENVIRONMENTAL STUDY CONFERENCE
STEERING COMMITTEE,
NORTHEAST-MIDWEST COALITION

PLEASE REPLY TO:
☐ 1118 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-5011

☐ 142 N. KALAMAZOO MALL
KALAMAZOO, MICHIGAN
(616) 385-

33 CAPITAL AVENUE N.E.
BATTLE CREEK, MICHIGAN 49014
(616) 962-6511
NIGHT 962-3401

TOLL FREE NUMBER
1-800-632-7900

HAND DELIVERED

PM 4:13

May 16, 1984

The Honorable Benjamin Guthrie
Clerk, U.S. House of Representatives
1036 Longworth House Office Building
U.S. House of Representatives
Washington, D.C. 20515

MC

Dear Mr. Guthrie:

This is an addendum to my financial disclosure statement filed yesterday. Unfortunately dates for the honorarium received were omitted. They are as follows:

| | |
|---|---|
| UCLA | April 7, 1983 |
| William University | May 6, 1983 |
| Ohio University | February 1, 1983 |
| Brookings Institute | May 17, 1984 |

Thank you for your cooperation in this matter.

Sincerely,

Howard Wolpe
HOWARD WOLPE
Member of Congress

HW:st

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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## UNITED STATES HOUSE OF REPRESENTATIVES

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Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Hon. Antonio B. Won Pat
(Full Name)

527 E. Indian Spring Drive
(Mailing Address)

Silver Spring, Md. 20901

MC (Office Use Only)

OFFICE OF THE CLERK U.S. HOUSE OF REPRESENTATIVES
MAY 14 PM 4:00
RECEIVED

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District ____ State Territory of Guam

☐ Officer or Employee—Employing Office ____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Government of Guam Retirement | Retirement | 29,204 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Bank of Guam | Dividends | C |
| Marianas Finance | Dividends | A |
| AARP, US Gov't, Money Market Trust | Dividends | A |
| Bank of Guam | Interest | A |
| Guam Savings and Loan | Interest | A |
| Chevy Chase Federal Savings and Loan | Interest | B |
| Government Securities Savings and Loan | Interest | D |
| Standard Federal Savings and Loan | Interest | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| N/A | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| N/A | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Bank of Guam | D |
| Guam Savings and Loan Association | A |
| Marianas Finance Corporation | A |
| AARP - US Gov't. Money Market Trust | B |
| Government Securities Savings and Loan | E |
| Chevy Chase Federal Savings and Loan | B |
| Standard Federal Savings and Loan | B |
| Tennessee Valley Authority Bonds | B |
| Single Family Dwelling - 930 Camelot Dr | C |
| Port Orchard, Florida | |
| Undeveloped House Lot - 281 Block K, Plot 1 | B |
| Section 4, Ridgecrest Road | |
| Eagle Hand, Pinehurst, Md. | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mortgages - Port Charlotte Bank and Trust, Port Charlotte, Fl. | C |
| Emigrant Savings Bank, NYC, N. Y. | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| N/A | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| N/A | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| N/A | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)

YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)

YES ____ NO XX

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 5/14/84 |

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

George C. Wortley
(Full Name)

111 Center Street
(Mailing Address)

Fayetteville, New York 13066

MAY 15 AM 3:47
U.S. HOUSE OF REPRESENTATIVES

MC (Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 27 State New York

☐ Officer or Employee—Employing Office ______

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Bank of New York | Directors Fee | $ 450 |
| Chicago Board of Trade | Honorarium 6-83 | 500 |
| Chicago Mercantile Mart | " 6-83 | 500 |
| Jefferies & Company | " 10-83 | 2000 |
| | | |
| | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Continental Information Services | E | Capital Gains |
| Mutual of New York | A | Interest |
| People for Wortley | B | " |
| U.S. Treasury | B | " |
| New York State | A | " |
| Sentinal | A | Dividend |
| Putnam Growth | A | " |
| Continental Information Services | A | " |
| | | |
| | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |
| | |
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |
| | | |
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Manlius Publishing Corp. | Entertainment |
| | |
| | |
| | |
| | |
| | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| House & contents | 111 Center Street, Fayetteville, N.Y. | E |
| Manlius Publishing Corp. | stock | E |
| IDS Variable Payment | mutual fund | B |
| Continental Information Services | stock | A |
| Key Bank | stock | A |
| Putnam Growth Fund | mutual fund | A |
| Sentinal Fund | IRA | B |
| Tucker Anthony | IRA | A |
| Jade Petroleum | stock | A |
| Manlius Publishing | note | D |
| Prudential Annuity | IRA | B |
| | | |
| spouse's holdings: | | |
| Allied Corp. | stock | C |
| Niagara Mohawk Power Corp. | stock | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Merchants National Bank | B |
| Bank of New York | C |
| State Bank of Chittenango | C |
| Mutual of New York | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Continental Information Services stock sale | July 1983 | C |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| President | Manlius Publishing Corp. |
| Advisory Board Member | Bank of New York |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ✓

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: G. C. Wortley

Date: May 15, 1984

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Jim Wright
(Full Name)

1236 Longworth House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

MAY 15 PM 3:46

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 12 State Texas

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Statement attached | Speaking/writing fees | $23,150 |
| Air Force | Retired pay | 6,053.09 |
| Spouse income-Mallick Properties Inc. | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| 6458 Waverly Way, Fort Worth, Texas | Rent | D |
| TXO Production Co | Oil & gas revenue | B |
| Grace Petroleum | Oil & gas revenue | D |
| Southeastern Resources | Oil & gas revenue | E |
| BMW Drilling Fund | Oil & gas revenue | D |
| Republic Bank of Ridglea | Interest | B |
| Fort Worth Bank & Trust | Interest | A |
| Overton Park National Bank | Interest | B |
| Tandy Corporation | Cap. gains | C |
| Merrill Lynch Ready Assets Trust | Cap. gains | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Ocean Spray Cranberries Inc. | Travel, lodging-Tuscon meeting |
| Union Oil Company | Travel, lodging-Colorado meeting |
| Electronic Industries Association | Travel, lodging-Florida meeting |
| Southeastern Independent Oil Marketers | Travel, lodging-South Carolina meeting |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Mallightco, Inc. | D |
| TXO Production Corp | C |
| Grace Petroleum | C |
| Southeastern Resources | E |
| BMW Drilling Fund | C |
| Tandy Corporation | C |
| Western Company of North America | B |
| 6458 Waverly Way, Fort Worth | E |
| Van Buren, Arkansas land | B |
| Merrill Lynch Ready Assets Trust | B |
| Republic Bank of Ridglea | B |
| Overton Park National Bank | C |
| Burning Springs Partnership | B |
| Jewell Enterprises, Inc. | D |
| The Lodge of Granbury | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Mallightco | D |
| Western Savings & Loan | D |
| Continental National Bank | C |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Sale-6458 Waverly Way, Fort Worth, Texas | 8/83 | E |
| Sale-Tandy Corporation | 1/83 | C |
| Purchase-Burning Springs Partnership | 7/83 | B |
| Purchase-Jewell Enterprises, Inc. | 7/83 | D |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ___ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ___ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Jim Wright | May 14, 1984 |

Page 2 of 2

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Jim Wright
(Name)

## Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I-A | Speaking and writing fees | | | |
| | 1/26 | Ernest Wittenberg Asso. Inc. | | $2,000 |
| | 2/22 | Rice University | | 500 |
| | 2/27 | Association of Community College Trustees | | 1,000 |
| | 2/28 | Ocean Spray Cranberries Inc. | | 2,000 |
| | | ($1,000 contributed to Loaves & Fishes | | |
| | | Fort Worth, Texas) | | |
| | 3/1 | National Constructors Association | | 500 |
| | 3/8 | Ernest Wittenberg Asso. Inc. | | 2,000 |
| | 3/4 | Pharmaceutical Manufacturers Association | | 2,000 |
| | 3/15 | American Public Transit Association | | 2,000 |
| | 3/25 | Textron, Inc. | | 2,000 |
| | 4/11 | Avco | | 2,000 |
| | 4/16 | Committee for A Responsible Federal Budget | | 1,000 |
| | 4/24 | Joseph E. Seagram & Sons, Inc. | | 2,000 |
| | 5/11 | Edison Electric Institute | | 1,000 |
| | 5/13 | Chamber of Commerce of USA | | 500 |
| | 6/1 | National Association of Chain Drug Stores | | 1,000 |
| | 6/1 | Los Angeles Times | | 150 |
| | 7/10 | National Associaton of Student Financial Aid | | 1,500 |
| | | Administrators | | |
| | 9/28 | American Council for Capital Formation ($1,000 | | |
| | | contributed to First United Methodist Church | | |
| | | Fort Worth, Texas) | | |
| I-B | | Jewell Enterprises Inc. | Investment income | D |
| IV | | American Bank of Arlington | | D |
| V | | Purchase-Lodge of Granbury | 4/83 | B |
| | | Sale-Merrill Lynch Ready Assets Trust | 8/83 | B |

U.S. GOVERNMENT PRINTING OFFICE [illegible] O—73-[illegible]

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JIM WRIGHT
TEXAS
MAJORITY LEADER

HAND DELIVERED

Congreſs of the United States
House of Representatives
Office of the Majority Leader
Washington, D.C. 20515

May 16, 1984

Hon. Ben Guthrie
Clerk, U. S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D. C. 20515

MC

Dear Ben:

This is to amend my Financial Disclosure Statement for 1983 to include the following income in Section I-B:

6458 Waverly Way, Fort Worth, Texas - Capital gains - Category F

Sincerely,

Jim Wright

8 1 0 7 0 1 0 2 5 5 0

HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A**—For use by Members, officers, and employees

RONALD L. WYDEN
(Full Name)

1406 LONGWORTH HOUSE OFFICE BLDG
(Mailing Address)

WASHINGTON, D.C. 20515

MC (Office Use Only)

U.S. HOUSE OF REPRESENTATIVES 1984 MAY 10 AM 10:06

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 3RD State OR

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| PER ATTACHED | SPEAKING | 12,487 |
| SPOUSE - MARSTELLER, Burson (Pub. Rel.) | SALARY | 9044 |
| " - THE DESIGN CENTER | " | 1703 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500; C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| SPOUSE | | |
| LAURIE WYDEN TRUST | RENTS | E |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHMENT | |

(OVER)

9 1 0 7 0 1 0 2 5 5 1

**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001–$15,000; C—$15,001–$50,000; D—$50,001–$100,000; E—$100,001–$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| SPOUSE - LAURIE WYDEN TRUST : | | |
| INTEREST IN : | | D |
| OSERAN INVESTMENT | 49% | |
| FOSTER - OSERAN | 11.1% | |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| OREGON PIONEER SAVINGS - PORTLAND, OR | C |
| FIRST FEDERAL SAVINGS + LOAN - WASHINGTON, D.C. | E |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| SPOUSE | |
| EMPLOYEE | MARSTELLER, Burson (Pub. Rel.) |
| ″ | THE DESIGN CENTER |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO ✓

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO ✓

NOTE. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Ron Wyden | May 9, 1984 |

Section I, Part C

2 0 7 0 1 0 2 5 5 2

HONORARIUMS FOR 1983 — REP. RON WYDEN

| Date | Amount | Source |
|---|---|---|
| 02/08/83 | $ 500.00 | National Assn. of Private Psychiatric Hospitals |
| 02/16/83 | 2,000.00 | National Assn of Homebuilders |
| 03/21/83 | 300.00 | American Assn. for Respiratory Therapy |
| 03/23/83 | 100.00 | The Baltimore Sun |
| 05/09/83 | 250.00 | The Brookings Institution |
| 05/27/83 | 500.00 | American Osteopathic Hospital Assn. |
| 07/08/83 | 1,000.00 | American Physical Therapy Assn. |
| 08/19/83 | 500.00 | American Assn. for Respiratory Therapy |
| 09/13/33 | 1,000.00 | American Optometric Assn. |
| 09/13/83 | 500.00 | American Chiropractic Assn. |
| 09/28/83 | 886.84 | Washington G-2 Reports<br>(Clinical Lab Assn.) |
| 10/19/83 | 1,000.00 | Blue Cross/ Blue Shield |
| 11/04/83 | 700.00 | University of Oklahoma Foundation, Inc. |
| 11/07/83 | 1,000.00 | Pacific Northwest Cable Communications Assn. |
| 11/22/83 | 250.00 | Health Executives Round-Table |
| 12/09/83 | 1,500.00 | Aetna Life & Casualty Insurance |
| 12/12/83 | 500.00 | Chicago Mercantile Exchange |

total $12,486.84

Section II, Part C

| Source | Brief Description |
|---|---|
| National Assn. of Homebuilders | Transportation & Lodging in conjunction with speech. |
| University of Oklahoma Foundation, Inc. | Transportation in conjunction with speech. |
| Chicago Mercantile Exchange | Transportation & Lodging in conjunction with speech. |
| Blue Cross/ Blue Shield | Transportation in conjunction with speech |
| National Assn. of Private Psychiatric Hospitals | Transportation & Lodging in conjunction with speech. |
| American Assn. for Respiratory Therapy | Transportation & Lodging in conjunction with speech. |

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## UNITED STATES HOUSE OF REPRESENTATIVES

HAND DELIVERED

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Chalmers P. Wylie
(Full Name)

2310 Rayburn House Office Building
(Mailing Address)

Washington, D. C. 20515

MC

1984 MAY 15

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

XX Member of the U.S. House of Representatives—District 15 State Ohio

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| National Association of Federal Credit Unions | honorarium | 500.00 (1-26-83) |
| Ross Laboratories | " | 200.00 (2-18-83) |
| Ohio Bankers Association | " | 800.00 (2-23-83) |
| E. F. Hutton | " | 1,500.00 (4-15-83) |
| National Association of Mutual Savings Banks | " | 1,500.00 (5-16-83) |
| Pennsylvania Bankers Association | " | 2,000.00 (5-23-83) |
| *see additional sheet | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Ohio State Federal Savings & Loan CD (spouse) | interest | D |
| 258 East Jeffrey Place, Columbus, Ohio | rent | B (net gain) |
| 3430 Galt Ocean Drive, Ft. Lauderdale, Florida | rent | C (net loss) |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| Transportation to ABA Convention in Hawaii | ABA |
| " " Pennsylvania Bankers Association | meeting in Pittsburgh |
| " " Boca Raton, Florida - SIA Convention | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| none | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| none | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Residence | 258 East Jeffrey Place, Columbus, Ohio | C |
| | 3430 Galt Ocean Drive, Ft. Lauderdale, Florida | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Huntington National Bank | B |
| Ohio State Federal | C |
| Bank One of Columbus | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| none | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| none | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions)
YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

U.S. GOVERNMENT PRINTING OFFICE [illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Chalmers P. Wylie
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I., A. | SOURCE | TYPE | AMOUNT |
| | CUNADATA Corporation | honorarium | $1,000.00 (8-19-83) |
| | Securities Industry Association | " | 2,000.00 (9-14-83) |
| | First American Bankshares | " | 1,000.00 (10-6-83) |
| | American Bankers Association | " | 2,000.00 (10-9-83) |
| | Ohio Savings & Loan League | " | 1,000.00 (10-17-83) |
| | National Association of Funeral Directors | " | 1,000.00 (10-18-83) |
| | Independent Insurance Agents of Ohio | " | 2,000.00 (10-24-83) |
| | Ashland Chemical Management Group | " | 2,000.00 (11-21-83) |
| | Securities Industry Association of Florida | " | 1,000.00 (11-30-83) |
| | Executive Enterprises, Inc. | " | 700.00 (12-5-83) |
| | Public Employees Retirement Systems of Ohio | pension | 4,055.82 |
| | U.S. Army Pension | pension | 7,046.13 |

| Part | | | |
|---|---|---|---|
| II., A. | SOURCE | | BRIEF DESCRIPTION |
| | Transportation | to | Boston National Association of Mutual Savings Banks |
| | " | " | New York City - E.F. Hutton |
| | " | " | San Francisco - CUNADATA |

U.S. GOVERNMENT PRINTING OFFICE 1981 O—73-228

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CHALMERS P. WYLIE
15TH DISTRICT, OHIO

2310 RAYBURN HOUSE
OFFICE BUILDING
TELEPHONE (202) 225-2015

DISTRICT OFFICE
FEDERAL BUILDING
200 NORTH HIGH STREET
COLUMBUS, OHIO 43215
TELEPHONE (614) 469-5614

WALLER C. BLOOM
DISTRICT REPRESENTATIVE

INSIDE MAIL

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

COMMITTEES:
BANKING, FINANCE AND URBAN AFFAIRS
SUBCOMMITTEES
CONSUMER AFFAIRS
HOUSING AND COMMUNITY DEVELOPMENT
FINANCIAL INSTITUTIONS SUPERVISION
REGULATION AND INSURANCE

VETERANS' AFFAIRS
SUBCOMMITTEES
COMPENSATION, PENSION, AND INSURANCE
EDUCATION AND TRAINING

JOINT ECONOMIC

May 22, 1984

MC

The Honorable Benjamin Guthrie
Clerk
U. S. House of Representatives
1036 Longworth House Office Building
Washington, D. C. 20515

Dear Sir:

It has been called to my attention that a tape recorder and cassettes of Oral Robert's sermons received by me should have been listed on the Ethics Committee report.

I did receive the tape recorder and cassettes. Would you please attach this to my Ethics report as an amendment.

Very truly yours,

CHALMERS P. WYLIE
Representative to Congress

CPW:A

INSIDE MAIL 8 0 7 0 1 0 3 2 6 1

# UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

SIDNEY R. YATES
(Full Name)

2234 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 9th State Illinois

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received *from* any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Combined International | Dividend | A |
| Harvey Hubbel | " | B |
| IBM | " | A |

### II. GIFTS AND REIMBURSEMENTS

continued

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| Recording Industry Award | Steuben Glass Sculpture | D |
| American Academy of Arts & Letters | Check | A |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Bank Savings Accounts | | C |
| Stock: | Combined International Co. of America | B |
| | Harvey Hubbel Inc. Series C | C |
| | IBM common | C |
| | Lehman Corp. common | A |
| | Wang Labs. common | B |
| | *U.S. Repo due 1-18-83 | C |
| | *U.S. Notes due 2-15-83 | C |
| | *U.S. Repo due 2-17-83 | A |
| | *U.S. Repo due 3-17-83 | A |
| | *U.S. Repo due 3-18-83 | A |
| | *U.S. Repo due 4-20-83 | A |
| | *U.S. Bonds due 6-15-83 | B |
| | *U.S. Repo due 7-15-83 | A |
| | *U.S. Repo due 8-04-83 | A |
| | *U.S. Repo due 8-06-83 | A |
| | *U.S. Repo due 8-15-83 | A |

continued

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE CONTINUATION SHEET | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| | REAL ESTATE PARTNERSHIPS |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| | |
|---|---|
| Signature Sidney R. Yates | Date 5/3/84 |

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Page 3 of 5

## ETHICS IN GOVERNMENT ACT--FINANCIAL DISCLOSURE STATEMENT

SIDNEY R. YATES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I.B. | INCOME: continued | | | |
| | U.S. Repo due 1-18-83 | | Interest | A |
| | U.S. Repo due 2-15-83 | | Interest | B |
| | U.S. Repo due 2-17-83 | | Interest | A |
| | U.S. Repo due 3-17-83 | | Interest | A |
| | U.S. Repo due 3-18-83 | | Interest | A |
| | U.S. Repo due 4-20-83 | | Interest | A |
| | U.S. Repo due 6-15-83 | | Interest | B |
| | U.S. Repo due 7-15-83 | | Interest | A |
| | U.S. Repo due 8-04-83 | | Interest | A |
| | U.S. Repo due 8-08-83 | | Interest | A |
| | U.S. Repo due 9-15-83 | | Interest | A |
| | Chicago Public Housing Bond | due 1-01-85 | Interest | A |
| | Chicago Public Housing Bond | due 1-01-86 | Interest | A |
| | Owensboro, Kentucky Bond | due 1-01-90 | Interest | B |
| | Minneapolis, Minn. Bond | due 7-01-84 | Interest | A |
| | Illinois State Bond | due 3-01-84 | Interest | E |
| | Illinois State Bond | due 8-01-83 | Interest | B |
| | Hartford, Connecticut Bond | due 3-01-91 | Interest | A |
| | Dade County Bond | due 5-01-86 | Interest | A |
| | Oklahoma City Bond | due 5-01-89 | Interest | A |
| | Joliet, Illinois Bond | due 12-01-84 | Interest | A |
| | Texas State Bond | due 6-01-89 | Interest | A |
| | Illinois State Bond | due 6-01-83 | Interest | A |
| | Uinta County Bond | due 12-01-12 | Interest | C |
| | Santa Fe Bond | due 7-01-85 | Interest | A |
| | Wilmington, Delaware Bond | due 10-04-83 | Interest | A |
| | Durham, N.C. Bond | due 10-07-83 | Interest | A |
| | Midwest Plaza | | Partnership Distribution | F |
| | University Park | | Partnership Distribution | [illegible] |
| | Dixie Associates | | Partnership Distribution | E |
| | Cardinal View | | Partnership Distribution | A |
| | University Plaza | | Partnership Distribution | E |
| | GMAC Commercial Paper | | Interest | A |
| | CECC Commercial Paper | | Interest | A |
| | Bank Accounts | | Interest | B |
| | Social Security | | Pension | D |
| | The Lehman Corp. Stock Distribution | | Capital Gain | A |
| | U.S. Treasury Note due 2-15-83 | | Capital Gain | B |
| | Illinois State Bond due 6-01-83 | | Capital Gain | B |
| | U.S. Treasury Bond due 6-15-83 | | Capital Gain | D |
| | Illinois State Bond due 8-01-83 | | Capital Gain | A |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

SIDNEY R. YATES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | | |
|---|---|---|---|---|---|
| III | Holdings - continued | | | | |
| | GMAC Commercial Paper | | | | A |
| | GECC Commercial Paper | | | | A |
| | Cuyahoga County, Ohio | Project Notes | due | 1-03-84 | C |
| | El Paso, Texas | Project Notes | due | 1-05-84 | C |
| | Peoria, Illinois | Project Notes | due | 2-01-84 | C |
| | Seattle, Washington | Project Notes | due | 1-03-84 | C |
| | Chicago Public Housing | Bond | due | 1-01-85 | A |
| | Chicago Public Housing | Bond | due | 1-01-86 | A |
| | Owensboro, Kentucky | Bond | due | 1-01-90 | B |
| | Minneapolis, Minnesota | Bond | due | 7-01-84 | A |
| | Illinois State | Bond | due | 2-01-84 | B |
| | Illinois State | Bond | due | 8-01-83 | B |
| | Hartford, Connecticut | Bond | due | 3-01-91 | A |
| | Dade County | Bond | due | 5-01-86 | A |
| | Oklahoma City | Bond | due | 5-01-89 | A |
| | Joliet, Illinois | Bond | due | 12-01-84 | A |
| | Texas State | Bond | due | 6-01-89 | A |
| | Illinois State | Bond | due | 6-01-83 | A |
| | Uinta County | Bond | due | 12-01-12 | C |
| | Santa Fe, New Mexico | Bond | due | 7-01-85 | A |
| | Wilmington, Delaware | Project Notes | due | 10-04-83 | A |
| | Durham, North Carolina | Project Notes | due | 10-07-83 | A |
| | | | | | |
| | Life Insurance single premium policy | | | | C |
| | | | | | |
| | Real Estate Partnerships: | | | | |
| | Cardinal Drive-in, outdoor movie 11.06 acres<br>016 Hartford Road, Owensboro, Kentucky | | | | C |
| | Cen View Lake Shore Drive-in, outdoor movie<br>15 acres, 1701 Sheridan Boulevard, Lakewood, Colorado | | | | B |
| | Two Shopping Centers:<br>a) Allied Stores Shopping Center, 19.539 acres<br>Shelbyville Waterson Expressway<br>St. Mathews, Kentucky<br>b) K-Mart Shopping Plaza, 20.13 acres<br>Dixie Highway, Upper Hunters Trace, Kentucky | | | | F |
| | Midwest Plaza Office Building<br>Nicollet Mall, Minneapolis, Minnesota | | | | F |
| | University Park, Apartment Building<br>1517 Secor, Toledo, Ohio | | | | C |
| | University Plaza, a student residence<br>900 Crane Drive, DeKalb, Illinois | | | | E |
| | Prudential-Bache/Watson & Taylor, Ltd.-I<br>Partnership<br>Development and operation of warehouse<br>facilities, 4015 Beltline Road,<br>P.O. Box 344364, Dallas, Texas 75234 | | | | C |

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**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

SIDNEY R. YATES
(Name)

**Continuation Sheet**

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| V | * Transactions: | | | |
| | GMAC Commercial Paper | bought | 8-15-83 | C |
| | GMAC Commercial Paper | due | 9-14-83 | C |
| | GECC Commercial Paper | bought | 9-14-83 | C |
| | GECC Commercial Paper | due | 10-14-83 | C |
| | Peoria, Illinois Project Note | bought | 8-04-83 | C |
| | Seattle, Washington Project Note | bought | 8-08-83 | C |
| | Cuyahoga County, Ohio Project Note | bought | 10-05-83 | C |
| | El Paso, Texas Project Note | bought | 10-14-83 | C |
| | * U.S. Repo | due | 1-18-83 | C |
| | * U.S. Repo | bought | 1-18-83 | B |
| | * U.S. Repo | due | 2-17-83 | B |
| | * U.S. Repo | bought | 2-15-83 | C |
| | * U.S. Repo | due | 3-17-83 | C |
| | * U.S. Repo | bought | 3-17-83 | C |
| | * U.S. Repo | due | 3-18-83 | C |
| | * U.S. Repo | bought | 7-05-83 | C |
| | * U.S. Repo | due | 8-04-83 | C |
| | * U.S. Repo | bought | 7-07-83 | C |
| | * U.S. Repo | due | 8-08-83 | C |
| | * U.S. Repo | bought | 8-04-83 | C |
| | * U.S. Repo | due | 8-11-83 | C |
| | * U.S. Repo | bought | 7-15-83 | C |
| | * U.S. Repo | due | 8-15-83 | C |
| | * U.S. Repo | bought | 8-16-83 | C |
| | * U.S. Repo | due | 7-15-83 | C |
| | U.S. Treasury Bonds | due | 5-15-83 | D |
| | Illinois State Bond | due | 6-01-83 | C |
| | Illinois State Bond | due | 6-01-83 | C |
| | Wilmington, Delaware Project Note | bought | 6-01-83 | C |
| | Wilmington, Delaware Project Note | due | 10-04-83 | C |
| | Durham, North Carolina Project Note | bought | 4-22-83 | C |
| | Durham, North Carolina Project Note | due | 10-07-83 | C |
| | Santa Fe, New Mexico Project Note | bought | 1-26-83 | C |
| | U.S. Treasury Notes | due | 2-15-83 | C |
| | | | | |
| | University Plaza, a student residence<br>900 Crane Drive, DeKalb, Illinois | | gifted | E |
| | | | | |
| | Life Insurance single premium policy bought | | | C |
| | Prudential-Bache/Watson & Taylor, Ltd.-I<br>Partnership | | bought | C |

* As short term obligations matured, funds received were reemployed in most instances for short term obligations with later maturities.

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# UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—***For use by Members, officers, and employees*

ADELINE H. YATES
(Full Name)

2234 Rayburn House Office Building
(Mailing Address)

Washington, D.C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District ______ State ______

☐ Officer or Employee—Employing Office ______

X Spouse

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| NONE | | |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note: For this part only,* indicate Category of Value, as follows: Category *A*—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Acorn Fund | Dividend | A |
| Atlantic Richfield | Dividend | A |
| Coca-Cola | Dividend | A |
| Louisiana General Services | Dividend | A |
| Mil-Con Corp. | Dividend | A |
| Peoples Energy | Dividend | A |
| TRW | Dividend | A |
| Bank Accounts | Interest | C |
| Social Security | Pension | C |

continued

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

(OVER)

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**NOTE:** For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | | CATEGORY |
|---|---|---|---|
| Bank Savings Accounts | | | A |
| Stocks: | The Acorn Fund | | C |
| | Atlantic Richfield, preferred | | C |
| | Capitol Bank of Chicago | | A |
| | Coca-Cola | | B |
| | Ford Motor | | A |
| | Peoples Energy | | A |
| | TRW, common | | A |
| | TRW, preferred | | A |
| | Transamerica | | A |
| | United Bank of America | | A |
| | Toreador Royalty Corp. | | A |
| | Louisiana General Services | | A |
| | Mid-Con Corp. | | B |
| Bonds: | State of Illinois | due 1-01-86 | B |
| | Salt River, Arizona | due 1-01-94 | A |
| | Columbus, Georgia | due 7-01-85 | B |
| | Minneapolis, Minnesota | due 7-01-01 | D |

continued

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NONE | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| see continuation sheet Page 6 | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| See page 5 | Real Estate Partnerships |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| Sidney R. Yates | 5/8/84 |

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ADELINE H. YATES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| I.B. | GMAC Commercial Paper | due 7-18-83 | Interest | A |
| | Certificate of Deposit | due 8-02-83 | Interest | A |
| | GMAC Commercial Paper | due 8-08-83 | Interest | A |
| | GECC Commercial Paper | due 3-08-83 | Interest | A |
| | GMAC Commercial Paper | due 9-07-83 | Interest | A |
| | U.S. Repo | due 1-03-83 | Interest | A |
| | U.S. Repo | due 1-18-83 | Interest | A |
| | U.S. Repo | due 1-18-83 | Interest | B |
| | U.S. Repo | due 2-15-83 | Interest | B |
| | U.S. Repo | due 2-17-83 | Interest | A |
| | U.S. Repo | due 3-17-83 | Interest | A |
| | U.S. Repo | due 3-18-83 | Interest | A |
| | U.S. Repo | due 4-20-83 | Interest | A |
| | U.S. Repo | due 6-15-83 | Interest | C |
| | U.S. Repo | due 7-08-83 | Interest | A |
| | U.S. Repo | due 8-17-83 | Interest | A |
| | U.S. Repo | due 10-07-83 | Interest | A |
| | Chicago Public Housing Bond | due 1-01-86 | Interest | A |
| | Salt River, Arizona Bond | due 1-01-94 | Interest | A |
| | Columbus, Georgia Bond | due 7-01-85 | Interest | A |
| | Minneapolis, Minnesota Bond | due 7-01-01 | Interest | C |
| | Gainesville, Texas Bond | due 2-01-90 | Interest | A |
| | Jacksonville, Florida Bond | due 2-01-90 | Interest | B |
| | Bridgeport, Connecticut Bond | due 8-01-93 | Interest | A |
| | Phoenix, Arizona Bond | due 5-01-98 | Interest | A |
| | Illinois State Bond | due 3-01-84 | Interest | A |
| | Joliet, Illinois Bond | due 10-01-84 | Interest | B |
| | Joliet, Illinois Bond | due 4-01-85 | Interest | A |
| | Lexington, Kentucky Bond | due 10-01-83 | Interest | B |
| | Wisconsin State Bond | due 4-15-84 | Interest | A |
| | Wisconsin State Bond | due 4-15-86 | Interest | B |
| | Oregon State Bond | due 4-15-85 | Interest | A |
| | Pinellas County Bond | due 11-01-93 | Interest | A |
| | Rome, Georgia Bond | due 11-01-89 | Interest | B |
| | New York State Bond | due 11-01-88 | Interest | B |
| | New York State Bond | due 11-01-03 | Interest | B |
| | Illinois State Bond | due 5-01-95 | Interest | B |
| | Chicago Housing Bond | due 6-01-89 | Interest | B |
| | Chicago Housing Bond | due 6-01-91 | Interest | A |
| | Illinois State Bond | due 6-01-83 | Interest | B |
| | Yolo County, California Bond | due 6-01-02 | Interest | A |
| | Uinta County Bond | due 12-01-12 | Interest | B |
| | Chicago, Illinois Project Notes | due 6-07-83 | Interest | A |
| | Las Vegas, Nevada Project Notes | due 1-01-85 | Interest | B |
| | Norwalk, Connecticut Project Notes | due 8-05-83 | Interest | C |
| | Wilmington, Delaware Project Notes | due 10-04-83 | Interest | A |
| | Durham, N.C. Project Notes | due 10-07-83 | Interest | C |
| | Alpha I Cinema | | Partnership Distribution | A |
| | Cardinal View | | Partnership Distribution | A |
| | Palm Springs Property | | Partnership Distribution | B |
| | Borg Warner | | Partnership Distribution | A |
| | U.S. Treasury Note | due 2-15-83 | Capital Gain | B |
| | Illinois State Bond | due 6-01-83 | Capital Gain | C |
| | U.S. Treasury Bond | due 6-15-83 | Capital Gain | E |

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ADELINE H. YATES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| III | Holdings - continued | | |
| | Bonds: Gainesville Housing | due 2-01-90 | B |
| | Jacksonville, Kentucky | due 2-01-90 | C |
| | Bridgeport, Connecticut | due 6-01-93 | B |
| | Phoenix, Arizona | due 8-01-98 | B |
| | Illinois State | due 3-01-84 | A |
| | Joliet, Illinois | due 10-01-84 | C |
| | Joliet, Illinois | due 4-01-85 | B |
| | Lexington, Kentucky | due 10-01-83 | B |
| | Wisconsin State | due 4-15-84 | A |
| | Wisconsin State | due 4-15-86 | C |
| | Oregon State | due 4-15-85 | A |
| | Pinellas County | due 11-01-93 | B |
| | Rome, Georgia | due 11-01-89 | C |
| | New York State | due 11-01-88 | C |
| | New York State | due 11-01-03 | C |
| | Illinois State | due 5-01-95 | C |
| | Chicago Housing | due 6-01-89 | C |
| | Chicago Housing | due 6-01-91 | B |
| | Illinois State | due 6-01-83 | D |
| | Yolo County, California | due 6-01-02 | B |
| | Peoria, Illinois | due 2-01-84 | C |
| | Nashville, Tennessee | due 2-01-84 | D |
| | Cumberland, Pennsylvania | due 1-03-84 | C |
| | Cuyahoga County, Ohio | due 1-03-84 | C |
| | Seattle, Washington | due 4-03-84 | C |
| | Cook Inlet, Alaska | due 4-03-84 | C |
| | Nana, Alaska | due 4-03-84 | D |
| | Uinta County | due 12-01-12 | C |
| | Chicago, Illinois | - due 6-07-83 | E |
| | Las Vegas, Nevada | due 1-01-85 | C |
| | Norwalk, Connecticut | due 8-05-83 | C |
| | Wilmington, Delaware | due 10-04-83 | D |
| | Durham, North Carolina | due 10-07-83 | C |
| | Massachusetts State | due 7-01-84 | C |
| | Clark County, Nevada | due 7-01-92 | C |
| | Commercial Papers: GMAC | due 7-18-83 | D |
| | GMAC | due 8-08-83 | C |
| | GECC | due 8-08-83 | C |
| | GMAC | due 9-07-83 | C |
| | Certificate of Deposit | due 8-02-83 | C |
| | * U.S. Repo | due 1-03-83 | D |
| | * U.S. Repo | due 1-07-83 | C |
| | * U.S. Repo | due 1-18-83 | B |
| | * U.S. Repo | due 1-13-83 | C |
| | * U.S. Repo | due 2-17-83 | C |
| | * U.S. Repo | due 3-17-83 | C |
| | * U.S. Repo | due 3-18-83 | C |
| | * U.S. Repo | due 4-20-83 | E |
| | * U.S. Repo | due 7-08-83 | E |
| | * U.S. Repo | due 8-11-83 | D |
| | * U.S. Repo | due 8-17-83 | D |
| | * U.S. Repo | due 10-07-83 | C |
| | * U.S. Repo | due 10-14-83 | C |
| | U.S. Treasury Notes | due 2-15-83 | C |
| | U.S. Treasury Bonds | due 6-15-83 | E |

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

Page 5 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ADELINE H. YATES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| III | Holdings - continued | |
| | Real Estate Partnerships: | |
| | Alpha I Theatre Partnership, Motion Picture theatre, Louisville, Kentucky | B |
| | Palm Springs Properties, Spa, Indian Avenue and Tahquitz Drive, Palm Springs, California | B |
| | Cardinal Drive-in, outdoor movie 11.06 acres Old Hartford Road, Owensboro, Kentucky | C |
| | Dem-View Lake Shore Drive-in-Theatre 15 acres 1701 Sheridan Boulevard, Lakewood, Colorado | D |

*As short term obligations matured, funds received were reemployed in most instances for short term obligations with later maturities.

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

Page 6 of 6

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

ADELINE H. YATES
(Name)

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | | | |
|---|---|---|---|---|
| V | * Transactions | | | |
| | Massachusetts Project Note | bought | 10-04-83 | C |
| | State of Illinois Bond | bought | 12-16-83 | B |
| | Clark County, Nevada Project Note | bought | 10-14-83 | C |
| | Phoenix, Arizona Bond | bought | 1-03-83 | B |
| | Yolo County, California Bond | bought | 1-03-83 | B |
| | GMAC Commercial Paper | bought | 6-16-83 | D |
| | GMAC Commercial Paper | due | 7-18-83 | D |
| | Certificate of Deposit | bought | 7-08-83 | C |
| | Certificate of Deposit | due | 8-02-83 | C |
| | GMAC Commercial Paper | bought | 7-08-83 | C |
| | GMAC Commercial Paper | due | 8-08-83 | C |
| | GECC Commercial Paper | bought | 7-08-83 | C |
| | GECC Commercial Paper | due | 8-03-83 | C |
| | GMAC Commercial Paper | bought | 8-08-83 | C |
| | GMAC Commercial Paper | due | 9-07-83 | C |
| | Illinois State Bond | due | 6-01-83 | D |
| | Chicago, Illinois Bond | bought | 4-20-83 | E |
| | Chicago, Illinois Bond | due | 6-07-83 | E |
| | Norwalk, Connecticut Project Note | due | 8-05-83 | C |
| | Lexington, Kentucky Bond | bought | 1-13-83 | C |
| | Lexington, Kentucky Bond | due | 10-01-83 | C |
| | Wilmington, Delaware Project Note | bought | 6-01-83 | D |
| | Wilmington, Delaware Project Note | due | 10-04-83 | D |
| | Durham, North Carolina Project Note | due | 10-07-83 | C |
| | U.S. Treasury Notes | due | 2-15-83 | C |
| | U.S. Treasury Bond | due | 6-15-83 | E |
| | U.S. Repo | due | 1-03-83 | D |
| | U.S. Repo | due | 1-07-83 | C |
| | U.S. Repo | bought | 1-14-83 | B |
| | U.S. Repo | due | 1-18-83 | B |
| | U.S. Repo | bought | 1-18-83 | C |
| | U.S. Repo | due | 2-17-83 | C |
| | U.S. Repo | bought | 2-15-83 | C |
| | U.S. Repo | due | 3-17-83 | C |
| | U.S. Repo | bought | 2-17-83 | C |
| | U.S. Repo | due | 3-18-83 | C |
| | U.S. Repo | bought | 2-21-83 | E |
| | U.S. Repo | due | 4-20-83 | E |
| | U.S. Repo | bought | 6-08-83 | E |
| | U.S. Repo | due | 7-08-83 | E |
| | U.S. Repo | bought | 8-05-83 | D |
| | U.S. Repo | due | 8-11-83 | D |
| | U.S. Repo | bought | 7-18-83 | D |
| | U.S. Repo | due | 8-17-83 | D |
| | U.S. Repo | bought | 9-07-83 | C |
| | U.S. Repo | due | 10-07-83 | C |
| | U.S. Repo | bought | 10-07-83 | C |
| | U.S. Repo | due | 10-14-83 | C |
| | U.S. Repo | due | 1-19-83 | C |

* As short term obligations matured, funds received were reemployed in most instances for short term obligations with later maturities.

U.S. GOVERNMENT PRINTING OFFICE : 1984 - 33-412

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

### Committee on Standards of Official Conduct

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## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Gus Yatron
(Full Name)

1908 Hessian Road
(Mailing Address)

Reading, Pennsylvania 19602

MC

1984 MAY 15 AM 10: 34
U.S. HOUSE OF REPRESENTATIVES

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 6th State Pennsylvania

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria and *date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Commonwealth of Pennsylvania | Pension | $6162.32 |
| Reading Area Community College | Honorarium | 400.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Citizens Bank of Maryland | Interest | B |
| Prudential | " | A |
| NY Life | " | A |
| Great Valley Savings Association | " | A |
| Provident Mutual Life | " | A |
| American Bank & Trust Co. Of Pa. | " | A |
| Friendship Savings & Loan | " | B |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value *of all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Savings Bonds | D |
| Silver Certificates | B |
| Savings Account | B |
| Money Market Certificates | C |
| American Motors Stock | A |
| Stock - El Dorado Systems (Spouse) | B |
| IRA & Managed Municipal Bond Account | B |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| None | |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| Purchase of American Motor Stock | 5/12/83 | A |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| None | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| None | | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| Gus Yatron | 5/15/84 |

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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GUS YATRON
6TH DISTRICT PENNSYLVANIA

REPLY IF ANY TO

INSIDE MAIL

☐ Room 822
Abraham Lincoln Motor Inn
P O Box 778
Reading, Pennsylvania 19603
Phone (215) 375-4573

☐ American Bank Building
Pottsville, Pennsylvania 17901
Phone (717) 622-4212

☐ 2267 Rayburn House Office Building
Washington, D.C. 20515
Phone (202) 225-5546

Congress of the United States
House of Representatives
Washington, D.C. 20515

Member
COMMITTEE ON
FOREIGN AFFAIRS

CHAIRMAN
SUBCOMMITTEE ON
HUMAN RIGHTS AND
INTERNATIONAL ORGANIZATIONS

SUBCOMMITTEE ON
INTERNATIONAL OPERATIONS

COMMITTEE ON POST OFFICE
AND CIVIL SERVICE

SUBCOMMITTEE ON
HUMAN RESOURCES

SUBCOMMITTEE ON
INVESTIGATIONS

May 16, 1984

Honorable Benjamin J. Guthrie
Clerk
House of Representatives
H105 Capitol Building
Washington, D. C. 20515

MC

Dear Mr. Guthrie:

Please consider this letter as a request to amend my financial disclosure statement filed May 15, 1983.

The honorarium received from the Reading Area Community College should have included the date of: June 6, 1984.

Thank you for your assistance and cooperation in this matter.

With best regards, I remain,

Sincerely,

Gus Yatron

GUS YATRON
Member of Congress

GY/jg

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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### ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

C. W. Bill Young
(Full Name)

2266 Rayburn Building
(Mailing Address)

Washington, D.C. 20515

MC

1984 MAY 15 PM 4:

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 8 State Florida

☐ Check if amended Statement.

☐ Officer or Employee—Employing Office

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Goldome Savings & Loan Association | Advisory Board | $4,800.00 |
| AIAA Conference | Honorarium | 1,000.00 |
| Lockheed Missile Corporation | Honorarium | 2,000.00 |
| Hughes Aircraft Company | Honorarium | 1,000.00 |
| AVCO | Honorarium | 2,000.00 |
| Sikorsky Aircraft | Honorarium | 1,000.00 |
| General Electric Company | Honorarium | 1,000.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| Rutland Bank | Interest | C |
| Rutland Bank | Stock Dividend | A |
| Raymond D. French | Mortgage Interest | C |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| None | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| None | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| AIAA Conference | Travel, Food, Lodging for Speaking |
| Lockheed Missile Corporation | Travel, Food, Lodging for Speaking |
| Hughes Aircraft Company | Travel, Food, Lodging for Speaking |
| AVCO | Travel, Food, Lodging for Speaking |
| Sikorsky Aircraft | Travel, Food, Lodging for Speaking |
| General Electric Company | Travel, Food, Lodging for Speaking |
| McDonnell Douglas Corporation | Travel, Food, Lodging for Speaking |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

### III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | | CATEGORY |
|---|---|---|
| Rutland Bank | stock | B |
| Rutland Bank | savings | C |
| Mortgage from Raymond D. French | | D |

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| none | |

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| none | | |

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Advisory Board | Goldome Savings and Loan Association |

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | None | |

### VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
| | 15 MAY 1984 |

U.S. GOVERNMENT PRINTING OFFICE 84-[illegible]

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Page 1 of 1

# ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

C. W. Bill Young
(Name)

## Continuation Sheet

| Part | *Source, Type, Amount, Category, Description or Value (As Applicable)* | | |
|---|---|---|---|
| I-A | McDonnell Douglas Corporation | Honorarium | $1,000.00 |
| | General Dynamics | Honorarium | 1,000.00 |
| | Northrop Corporation | Honorarium | 1,000.00 |
| | Honeywell, Inc. | Honorarium | 1,000.00 |
| | Sperry Corporation | Honorarium | 1,000.00 |
| | Vought Corporation | Honorarium | 1,000.00 |
| | E-Systems, Inc. | Honorarium | 1,000.00 |
| | *Bell Helicopter | *Honorarium | *1,000.00 |
| | *contributed to charity | | |
| II-C | General Dynamics | Travel, Food, Lodging for Speaking | |
| | Northrop Corporation | Travel, Food, Lodging for Speaking | |
| | Honeywell, Inc. | Travel, Food, Lodging for Speaking | |
| | Vought Corporation | Travel, Food, Lodging for Speaking | |
| | E-Systems, Inc. | Travel, Food, Lodging for Speaking | |
| | Bell Helicopter | Travel, Food, Lodging for Speaking | |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-328

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C. W. BILL YOUNG
8TH DISTRICT, FLORIDA

MEMBER
COMMITTEE ON
APPROPRIATIONS

PERMANENT SELECT
COMMITTEE ON
INTELLIGENCE

Congress of the United States
House of Representatives
Washington, D.C. 20515

2266 Rayburn Building
Washington, D.C. 20515

DISTRICT OFFICES:
Suite 627
144 First Avenue, South
St. Petersburg, Florida 33701

Suite 600
801 West Bay Drive
Largo, Florida 33540

HAND DELIVERED

May 16, 1984

Clerk, U.S. House of Representatives
Office of Records and Registration
Longworth House Office Building
Washington, D.C. 20515

MC

Dear Sir:

In the filing of my Financial Disclosure Statement, I neglected to list the dates for the honoraria I received. To correct this oversight, I am filing this report with you today.

| | |
|---|---|
| AIAA Conference | February 3, 1983 |
| Lockheed Missile Corporation | February 3, 1983 |
| Hughes Aircraft Company | February 4, 1983 |
| AVCO | February 28, 1983 |
| Sikorsky Aircraft | February 18, 1983 |
| General Electric Company | June 10, 1983 |
| McDonnell Douglas Corporation | July 11, 1983 |
| General Dynamics | July 19, 1983 |
| Northrop Corporation | July 28, 1983 |
| Honeywell, Inc. | July 28, 1983 |
| Sperry Corporation | July 28, 1983 |
| Vought Corporation | August 3, 1983 |
| E-Systems, Inc. | August 19, 1983 |
| Bell Helicopter | September 7, 1983 |

With best wishes and personal regards, I am

Very truly yours,

C. W. Bill Young
Member of Congress

CWY/gnc

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## UNITED STATES HOUSE OF REPRESENTATIVES

**Committee on Standards of Official Conduct**

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

DON YOUNG
(Full Name)

2331 RAYBURN BUILDING
(Mailing Address)

WASHINGTON, D.C. 20515

MAY 15 PM 1:28

HC (Office Use Only)

**Check the appropriate box and fill in the blanks.**

☐ **Check if amended Statement.**

☒ **Member of the U.S. House of Representatives—District** A-L **State** ALASKA

☐ **Officer or Employee—Employing Office** ______

**Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.**

### I. INCOME

A. **The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.***

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| HONORARIA - SEE ATTACHED SCHEDULE | | |

B. **The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.**

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| PUTNAM GROWTH FUND | DIVIDEND | B |
| ALASKA BANK OF THE NORTH | INTEREST | A |
| STATE FARM LIFE INSURANCE CO. | INTEREST | A |
| INSTALLMENT SALE OF PROPERTY | CAPITAL GAIN | B |

### II. GIFTS AND REIMBURSEMENTS

A. **The source and a brief description of *gifts of transportation, lodging, food, or entertainment* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| NONE | |

B. **The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| NONE | | |

C. **The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.**

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| SEE ATTACHED SCHEDULE | |

(OVER)

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**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| PUTNAM GROWTH FUND | B |
| FIRST NATIONAL BANK OF ANCHORAGE | A |
| ALASKA BANK OF THE NORTH | B |
| NEW YORK LIFE INSURANCE CO. | B |
| STATE FARM LIFE INSURANCE CO. | B |
| NOTE FROM SALE OF RESIDENTIAL RENTAL PROPERTY (PRIOR YEAR SALE). HOUSE AND LOT, FAIRBANKS, ALASKA | A |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| NATIONAL BANK OF ALASKA | C |
| NEW YORK LIFE INSURANCE CO. | B |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| NONE | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| NONE | |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| | NONE | |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO X

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO X

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

Signature: Donald E Young

Date: [illegible]

U.S. GOVERNMENT PRINTING OFFICE 84—[illegible]

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Page 1 of 1

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

DON YOUNG
(Name)

### Continuation Sheet

*Part*

*Source, Type, Amount, Category, Description or Value (As Applicable)*

| Part | SOURCE | DATE | TYPE | AMOUNT |
|---|---|---|---|---|
| 1-A | RALPH M. PARSONS CO. | 1/12/83 | SPEECH | $ 1,500 |
| | WIEN AIR ALASKA | 1/13/83 | SPEECH | 500 |
| | ALASKA RURAL ELECTRIC ASSOCIATION | 1/14/83 | SPEECH | 2,000 |
| | U. S. BORAX | 1/28/83 | SPEECH | 2,000 |
| | DILLINGHAM CORP. | 2/15/83 | SPEECH | 2,000 |
| | AMERICAN WATERWAYS OPERATORS | 3/4/83 | SPEECH | 500 |
| | WIEN AIR ALASKA | 3/24/83 | SPEECH | 2,000 |
| | NATIONAL OCEAN IND. ASSOC. | 4/12/83 | SPEECH | 500 |
| | ALASCOM | 6/17/83 | SPEECH | 2,000 |
| | CHUGACH NATIVES INC. | 7/17/83 | SPEECH | 500 |
| | ALASKA INTERNATIONAL AIR | 8/9/83 | SPEECH | 1,250 |
| | ALASKA INTERNATIONAL INDUSTRIES | 8/9/83 | SPEECH | 1,250 |
| | COOK INLET REGION, INC. | 10/19/83 | SPEECH | 2,000 |
| | OFFSHORE LOGISTICS | 11/11/83 | SPEECH | 2,000 |
| | TOTE OCEAN EXPRESS | 12/5/83 | SPEECH | 940 |

REIMBURSEMENTS

| | |
|---|---|
| U. S. BORAX | PLANE FARE AND LODGING, LOS ANGELES, CALIF. |
| OFFSHORE LOGISTICS | PLANE FARE AND LODGING, LAFAYETTE, LA. |
| ERA HELICOPERS | PLANE FARE AND LODGING, HOUSTON, TEXAS. |
| ALASKANS FOR DON YOUNG | TRAVEL EXPENSES |

U.S. GOVERNMENT PRINTING OFFICE : 1981 O—73-220

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INSIDE MAIL

**DON YOUNG**
CONGRESSMAN FOR ALL ALASKA

WASHINGTON OFFICE
2331 RAYBURN BUILDING
TELEPHONE 202/225-5765

COMMITTEES:
INTERIOR AND INSULAR AFFAIRS
MERCHANT MARINE AND FISHERIES

**Congress of the United States**
**House of Representatives**
**Washington, D.C. 20515**

DISTRICT OFFICES
FEDERAL BUILDING AND
U.S. COURT HOUSE
701 C STREET, BOX 3
ANCHORAGE, ALASKA 99513
TELEPHONE 907/271-5978

BOX 10, 101 12TH AVENUE
FAIRBANKS, ALASKA 99701
TELEPHONE 907/456-0210

401 FEDERAL BUILDING
P.O. BOX 1247
JUNEAU, ALASKA 99802

RT. 1, BOX 1005
KENAI, ALASKA 99611

BOX 177
KODIAK, ALASKA 99615

101 FEDERAL BUILDING
KETCHIKAN, ALASKA 99901

May 16, 1984

Honorable Benjamin Guthrie
Clerk,
U. S. House of Representatives
H105 Capitol

Dear Mr. Guthrie,

MC

This letter is to notify you of an amendment I am filing to my 1983 Financial Disclosure. On the list of 1983 Honoraria, the amount for the last entry, Tote Ocean Express, is in error. The correct amount is $800.00, not $940.00 as listed. The balance of $140.00 received from Tote Ocean Express was donated by me to The American Cancer Society.

I would appreciate your prompt attention to this matter. If you have any questions, or if your require additional information, please contact me.

Sincerely,

DON YOUNG
Congressman for all Alaska

DY:cjzv

RECEIVED
1984 MAY 17

DON YOUNG
CONGRESSMAN FOR ALL ALASKA

WASHINGTON OFFICE
[illegible] RAYBURN BUILDING
TELEPHONE [illegible]

COMMITTEES:
INTERIOR AND INSULAR AFFAIRS
MERCHANT MARINE AND FISHERIES

[illegible] DELIVERED

Congress of the United States
House of Representatives
Washington, D.C. 20515

DISTRICT OFFICES
[illegible]
JUNEAU, ALASKA [illegible]
[illegible]
KENAI, ALASKA [illegible]
BOX 177
KODIAK, ALASKA [illegible]
501 FEDERAL BUILDING
KETCHIKAN, ALASKA 99902

June 22, 1984

Mr. Ben Guthrie
Clerk of the U.S. House of Representatives
H-105 Captiol

1984 JUN 22 PM 2 43
U.S. HOUSE OF REPRESENTATIVES

Dear Mr. Guthrie:

Attached is additional information that sould clarify further my 1983 Financial Disclosure Report.

Sincerely,

Don Young

DON YOUNG
Congressman for All Alaska

DY/cjz

DON YOUNG
CONGRESSMAN FOR ALL ALASKA

WASHINGTON OFFICE
2331 RAYBURN BUILDING
TELEPHONE 202/225-5765

COMMITTEES:
INTERIOR AND INSULAR AFFAIRS
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Congress of the United States
House of Representatives
Washington, D.C. 20515

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RT. 1, BOX 1605
KENAI, ALASKA 99611

BOX 177
KODIAK, ALASKA 99615

501 FEDERAL BUILDING
KETCHIKAN, ALASKA 99901

May 16, 1984

Honorable Louis Stokes
Chairman
Committee on Standards of Official
Conduct
HT2 Capitol

Dear Chairman Stokes,

Today I was informed by a member of your staff, Mr. Paul McNulty, that my 1983 Financial Disclosure report shows Honoraria $140.00 in excess of the maximum earnable under House rules. Earlier in the year my Executive Assistant received a verbal quote of $20,940.00 as the legal maximum, an amount that coincides with my unamended 1983 report. I have sent a letter to the Clerk of the House amending the report, but I would greatly appreciate any explanation of the discrepancy that you can offer. Was I the only Member affected by this discrepancy?

Thank you in advance for your prompt attention to this matter. If you have any questions or if you require additional information, please contact me.

Sincerely,

Don Young

DON YOUNG
Congressman for all Alaska

DY:cjzv

NINETY-EIGHTH CONGRESS
LOUIS STOKES, OHIO, CHAIRMAN
NICK JOE RAHALL II, W. VA.
ED JENKINS, GA.
JULIAN C. DIXON, CALIF.
VIC FAZIO, CALIF.
WILLIAM J. COYNE, PA.

FLOYD D. SPENCE, S.C.
BARBER B. CONABLE, JR., N.Y.
JOHN T. MYERS, IND.
HANK BROWN, COLO.
JAMES V. HANSEN, UTAH
THOMAS J. BLILEY, JR., VA.

JOHN M. SWANNER, STAFF DIRECTOR

**U.S. House of Representatives**
COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT
**Washington, D.C.** 20515

May 21, 1984

Honorable Don Young
United States House of Representatives
2331 Rayburn House Office Building
Washington, D. C. 20515

Dear Colleague:

This is in response to your letter of May 16, 1984, requesting an explanation as to the discrepancy in the outside earned income limitation of $20,940.00 verbally quoted to your Executive Assistant earlier in the year, and the subsequent change in that amount by a staff member necessitating an amendment to your Financial Disclosure Statement correcting over the limit earnings of $140.00.

The incorrect information conveyed to you resulted from the 1983 yearly salary for Members being given to Committee staff as $69,800.00 by the Office of the Sergeant at Arms, 30% of which is $20,940.00, without consideration being given to the fact that $431.39 of that yearly amount was paid in January of 1984. This anomaly resulted in the congressional salary actually received by Members in 1983 being $69,368.61, 30% of which results in the outside earned income limitation being $20,810.58.

As soon as Committee staff became aware of the difference, the correct information was disseminated, and those affected by the incorrect amount given for outside earnings were contacted. There were three other Members, in addition to yourself, who were required to amend their Statements.

Apologies are extended for the inconvenience caused by your receipt of the incorrect information. If you have further questions regarding this matter, please call the Committee at 5-7103.

Sincerely,

Louis Stokes
Chairman

Floyd Spence

Floyd D. Spence
Ranking Minority Member

8 4 0 7 0 1 0 2 0 9 7

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

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'84 MAY -2 AM 8:42

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

ROBERT A. YOUNG
(Full Name)

2430 RAYBURN H.O.B.
(Mailing Address)

WASHINGTON, D.C. 20515

MC
(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☑ Member of the U.S. House of Representatives—District 2 State MISSOURI

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I–B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| MO. STATE EMPLOY. RETIREMENT SYSTEM | PENSION | 4,597.44 |
| PIPEFITTERS PENSION FUND, LOCAL 562 | PENSION | 1,446.12 |
| ANHEUSER-BUSCH - ST. LOUIS, MO. 12-12-83 | HONORARIUM | 6,000.00 |
| ASSOCIATION OF METROPOLITAN SEWAGE | | |
| AGENCIES - 6-8-83 | HONORARIUM | 6,000.00 |
| SPOUSE-IRENE A. YOUNG--INS. BROKER | COMMISSION | 5,511.19 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001–$2,500; C—$2,501–$5,000; D—$5,001–$15,000; E—$15,001–$50,000; F—$50,001–$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| FIRST COMMUNITY CREDIT UNION | DIVIDEND | A |
| ST. LOUIS FEDERAL SAV + LOAN | DIVIDEND | A |
| COLONIAL BANK | DIVIDEND | A |
| GUIDO INSURANCE AGENCY | DIVIDEND | A |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

(OVER)

3 4 0 7 0 1 0 2 0 9 8

**NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.**

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| COMMON STOCK IN COLONIAL BANKSHARES, DES PERES, | E |
| MONEY MARKET ACCT- COLONIAL BANK " MO. | B |
| FIRST COMMUNITY CREDIT UNION, ST. LOUIS COUNTY 'MO. | B |
| ST. LOUIS FEDERAL SAV. + LOAN, ST. LOUIS, MO. | C |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 12-1-79 | STATE OF MISSOURI, RETIREMENT | 385.00 MO. |
| 6-1-89 | PIPEFITTERS PENSION FUND, LOCAL 562 | 259.00 MO. |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO ____

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO ____

**NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).**

| Signature | Date |
|---|---|
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U.S. GOVERNMENT PRINTING OFFICE [illegible]

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HAND DELIVERED

## UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1983

**FORM A—For use by Members, officers, and employees**

Ed Zschau
(Full Name)

72[illegible]1 Millwood Road
(Mailing Address)

Bethesda, Maryland 20817

MC

MAY 15 PM [illegible]

(Office Use Only)

Check the appropriate box and fill in the blanks.

☐ Check if amended Statement.

☐ Member of the U.S. House of Representatives—District 12th State California

☐ Officer or Employee—Employing Office

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

### I. INCOME

A. The source, type and amount of income (including honoraria *and date received*) aggregating $100 or more in value received from any source during calendar year 1983. Exclude income from current U.S. Government employment. *Do not include here income reported in part I-B below.*

| SOURCE | TYPE | AMOUNT |
|---|---|---|
| Honoraria (see attached sheet) | Honoraria | $7,275.00 |

B. The source, type, and category of value of income from *dividends, interest, rent,* and *capital gains* received from any source during calendar year 1983 which exceeds $100 in value. *Note:* For this part only, indicate Category of Value, as follows: Category A—not more than $1,000; B—$1,001-$2,500, C—$2,501-$5,000; D—$5,001-$15,000; E—$15,001-$50,000; F—$50,001-$100,000; G—over $100,000.

| SOURCE | TYPE | CATEGORY |
|---|---|---|
| See attached sheet | | |

### II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of *gifts of transportation, lodging, food,* or *entertainment* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| | |

B. The source, a brief description, and value of *all other gifts* aggregating $100 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION | VALUE |
|---|---|---|
| | | |

C. The source and a brief description of *reimbursements* aggregating $250 or more in value received from any source during calendar year 1983.

| SOURCE | BRIEF DESCRIPTION |
|---|---|
| State of California | Refund of state income tax |
| Pacific Gas & Electric | Rebate |
| Reimbursements (See attached sheet) | |

(OVER)

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NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than $5,000; B—$5,001-$15,000; C—$15,001-$50,000; D—$50,001-$100,000; E—$100,001-$250,000; F—over $250,000.

## III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1983 in a trade or business, or for investment or the production of income, which had a fair market value exceeding $1,000 as of the end of the year.

| IDENTITY | CATEGORY |
|---|---|
| Jan K. Moffett-2nd Deed of Trust-sale of real estate | C |
| System Industries - common stock | F |
| House - 11 Milk St., Nantucket, Mass. | F |
| Censtor Corp. - convertible preferred stock | A |
| Synapse Corp. - preferred stock | B |
| San Francisco BART bonds | D |
| Calif. Dept. of Water Resource bonds | C |
| San Antonio, Tex. Elec. Gas Revenue bonds | D |
| Oregon State bonds | C |
| Crocker National Bank Money Market Accounts | D |
| Ryland Group - common stock | B |
| Abbott Laboratories - common stock | B |
| Handleman Co. - common stock | B |
| National Convenience Stores - common stock | B |
| American International Group - common stock | B |
| American Building Maintenance - common stock | B |
| Safeguard Business Systems - common stock | B |
| Covington Exploration Enterprises - partnership | C |
| Crescent Development Drilling Partners 1980 (partnership | C |
| Wells Fargo Bank money market & interest-checking accounts | A |
| House (residence) 273 Covington Rd Los Altos, CA | F |
| 1/2 interest in living trust established pursuant to Mother's estate | E |

## IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded $10,000 at any time during calendar year 1983.

| IDENTITY | CATEGORY |
|---|---|
| Bank of America (loan on Bethesda house) | E |
| Charles Veysey (mortgage on Nantucket house) | D |
| Wells Fargo Bank (mortgage on Los Altos house) | D |
| Crocker Bank (Letter of credit - contingent liability) | D |

## V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during calendar year 1983 which exceeded $1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

| BRIEF DESCRIPTION | DATE | CATEGORY |
|---|---|---|
| SEE ATTACHED SHEET | | |

## VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

| POSITION | NAME OF ORGANIZATION |
|---|---|
| Partner | Covington Exploration Enterprises |
| Partner | Crescent Development Drilling Partners 1980 |
| Chairman | High Technology Science Center |
| Advisory Board | International Management & Development Institute |
| Advisory Board | El Camino Hospital, Mt. View, CA. |
| Advisory Board | Interplast, Inc. |
| Advisory Board | Community Association for the Retarded |
| Advisory Board | Forum on Community and the Environment |

## VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

| DATE | PARTIES TO | TERMS OF AGREEMENT |
|---|---|---|
| 2/14/78 | System Industries, Inc., | Option to purchase 15,000 shares of System Industries common stock @ $2.667/share |
| 8/4/82 | System Industries, Inc., | Option to purchase 40,000 shares of System Industries common stock @$6.375/share |

## VIII. ADDITIONAL INFORMATION

A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES ____ NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES ____ NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

| Signature | Date |
|---|---|
| | May 15, 1984 |

Page ___ of ___

**ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT**

Ed Zschau
(Name)

Continuation Sheet

| Part | Source Type, Amount, Category, Description or Value (As Applicable) | | |
|---|---|---|---|
| I-A | May 10, 1983 | National Venture Capital Assn. | $ 500.00 |
| Honoraria: | May 10, 1983 | Brookings Institution | 250.00 |
| | June 13, 1983 | Paine Webber | 1,000.00 |
| | June 15, 1983 | IBM (assigned to charity) | 1,000.00 |
| | June, 1983 | San Jose Mercury (assigned to charity) | 75.00 |
| | July 10, 1983 | University of Phoenix | 500.00 |
| | September, 1983 | Lockheed (assigned to charity) | 500.00 |
| | September 26, 1983 | Brookings Institution | 250.00 |
| | October 17, 1983 | American Machine Tool Dist. Assn. | 500.00 |
| | September, 1983 | High Tech Magazine | 200.00 |
| | December 1, 1983 | National Assn. of Small Business Investment Companies | 500.00 |
| | December, 1983 | Health Industry Mfg. Assn. | 2,000.00 |
| II-C | October 31, 1983 | New York Stock Exchange | |
| Reimbursements: | | (airfare, taxi, lodging-1 night-Washington-New York) | |
| | October, 1983 | Young Presidents' Organization | |
| | | (airfare, lodging, meals-1 night-Washington-San Diego) | |
| | December 1, 1983 | National Assn. of Small Business Investment Companies | |
| | | (airfare, lodging, meals-1 night-Washington-San Diego) | |
| | December 15, 1983 | Industrial Research Institute | |
| | | (airfare, Washington-San Francisco) | |
| | December 13, 1983 | First Boston | |
| | | (airfare, taxi, lodging-1 night-Washington-Boston) | |
| | December 20, 1983 | Semiconductor Industry Assn. | |
| | | (airfare, meals, gas-Washington-Monterey) | |

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Page ____ of ____

## ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Ed Zschau
Name

### Continuation Sheet

| Part | Source, Type, Amount, Category, Description or Value (As Applicable) | |
|---|---|---|
| 1. B. | Cash surrender value-insurance policy System Industries | B |
| 1. B. | ~~Crescent Development Drilling, partner income~~ | D |
| 1. B. | Exercise of options for System Industries Stock - short term capital gain | E |
| 1. B. | Sale of real estate from living trust (1/2 Interest) - inheritance (730 Berry Avenue, Los Altos, CA) | F |
| 1. B. | National Convenience Stores stock, dividend | A |
| 1. B. | Crocker Bank Money Market funds, interest | D |
| 1. B. | E.F. Hutton installment note (short term--sale of System Industries stock) | B |
| 1. B. | Calif.Dept. of Water Resources Bond, interest | C |
| 1. B. | Oregon State Bond, interest | C |
| 1. B. | San Antonio, Tex. Elec. Gas Revenue Bond, interest | C |
| 1. B. | San Francisco BART bond, interest | C |
| 1. B. | 11 Milk St., Nantucket, Mass., rent | D |
| 1. B. | Sale of System Industries stock, capital gains | G |
| 1. B. | Jan K. Moffatt 2nd Deed of Trust, interest | B |
| 1. B. | 279 Covington Rd., Los Altos, CA , rent | B |
| 1. B. | Wells Fargo Bank, interest | B |

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ETHICS IN GOVERNMENT ACT-FINANCIAL DISCLOSURE STATEMENT

Ed Zschau

PART V - TRANSACTIONS

| | | Date | Category |
|---|---|---|---|
| Sold | System Industries - Common stock | 2/24/83 | D |
| Sold | System Industries - Common stock | 3/01/83 | D |
| Sold | System Industries - Common stock | 6/02/83 | C |
| Bought | National Convenience Stores - Common stock | 6/06/83 | B |
| Bought | American Int'l Group - Common stock | 6/06/83 | B |
| Bought | Safeguard Business Systems - Common stock | 6/06/83 | B |
| Bought | Abbott Laboratories - Common stock | 6/06/83 | B |
| Sold | System Industries - Common stock | 6/30/83 | C |
| Sold | System Industries - Common stock | 7/14/83 | D |
| Bought | American Bldg. Maintenance - Common stock | 7/22/83 | B |
| Bought | Handleman Co. - Common stock | 7/22/83 | B |
| Sold | System Industries - Common stock | 9/01/83 | D |
| Bought | Ryland Group - Common stock | 9/01/83 | B |
| Sold | System Industries - Common stock | 9/12/83 | D |
| Exercised option: | | | |
| Bought | System Industries - Common stock<br>1,700 shares @6.375/share | 12/19/83 | C |
| Sold | System Industries - Common stock | 12/19/83 | C |

○